



THAT the purpose is to provide funding to purchase two jet bridges for installation at Fresno Yosemite International Airport.

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 6th Day of February, 2007

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

Mayor Approval: February 7, 2007
Mayor Approval/No Return: N/A, 2007
Mayor Veto: N/A, 2007
Council Override Veto: N/A, 2007

REBECCA E. KLISCH
City Clerk

February 7, 2007

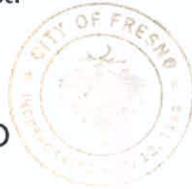
Council Adoption: 2/6/07
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ALAN AUTRY

RECEIVED

FROM: REBECCA E. KLISCH, CMC
City Clerk

REC
2007 FEB -7 PM 3:38
CITY CLERK, FRESNO CA



SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 2/06/07, Council adopted the attached Resolution No. 2007- 38, entitled **56th amndmnt to AAR appro \$890,000, sole source procurement/installation, 2 passenger loading bridges at FYI**, Item No. **1C**, by the following vote:

Ayes : Calhoun, Duncan, Sterling, Westerlund, Xiong, Perea
Noes : None
Absent : Dages,
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 20, 2007. 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.)


Alan Autry, Mayor

Date: 2/7/07

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes :
Noes :
Absent :
Abstain :



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2007 FEB 14 PM 2: 16

CITY CLERK, FRESNO CA



FINANCE DEPARTMENT

February 13, 2007

TO: REBECCA E. KLISCH, City Clerk
City Clerk's Office

THROUGH: R. RENENA SMITH, Budget Manager *Renena Smith*
Budget and Management Studies Division

FROM: VICENTE CANTU, Budget Analyst *Vicente Cantu*
Budget and Management Studies Division

SUBJECT: TECHNICAL CORRECTION TO RESOLUTION NO. 2007-38, WHICH IS THE 56th
AMENDMENT TO THE ANNUAL APPROPRIATIONS RESOLUTION 2006-253

It has come to the attention of the Budget Office that a technical correction is necessary to the 56th Amendment. On page 1, under the fund heading 'FYI PFC Passenger Facility Chg' the appropriations subheading contains the line '25300 Unreserved/Undesignated - Fund: 42021 FYI PFC Passenger Facility Chg \$(890,000).' This line should be positive, \$ 890,000, since revenue is being recognized.

Also, on page 1 under the fund heading 'FYI PFC Passenger Facility Chg' the appropriations subheading contains the line '44910 Transfer to Other Fund - Fund: 42021 FYI PFC Passenger Facility Chg \$ 890,000. This line should be negative, \$ (890,000), since the revenue is being transferred out of the fund. These corrections have been made.

We are requesting that this memo and the attached corrected resolution be included in the public record.

If you have any questions regarding this memo, please contact me at 621-7053.

Attachments

OK REC 2-14-06

cc: Kevin Vogt, Senior Accountant-Auditor
Ashley Aouate, Accounting Technician



RESOLUTION NO. 2007-38

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 56th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2006-253 APPROPRIATING \$890,000 TO PROVIDE FUNDING TO PURCHASE TWO JET BRIDGES FOR INSTALLATION AT FRESNO YOSEMITE INTERNATIONAL AIRPORT

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

THAT PART III of the Annual Appropriation Resolution No. 2006-253 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: AIRPORTS DEPARTMENT	
Airports Capital	\$890,000

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

FYI PFC Passenger Facility Chg

Retained Earnings:

Account: 25300 Unreserved/Undesignated	\$ (890,000)
44910 Transfer to Other Fund	<u>890,000</u>
Fund: 42021	
Org Unit: 430101	

Total Retained Earnings \$ 0

Airports Capital

Revenues:

Account: 43910 Transfers From Other Fund	\$ <u>890,000</u>
Fund: 42042	
Org Unit: 439902	

Total Revenues \$ 890,000

Appropriations:

Account: 57301 Improvements	\$ <u>890,000</u>
Fund: 42042	
Org Unit: 439902	
Project: AC00224	
KRA: 0102002000	

Total Appropriations \$ 890,000

Adopted 2/6/07
 Approved 2/7/07
 Effective 2/7/07