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1 BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO 2 STATE OF CALIFORNIA 3 IN THE MATTER OF INCREASING THE FY) 2019-20 APPROPRIATIONS FOR COUNTY) 4 SERVICE AREA NO. 34 - MILLERTON NEW TOWN ORG 9174 IN THE AMOUNT Resolution 5 OF \$266,160 6 7 WHEREAS, County Service Area 34 (CSA 34), Org 9174, also known as Millerton New Town 8 provides the funding stream for Millerton Lake pump repairs and capital replacement through Fund 9 0830, Subclass 16000; and 10 WHEREAS, the lake pumps provide surface water to the communities of County Service Area 11 34 ("CSA 34") Zone A (CSA 34A), Zone C (CSA 34C), Zone D (CSA 34D), Zone F (CSA 34F), and 12 Zone G (CSA 34G), as depicted on attached Exhibit A; and 13 WHEREAS, CSA 34 experienced lake pump communication failures resulting in a temporary 14 solution; and 15 WHEREAS, CSA 34 requires an additional \$266,160 to fund the Millerton Lake Pump 16 Communications Project expenditures necessary for a permanent solution to the lake pump 17 communication failure; and 18 WHEREAS, \$266,160 is available in the general reserves of the CSA 34 Fund 0830, Subclass 19 16000 to fund these expenditures; 20 WHEREAS, said monies were not included in the adopted appropriations for the FY 2019-20 21 CSA. 34, Org 9174; and 22 WHEREAS, Administrative Officer's Management Directive 615 provides for the appropriations 23 of these funds by a four-fifths vote of the Board of Supervisors; 24 NOW, THEREFORE, IT IS ORDERED that the Auditor-Controller/Treasurer -Tax Collector is 25 authorized to increase the FY 2019-20 CSA 34 appropriations Fund 0830, Subclass 16000, Org 9174, 26 as follows: 27 //

1	FUND SUBCLASS	0830 16000	County Service Area	No. 34
2	ORG	9174	County Service Area	No. 34
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4	7000 SERVICES AND SUPPLIES			
5	ACCOUNT 7219 – Maintenance Equipment			\$108,600
6	TOTAL SERVICES AND SUPPLIES			<u>\$108,600</u>
7	8000 CAPITAL ASSETS			
8	ACCOUNT 8400 – Infrastructure			\$157,560
9	PROGRAM 91343			
10	TOTAL INFRASTRUCTURE			<u>\$157,560</u>
11	TOTAL APPROPRIATIONS \$266,160			
12				
13	THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors			
14	of the County of Fresno this 21 <sup>st</sup> day of January 2020, to-wit:			
15	AYES:	Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero		
16	NOES:	None		
17	ABSENT:	None		
18	ABSTAINED:	None	5 41	Buld mula
19	Ernest Buddy Mendes, Chairman of the Board of			
20			Supervisors of	the County of Fresno
21	ATTEST: Bernice E. Seidel Clerk of the Board of Supervisors County of Fresno, State of California			
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23				
24	By Deputy Curt			
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