RESOLUTION NO. 2008-22

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 67TH AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2007-214 APPROPRIATING $1,762,400 TO FUND THE CONSTRUCTION CONTRACT FOR THE FRESNO YOSEMITE INTERNATIONAL AIRPORT EXPANSION AND REMODEL

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: AIRPORTS DEPARTMENT	
Airport Federal Grants	$ 1,762,400

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

FYI – Surplus Revenue

Revenues:

Account: **30101** Transfer from Fund Balance	$ 1,762,400	
44910 Transfer To Other Fund	(1,762,400)	
Fund: **42008**		
Org Unit: **439902**		
Total Revenues		$ 0

Airport Federal Grants

Revenues:

Account: **43910** Transfer From Other Fund	$ 1,762,400	
Fund: **42040**		
Org Unit: **439901**		
Total Revenues		$ 1,762,400

Appropriations:

Account: **51101** Permanent Salaries	$ 264,400
57507 Contract Construction	1,409,900
59102 City Attorney Charges	88,100
Fund: **42040**	
Org Unit: **439901**	
Project: **AC00213**	
KRA: **0102002000**	
Total Appropriations	$ 1,762,400

Adopted 2/5/08
Approved 2/14/08
Effective 2/14/08

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2008-22

THAT the purpose is to appropriate $1,762,400 to fund the construction contract for the Fresno Yosemite International Airport Expansion and Remodel.

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 5th Day of February, 2008

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

Mayor Approval: February 14, 2008
Mayor Approval/No Return: N/A, 2008
Mayor Veto: N/A, 2008
Council Override Veto: N/A, 2008

REBECCA E. KLISCH
City Clerk

Rebecca E. Klisch

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February 5, 2008

Council Adoption: 2/5/08
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ALAN AUTRY

FROM: REBECCA E. KLISCH, CMC REK
City Clerk

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 2/05/08, Council adopted the attached Resolution No. 2008-22 entitled **67th amndmnt to AAR appro $1,762,400, FYI reconstruction project funding**, Item No. **9:30 a.m. C-1**, by the following vote:

Ayes	:	Calhoun, Dages, Perea, Sterling, Westerlund, Xiong
Noes	:	None
Absent	:	Duncan
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 February 15, 2008. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th 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.

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APPROVED:

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

_____

_____

Alan Autry, Mayor

Date: 2/14/08

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:	
Noes	:	
Absent	:	
Abstain	:	