RESOLUTION NO. 2007-434

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 54th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2007-214 REBUDGETING CAPITAL FUNDS FOR MULTIPLE PARK IMPACT FEE PROJECTS AND ESTABLISHING TWO NEW PROJECTS IN THE PARKS, AFTER SCHOOL, RECREATION AND COMMUNITY SERVICES CAPITAL IMPROVEMENT PLAN

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2007-214 be and is hereby amended as follows:

	Increase/(Decrease)
TO: PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT	
Parks Impact Fee Bond Fund	$ 4,803,700
UGM Parks Citywide Facil Fees	800,000

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

Parks Impact Fee Bond Fund

Revenues:

Account: **30101** Transfer from Fund Balance	$ 2,772,900
39301 Bond Sales Proceeds	2,030,800
Fund: **30136**	
Org Unit: **179901**	
Total Revenues	$ 4,803,700

Appropriations:

Account: **51101** Permanent Salaries	$ 10,000
57507 Contract Construction	705,000
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00058**	
KRA: **0103011000**	
Total Appropriations	$ 715,000

Adopted 12/18/07
Approved 12/28/07
Effective 12/28/07

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	Increase / (Decrease)
Appropriations:	
Account: **51101** Permanent Salaries	$ 10,000
57507 Contract Construction	285,000
59117 Overhead	5,000
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00064**	
KRA: **0103011000**	
Total Appropriations	$ 300,000

Appropriations:	
Account: **51101** Permanent Salaries	$ 20,000
57507 Contract Construction	2,177,300
59117 Overhead	20,000
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00069**	
KRA: **0103011000**	
Total Appropriations	$ 2,217,300

Appropriations:	
Account: **51101** Permanent Salaries	$ 15,000
57507 Contract Construction	655,000
59117 Overhead	15,000
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00102**	
KRA: **0103011000**	
Total Appropriations	$ 685,000

Appropriations:	
Account: **51101** Permanent Salaries	$ 25,000
57507 Contract Construction	755,800
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00103**	
KRA: **0103011000**	
Total Appropriations	$ 780,800

Increase / (Decrease)

Appropriations:
Account: **57507** Contract Construction $ 4,900
Fund: **30136**
Org Unit: **179901**
Project: **PC00108**
KRA: **0103011000**

Total Appropriations $ 4,900

Appropriations:
Account: **51101** Permanent Salaries $ 44,500
57507 Contract Construction 26,200
59117 Overhead 30,000
Fund: **30136**
Org Unit: **179901**
Project: **PC00109**
KRA: **0103011000**

Total Appropriations $ 100,700

UGM Parks Citywide Facil Fees
Revenues:
Account: **30101** Transfer from Fund Balance $ 800,000
Fund: **31509**
Org Unit: **185001**

Total Revenues $ 800,000

Appropriations:
Account: **57507** Contract Construction $ 550,000
Fund: **31509**
Org Unit: **179901**
Project: **PC00069**
KRA: **0103011000**

Total Appropriations $ 550,000

Appropriations:
Account: **57507** Contract Construction $ 50,000
Fund: **31509**
Org Unit: **179901**
Project: **PC00089**
KRA: **0103011000**

Total Appropriations $ 50,000

	Increase / (Decrease)
Appropriations:	
Account: **51101** Permanent Salaries	$ 10,000
57507 Contract Construction	180,000
59117 Overhead	10,000
Fund: **31509**	
Org Unit: **179901**	
Project: **PC00091**	
KRA: **0103011000**	
Total Appropriations	$ 200,000

THAT $6,159,900 within the appropriations set forth in Part III of the Annual Appropriation Resolution No. 2007-214 be and is hereby approved to be reallocated within various capital projects previously approved by Council.

THAT project numbers, account titles and numbers requiring adjustment by the Resolution are as follows:

Appropriations:	
Account: **57507** Contract Construction	$ (2,600)
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00041**	
KRA: **0103011000**	
Total Appropriations	$ (2,600)

Appropriations:	
Account: **57101** Land Acquisition	$ (2,455,000)
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00046**	
KRA: **0103011000**	
Total Appropriations	$ (2,455,000)

Appropriations:	
Account: **57507** Contract Construction	$ (7,000)
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00066**	
KRA: **0103011000**	
Total Appropriations	$ (7,000)

Increase / (Decrease)

