

BEFORE THE BOARD OF SUPERVISORS

OF THE

COUNTY OF FRESNO, STATE OF CALIFORNIA

IN THE MATTER OF INCREASING THE FY 2023-24)
 APPROPRIATIONS AND ESTIMATED REVENUES IN THE 200)
 W. PONTIAC WAY BUILDING IMPROVEMENTS ORG 8871 IN)
 THE AMOUNT OF \$18,000,000)

RESOLUTION

WHEREAS, the County of Fresno is initiating the preliminary design process for work associated with the conversion of warehouse space to office space of property located at 200 W. Pontiac Way, Clovis, CA 93612 (APN 493-070-88); and

WHEREAS, the cost of this project has not been fully estimated but will exceed \$18,000,000; and

WHEREAS, on November 13, 2023, the Fresno County Community Corrections Partnership allocated \$18,000,000 of Local Community Corrections funds to this project, which may be used to reimburse 200 W. Pontiac Way Building Improvements Org 8871 for the costs associated with the design and initial construction; and

WHEREAS, said monies are not included in the FY 2023-24 adopted appropriations and estimated revenues of the 200 W. Pontiac Way Building Improvements Org 8871; and

WHEREAS, Section 29130 of the Government Code provides for the appropriation of these funds by a four-fifths vote of the Board of Supervisors;

NOW THEREFORE, IT IS ORDERED that the Auditor-Controller/Treasurer-Tax Collector is authorized to increase the appropriations in the FY 2023-24 200 W. Pontiac Way Building Improvements Org 8871 as follows:

| | | |
|--------------|-------|--|
| FUND | 0400 | Capital Projects |
| SUBCLASS | 10071 | |
| ORGANIZATION | 8871 | 200 W. Pontiac Way Building Improvements |

8150 – BUILDINGS AND IMPROVEMENTS

| | | | |
|---------|------|--------------------------|--------------|
| ACCOUNT | 8150 | Buildings & Improvements | \$18,000,000 |
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| PROGRAM | 91935 |
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| TOTAL BUILDINGS AND IMPROVEMENTS | <u>\$18,000,000</u> |
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| TOTAL APPROPRIATIONS | <u>\$18,000,000</u> |
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BE IT FURTHER RESOLVED, that the estimated revenues for FY 2023-24 200 W. Pontiac
Way Building Improvements Org 8871 be increased as follows:

| | | | |
|--------------------------|-------|--|--------------|
| FUND | 0400 | Capital Projects | |
| SUBCLASS | 10071 | | |
| ORGANIZATION | 8871 | 200 W. Pontiac Way Building Improvements | |
| ACCOUNT | 5957 | Operating Transfer In | \$18,000,000 |
| TOTAL ESTIMATED REVENUES | | | \$18,000,000 |

THE FOREGOING, was passed and adopted by the following vote of the Board of
Supervisors of the County of Fresno this 20th day of February, 2024, to
wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

NOES: None

ABSENT: None

ABSTAINED: None


Nathan Magsig, Chairman of the Board of
Supervisors of the County of Fresno

ATTEST:
Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

By: 

Deputy