



Legislation Details (With Text)

File #: ID 20-0052 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 1/2/2020 **In control:** City of Fresno Capital Projects Oversight Board
On agenda: 1/6/2020 **Final action:** 1/6/2020
Title: Approval of the Minutes of August 5, 2019
Sponsors:
Indexes:
Code sections:
Attachments: 1. Minutes of August 5, 2019

Date	Ver.	Action By	Action	Result
1/6/2020	1	City of Fresno Capital Projects Oversight Board		

REPORT TO THE CITY OF FRESNO CAPITAL PROJECTS OVERSIGHT BOARD

DATE: January 6, 2020

FROM: MICHAEL CARBAJAL, Director
Public Utilities Department

SUBJECT
Approval of the Minutes of August 5, 2019

RECOMMENDATION

[If more than one recommendation pluralize]

EXECUTIVE SUMMARY

[Brief, 1-2 paragraphs; information stated here must be expanded in Background section; clear and concise so anyone understands action being requested]

BACKGROUND

[Include: Any prior history; "City Attorney has reviewed and approved to form," if applicable; source of funding; appropriate regulation summary information]

ENVIRONMENTAL FINDINGS

[Include CEQA findings or state N/A]

LOCAL PREFERENCE

[N/A due to State and Federal money; N/A because it is more than ½ of 1%; or yes, state why]

FISCAL IMPACT

[Funding source, clarify whether General Fund is or is not impacted; appropriation authority already approved or an AAR is attached; if appropriate explain impact on other projects or timing of funding from other agencies; future obligations]

Attachment: [If more than one, pluralize]