



RESOLUTION NO. 2011-187

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 18th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2011-133 TRANSFERRING \$170,000 OF MEASURE C FLEXIBLE FUNDS FOR HIGH SPEED RAIL CONSULTING SERVICES INTO THE HIGH SPEED RAIL PROJECTS FUND AND REALLOCATING ABX8 6 GAS TAX TO COMPLETE STREET IMPROVEMENTS UNDER MINOR PUBLIC IMPROVEMENTS

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

THAT PART III of the Annual Appropriation Resolution No. 2011-133 be and is hereby amended as follows:

| | <u>Increase/(Decrease)</u> |
|-------------------------------|----------------------------|
| TO: PUBLIC WORKS DEPARTMENT | |
| Meas C-PW Alloc Flexible Fund | \$ (170,000) |
| High Speed Rail Projects | 170,000 |

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

Meas C-PW Alloc Flexible Fund

Revenues:

| | |
|--|--------------|
| Account: 44910 Transfer To Other Fund | \$ (170,000) |
| Fund: 22508 | |
| Org Unit: 189901 | |
| Project ID: PW00044 | |

Total Revenue \$ (170,000)

Appropriations:

| | |
|---|--------------|
| Account: 57507 Contract Construction | \$ (170,000) |
| Fund: 22508 | |
| Org Unit: 189901 | |
| Project ID: PW00044 | |

Total Appropriations \$ (170,000)

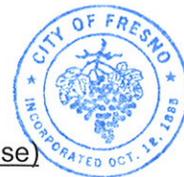
High Speed Rail Projects

Revenues:

| | |
|---|------------|
| Account: 43910 Transfers From Other Fund | \$ 170,000 |
| Fund: 26001 | |
| Org Unit: 189901 | |
| Project ID: PW00643 | |

Total Revenue \$ 170,000

Adopted 8-25-11
 Approved 8-26-11
 Effective 8-26-11



| | <u>Increase/(Decrease)</u> |
|---|----------------------------|
| Appropriations: | |
| Account: 51101 Permanent Salaries | \$ 3,000 |
| 53302 Prof Svcs/Consulting - Outside | 165,000 |
| 59117 Overhead | <u>2,000</u> |
| Fund: 26001 | |
| Org Unit: 189901 | |
| Project ID: PW00643 | |
| | |
| Total Appropriations | \$ <u>170,000</u> |

THAT \$117,500 within the appropriations set forth in PART III of the Annual Appropriation Resolution No. 2011-133 be and is hereby approved to be reallocated to complete street improvements under Minor Public Improvements.

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

| | <u>Increase/(Decrease)</u> |
|---|----------------------------|
| <u>ABX8 6 Gas Tax (formerly TCRP)</u> | |
| Appropriations: | |
| Account: 57507 Contract Construction | \$ <u>(63,100)</u> |
| Fund: 20103 | |
| Org Unit: 189901 | |
| Project ID: PW00557 | |
| | |
| Total Appropriations | \$ <u>(63,100)</u> |

| | |
|---|--------------------|
| Appropriations: | |
| Account: 57507 Contract Construction | \$ <u>(54,400)</u> |
| Fund: 20103 | |
| Org Unit: 189901 | |
| Project ID: PW00606 | |
| | |
| Total Appropriations | \$ <u>(54,400)</u> |

| | |
|---|-------------------|
| Appropriations: | |
| Account: 57507 Contract Construction | \$ <u>117,500</u> |
| Fund: 20103 | |
| Org Unit: 189901 | |
| Project ID: PW00044 | |
| | |
| Total Appropriations | \$ <u>117,500</u> |

THAT the purpose is to transfer \$170,000 of Measure C Flexible funds for High Speed Rail consulting services into the High Speed Rail Projects Capital Fund and reallocate \$117,500 in ABX8 6 Gas Tax to complete street improvements under Minor Public Improvements.



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 25th Day of August, 2011

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

| | | |
|---------------------------|------------------|--------|
| Mayor Approval: | <u>August 26</u> | , 2011 |
| Mayor Approval/No Return: | <u>N/A</u> | , 2011 |
| Mayor Veto: | <u>N/A</u> | , 2011 |
| Council Override Veto: | <u>N/A</u> | , 2011 |


REBECCA E. KLISCH
City Clerk

August 26, 2011



RECEIVED

Council Adoption: 08/25/11
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ASHLEY SWEARENGIN

REK 2011 AUG 26 PM 4:00

FROM: REBECCA E. KLISCH, CMC
City Clerk

CITY CLERK, FRESNO CA

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 08/25/11, Council adopted the attached Resolution No. 2011-187 entitled **18th amndmnt to AAR transferring \$170,000 (Measure "C") high speed rail consulting svcs into high speed rail projects fund**, Item No. **9:00 A#1-3**, by the following vote:

| | | |
|---------|---|---|
| Ayes | : | Baines, Olivier, Quintero, Westerlund, Xiong, Brand |
| 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 September 6, 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 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
Ashley Swearengin, Mayor

Date: _____

COUNCIL OVERRIDE ACTION:

Date: _____

| | | |
|---------|---|--|
| Ayes | : | |
| Noes | : | |
| Absent | : | |
| Abstain | : | |