

SPECIAL MEETING AGENDA
The City Council/Successor Agency of the City of Firebaugh
Vol. No.14/06-30

Location of Meeting:	Andrew Firebaugh Community Center 1655 13th Street, Firebaugh, CA 93622
Date/Time:	June 30, 2014/6:00 p.m.

CALL TO ORDER

ROLL CALL

Mayor Chris DeFrancesco
Mayor Pro Tem Craig Knight
Council Member Marcia Sablan
Council Member Freddy Valdez
Council Member Brady Jenkins

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Council votes to approve agenda as presented.

PUBLIC COMMENT

Per municipal code Ord. 2-2.1 "No business shall be brought before the city council without having first been referred to the city manager for scheduling on the council agenda." At this time any member of the public may address the Council on items of interest to the public that are within the jurisdiction of the City Council, which are not already on the agenda this evening. You will be permitted a single visit to the podium to state your comments & concerns. Please be brief, to the point, and limit your comments to three (3) minutes. No action or discussion shall be taken on any item not appearing on the agenda, except that Council members may briefly respond to statements made, or questions posed, by members of the public, if they so desire. Concerns, questions, or complaints will be referred to the City Manager's office.

CONSENT CALENDAR

None

NEW BUSINESS

1. EMERGENCY SEWER LINE REPAIR.

Recommended Action: City Council receives comments and approves emergency repair.

2. RESOLUTION NO. 14-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ADOPTING ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014/2015.

Recommended Action: City Council receives comments and approves Res. No. 14-23.

3. RESOLUTION NO. 14-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH CONCERNING MEASURE C EXTENSION LOCAL TRANSPORTATION PURPOSE PASS-THROUGH AND PROGRAM FUNDS ANNUAL ALLOCATION FOR FY 2014/2015.

Recommended Action: City Council receives comments and approves Res. No. 14-24.

4. RESOLUTION NO. 14-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH ESTABLISHING AND REVISING FEES TO BE CHARGED FOR THE USE OF CITY RODEO GROUNDS FACILITY.

Recommended Action: City Council receives comments and approves Res. No. 14-25.

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING THE CITY MANAGER TO SPEND \$96,600 FOR SERVER & WORKSTATION EQUIPMENT ALONG WITH SOFTWARE REPLACEMENT.**

Recommended Action: City Council receives comments and gives authorization.

6. **THE 2014-2015 ANNUAL BUDGET WORKSHOP.**

Recommended Action: City Council receives comments and gives staff direction.

7. **RESOLUTION NO. 14-26 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH AUTHORIZING A CONTINUING BUDGET RESOLUTION TO COMMENCE ON JULY 1, 2014 AND TO END ON JULY 21, 2014, PENDING THE ADOPTION OF A 2014-2015 FISCAL YEAR CITY BUDGET.**

Recommended Action: City Council receives comments and approves Res. No. 14-26.

PUBLIC FINANCE AUTHORITY MATTERS:

8. **RESOLUTION NO. PFA 14-27 - A RESOLUTION OF THE FIREBAUGH PUBLIC FINANCE AUTHORITY BOARD OF DIRECTORS AUTHORIZING A CONTINUING BUDGET RESOLUTION TO COMMENCE ON JULY 1, 2014, AND TO END ON JULY 21, 2014, PENDING THE ADOPTION OF A 2014-2015 FISCAL YEAR CITY BUDGET.**

Recommended Action: City Council receives comments and approves Res. No. 14-27.

SUCCESSOR AGENCY MATTERS:

9. **RESOLUTION NO. 14-28 - A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF FIREBAUGH AUTHORIZING A CONTINUING BUDGET RESOLUTION TO COMMENCE ON JULY 1, 2014 AND TO END ON JULY 21, 2014, PENDING THE ADOPTION OF A 2014-2015 FISCAL YEAR CITY BUDGET.**

Recommended Action: City Council receives comments and approves Res. No. 14-28.

STAFF REPORTS/COUNCIL ITEMS

CLOSED SESSION

10. **Government Code Section 54957.6**

CONFERENCE WITH LABOR NEGOTIATORS: ALL REPRESENTED AND UNREPRESENTED EMPLOYEES:

City Negotiator: City Manager

Employee Organizations: Fire, Police & Public Works bargaining units and all unrepresented positions

11. **Government Code Section 54956.9**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9 - 1 case

12. **CITY MANAGER EVALUATION – Pursuant to Government Code 54957.**

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, June 26, 2014 at 5:00 p.m. by Rita Lozano, Deputy City Clerk.



STAFF REPORT

TO: City Council
FROM: Kenneth McDonald, City Manager *KM*
BY: Ben Gallegos, Public Works Director
DATE: June 30, 2014
SUBJECT: Emergency Sewer Line Repair

RECOMMENDATION:

Approve of the emergency expenditure for the failed sewer line and authorize the City Manager to complete all emergency repairs to the sewer line and adjoining property, fence, sidewalk and street damage up to an estimated cost of \$200,000 using contractor Rolfe construction to assist the Public Works department to complete all repairs needed.

