



RESOLUTION NO. 2009-242

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 29th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2009-149 APPROPRIATING \$825,000 FOR THE DEFEASANCE OF FRESNO JOINT POWERS FINANCING AUTHORITY 1991 CERTIFICATES OF PARTICIPATION

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

THAT PART III of the Annual Appropriation Resolution No. 2009-149 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: PUBLIC WORKS DEPARTMENT	
Street Improv. Proj Debt Svc	\$ 825,000

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

Prop. 111 – Special Gas Tax

Revenues:

Account: 30101 Transfer from Fund Balance	\$ 825,000
44910 Transfer To Other Fund	<u>(825,000)</u>
Fund: 20102	
Org Unit: 189901	

Total Revenues \$ 0

Street Improv. Proj Debt Svc

Revenues:

Account: 43910 Transfers From Other Fund	\$ <u>825,000</u>
Fund: 70202	
Org Unit: 189901	

Total Revenues \$ 825,000

Appropriations:

Account: 53302 Prof Svcs/Consulting - Outside	\$ 75,000
58011 Debt Redemption	<u>750,000</u>
Fund: 70202	
Org Unit: 183001	
CS: SQ002	

Total Appropriations \$ 825,000

THAT the purpose is to appropriate \$825,000 for the defeasance of Fresno Joint Powers Financing Authority 1991 Certificates of Participation.

Adopted 11/19/09
 Approved 11/30/09
 Effective 11/30/09

2009-242



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 19th Day of November, 2009

AYES: Brand, Dages, Perea, Westerlund, Xiong, Sterling
NOES: None
ABSENT: Borgeas
ABSTAIN: None

Mayor Approval: _____ November 30, 2009
Mayor Approval/No Return: _____ N/A, 2009
Mayor Veto: _____ N/A, 2009
Council Override Veto: _____ N/A, 2009



REBECCA E. KLISCH
City Clerk

November 20, 2009

RECEIVED

Council Adoption: 11/19/09

TO: MAYOR ASHLEY SWEARENGIN

Mayor Approval:

2009 NOV 30 PM 12: 11

Mayor Veto:

FROM: REBECCA E. KLISCH, CMC
City Clerk

CITY CLERK, FRESNO CA

Override Request:



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 11/19/09, Council adopted the attached Resolution No. 2009-242 entitled **29th amndmnt to AAR appro \$825,000, defeasance of FJPFA 1991 Certificates of Participation**, Item No. 1:30 P.M. #2 B-1, by the following vote:

Ayes	:	Brand, Dages, Perea, Westerlund, Xiong, Sterling
Noes	:	None
Absent	:	Borgeas
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 November 30, 2009. 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.

APPROVED:

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

Ashley Swearengin, Mayor

Date: 11.30.09

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:	
Noes	:	
Absent	:	
Abstain	:	