Appropriations:
Account: **57507** Contract Construction — $ (697,800)
Fund: **30136**
Org Unit: **179901**
Project: **PC00084**
KRA: **0103011000**

Total Appropriations — $ (697,800)

Appropriations:
Account: **53302** Prof Svcs/Consulting-Outside — $ (50,000)
61001 Contingency/Reserve — (1,035,000)
Fund: **30136**
Org Unit: **179901**
Project: **PC00089**
KRA: **0103011000**

Total Appropriations — $ (1,085,000)

Appropriations:
Account: **57503** Engineering & Design — $ (42,900)
Fund: **30136**
Org Unit: **179901**
Project: **PC00090**
KRA: **0103011000**

Total Appropriations — $ (42,900)

Appropriations:
Account: **57502** Planning/Project Development — $ (559,000)
Fund: **30136**
Org Unit: **179901**
Project: **PC00095**
KRA: **0103011000**

Total Appropriations — $ (559,000)

Appropriations:
Account: **57507** Contract Construction — $ (1,300,000)
Fund: **30136**
Org Unit: **179901**
Project: **PC00096**
KRA: **0103011000**

Total Appropriations — $ (1,300,000)

Increase/(Decrease)

Appropriations:

Account: **58005** Miscellaneous Expenditures	$ (10,000)
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00097**	
KRA: **0103011000**	
Total Appropriations	$ (10,000)

Appropriations:

Account: **57507** Contract Construction	$ (600)
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00110**	
KRA: **0103011000**	
Total Appropriations	$ (600)

Appropriations:

Account: **51101** Permanent Salaries	$ 25,000
57507 Contract Construction	1,470,000
59117 Overhead	25,000
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00023**	
KRA: **0103011000**	
Total Appropriations	$ 1,520,000

Appropriations:

Account: **51101** Permanent Salaries	$ 20,000
57507 Contract Construction	405,700
59117 Overhead	10,000
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00051**	
KRA: **0103011000**	
Total Appropriations	$ 435,700

Appropriations:

Account: **51101** Permanent Salaries	$ 30,000
57507 Contract Construction	4,138,700
59117 Overhead	30,000
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00101**	
KRA: **0103011000**	
Total Appropriations	$ 4,198,700

Appropriations:

Account: **57507** Contract Construction	$ 5,500
Fund: **30136**	
Org Unit: **179901**	
Project: **PC00109**	
KRA: **0103011000**	
Total Appropriations	$ 5,500

THAT the purpose is to rebudget and reallocate capital funds for multiple Park Impact Fee projects and to establish two new projects, Downtown Park Development (PC00091) and the Chestnut and Highway 108 pocket park which is within PC00101.

CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 18th Day of December, 2007

AYES: Calhoun, Dages, Sterling, Xiong, Perea
NOES: Duncan, Westerlund
ABSENT: None
ABSTAIN: None

Mayor Approval: N/A, 2007
Mayor Approval/No Return: December 28, 2007
Mayor Veto: N/A, 2007
Council Override Veto: N/A, 2007

REBECCA E. KLISCH
City Clerk

Rebecca E. Klisch

December 19, 2007

NO RETURN

Council Disapproval: _____

Mayor's Request for Reconsideration : _____

By: _____

Deputy

TO: MAYOR ALAN AUTRY

FROM: REBECCA E. KLISCH, CMC
City Clerk

SUBJECT: TRANSMITITAL OF COUNCIL ACTION SUBJECT TO RECONSIDERATION

At the Council meeting of ***December 18***, 2007, Council failed to adopt the attached Resolution entitled **52nd amndmnt to AAR appropriating $2,000,000 in Park Impact Fees for the purchase of a neighborhood center/gymnasium from the Fresno County EOC** by the following vote:

Ayes : Calhoun, Dages, Sterling, Xiong
Noes : Duncan, Westerlund
Absent : Perea
Abstain : None

If you wish to have Council reconsider this matter, please file your written request for Council reconsideration by signing and dating the following section of the memorandum and filing it with the Clerk's Office on or before ***December28***, 2007. Failure to file this memorandum with the Clerk's office within the required time limit shall terminate the Mayor's authority to request council reconsideration of the given matter.

Thank you.

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RECONSIDERATION REQUESTED: _____
(Written reasons for request not required by Charter, but they are permissible.)

_____

_____

_____ Date: _____
Alan Autry, Mayor

COUNCIL RECONSIDERATION ACTION: Date: _____

Ayes :
Noes :
Absent :
Abstain