



RESOLUTION NO. 2011-113

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 103<sup>rd</sup> AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2010-138 APPROPRIATING \$700,000 IN PROPOSITION 84 FUNDS IN THE DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE FRESNO 2035 GENERAL PLAN AND DEVELOPMENT CODE UPDATE

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

THAT PART III of the Annual Appropriation Resolution No. 2010-138 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEVELOPMENT AND RESOURCE MANAGEMENT DEPARTMENT	
Prop 84 Grant	\$ 700,000

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

Prop 84 Grant

Revenues:

Account: 39022 Miscellaneous Grant Revenue	\$ 700,000
Fund: 22089	
Org Unit: 400801	

Total Revenues \$ 700,000

Appropriations:

Account: 53302 Prof Svcs/Consulting – Outside	\$ 700,000
Fund: 22089	
Org Unit: 400801	
CS: SQ002	

Total Appropriations \$ 700,000

THAT the purpose is to appropriate \$700,000 in Proposition 84 grant funds in the Development and Resource Management Department to complete technical studies related to the Fresno 2035 General Plan and development code update. This is an expansion of a professional services agreement approved by Council on August 19, 2010.

Adopted 6-9-11  
 Approved 6-16-11  
 Effective 6-16-11



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 9th Day of June, 2011

AYES: Baines, Borgeas, Olivier, Quintero, Xiong, Brand  
NOES: None  
ABSENT: Westerlund  
ABSTAIN: None

Mayor Approval:	<u>June 16</u>	<u>2011</u>
Mayor Approval/No Return:	<u>N/A</u>	<u>2011</u>
Mayor Veto:	<u>N/A</u>	<u>2011</u>
Council Override Veto:	<u>N/A</u>	<u>2011</u>

REBECCA E. KLISCH  
City Clerk

Rebecca E. Klisch

June 10, 2011

Council Adoption: 06/09/11  
Mayor Approval:  
Mayor Veto:  
Override Request:



TO: MAYOR ASHLEY SWEARENGIN

RECEIVED

FROM: REBECCA E. KLISCH, CMC  
City Clerk

JUN 16 PM 4:08  
CITY CLERK, FRESNO CA

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 06/09/11, Council adopted the attached Resolution No. 2011-113 entitled **103<sup>rd</sup> amndmnt to AAR appro \$700,000 to provide prof svcs re: 2035 General Plan, etc.**, Item No. 9:15 a.m. – E-1, by the following vote:

Ayes	:	Baines, Borgeas, Olivier, Quintero, Xiong, Brand
Noes	:	None
Absent	:	Westerlund
Abstain	:	None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before June 20, 2011. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10<sup>th</sup> day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

\*\*\*\*\*

**APPROVED:**

**VETOED** for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

\_\_\_\_\_

*Ashley Swearengin*  
Ashley Swearengin, Mayor

Date: 6-16-11

**COUNCIL OVERRIDE ACTION:**

Date: \_\_\_\_\_

Ayes	:
Noes	:
Absent	:
Abstain	: