

BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF FRESNO  
STATE OF CALIFORNIA

IN THE MATTER OF INCREASING THE FY )  
2020-21 APPROPRIATIONS IN THE AMOUNT )  
OF \$30,000, FOR COUNTY SERVICE AREA 14 )  
ORG 9154, ENTERPRISE FUND 0780 )

RESOLUTION

WHEREAS, County Service Area 14 (CSA 14) also known as Belmont Manor, was formed in 1965 to provide storm drainage facilities, potable water service, and street lighting services to the community; and

WHEREAS CSA 14 is researching the possibility of connecting to the City of Fresno’s water distribution system by completing a feasibility study; and

WHEREAS a Request for Proposal was sent out to on-call consultants on 12/18/2020 requesting Engineering Services for TCP Mitigation at CSA 14; and

WHEREAS the engineering firm Provost and Pritchard was selected for the study and provided a fee proposal of \$29,973; and

WHEREAS, \$30,000 is available in the fund balance of the CSA 14 Fund 0780 to fund the costs; and

WHEREAS, said monies are not included in the adopted appropriations of the FY 2020-21 Budget for CSA 14, Org 9154; and

WHEREAS, Section 29130 of the Governmental Code provides for the appropriations 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 2020-21 appropriations in the CSA 14, Org 9154 as follows:

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1 FUND 0780 County Service Area 14  
2 SUBCLASS 16000  
3 ORG 9154 County Service Area 14  
4 7000 SERVICES AND SUPPLIES  
5 ACCOUNT 7295 Professional & Specialized Services \$30,000  
6 TOTAL SERVICES AND SUPPLIES \$30,000  
7 TOTAL APPROPRIATIONS \$30,000

8 THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors  
9 of the County of Fresno this 25<sup>th</sup> day of May, 2021, to-wit:

10 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero  
11 NOES: None  
12 ABSENT: None  
13 ABSTAINED: None



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16 Steve Brandau, Chairman of the Board of Supervisors  
of the County of Fresno

17 **ATTEST:**  
18 Bernice E. Seidel  
19 Clerk of the Board of Supervisors  
20 County of Fresno, State of California

21 By  Deputy  
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