HISTORY/ DISCUSSION:

On June 23rd 2014, the Public Works Department was called to investigate a sinkhole in the backyard of a resident at 1873 Allardt. Upon further investigation, it was determined that a gravity sewer collection line ran through the residents' yard. We (City) began to excavate to try and find the leaking line, but after digging to a depth of 9-10 ft., and still not finding the pipe the project became too large and potentially dangerous for the City crew to complete. Rolfe Construction, whom is the current contractor selected for the Manhole replacement project and was available to assist in the investigation and repair, took over and video inspected the pipe. It was discovered that the pipe had deteriorated over 10 ft. in both directions and was causing obstruction to the sewer flow. It then became an emergency to have it repaired immediately, because if the line was not replaced/repared immediately the North end of town starting at Thomas Conboy and ending at Diaz & Clyde Fannon. This would have caused several sewer lines to get backed up, with numerous sewage overflows into the street the end result, along with a health hazard for the City residents. We also plan to perform video inspection to other portions along this line to ensure this doesn't happen again. Also we will update the council with the exact cost of the repair when the project is complete.

FISCAL IMPACT:

The current fiscal year 13/14 budget had over \$200,000 budgeted for equipment that will be used to complete the repairs.

RESOLUTION NO. 14-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
ADOPTING ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014/2015**

WHEREAS, Article XIII B of the California Constitution requires cities to adopt annual appropriations limits; and

WHEREAS, Government Code Section 7910 requires each local government to establish its appropriation limit by resolution each year at a regularly scheduled meeting or a noticed public meeting; and

NOW, THEREFORE, BE IT RESOLVED THAT the Appropriations Limit for the City of Firebaugh for Fiscal Year 2014/2015 is hereby set at \$9,029,237 as per attached Exhibit "A".

BE IT FURTHER RESOLVED THAT any challenge to said Appropriations Limit must be filed in writing with the City Manager by no later June 30, 2015. If a challenge is made, to attack, review, set aside, void or annul the action of the City Council herein, the matter shall be set for hearing before the Firebaugh City Council at its next available regular meeting. Legal challenges must be brought within 45 days after this resolution is adopted.

The foregoing resolution was duly adopted by the Firebaugh City Council adopted at a special meeting of the City Council of the City held on June 30, 2014.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED

ATTEST

Chris DeFrancesco
Mayor

Rita Lozano
Deputy City Clerk

EXHIBIT “A”

ARTICLE XIII B—APPROPRIATIONS LIMIT FOR THE CITY OF FIREBAUGH FOR FISCAL YEAR 2014/2015

Appropriation Limit for Fiscal Year 2013/2014	\$ 9,022,083.82
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Population in January 2013	7,777
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Population in January 2014	7,809
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Percentage change in the City:	.03%
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Percentage increase in Fresno County:	1.16%
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California per Capita Personal Income:	-0.23
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Calculation of Factor for FY 2012/2013=

Per Capita converted to a ratio:	$.23 + 100/100 =$	0.9977
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Population converted to ratio:	$.95 + 100/100 =$	1.0095
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Calculation of factor for FY2011-2012	$0.9977 \times 1.0095 =$	1.0072
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Appropriation Limit for Fiscal Year 2014/2015: \$9,022,084*1.0008	<u>\$ 9,029,237.00</u>
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Exhibit A



EDMUND G. BROWN JR. • GOVERNOR

STATE CAPITOL ■ ROOM 1145 ■ SACRAMENTO CA ■ 95814-4998 ■ WWW.DOF.CA.GOV

May 2014

Dear Fiscal Officer:

Subject: Price and Population Information

Appropriations Limit

The California Revenue and Taxation Code, section 2227, mandates the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2014, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2014-15. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2014-15 appropriations limit. Attachment B provides city and unincorporated county population percentage change. Attachment C provides population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. Consult the Revenue and Taxation Code section 2228 for further information regarding the appropriations limit. Article XIII B, section 9(C), of the State Constitution exempts certain special districts from the appropriations limit calculation mandate. The Code and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this issue should be referred to their respective county for clarification, or to their legal representation, or to the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2014.**

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

MICHAEL COHEN
Director
By:

KEELY M. BOSLER
Chief Deputy Director

Attachment

May 2014

Attachment A

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2014-15 appropriation limit is:

Per Capita Personal Income

Fiscal Year (FY)	Percentage change over prior year
2014-15	-0.23

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2014-15 appropriation limit.

2014-15:

Per Capita Cost of Living Change = -0.23 percent
 Population Change = 0.95 percent

Per Capita Cost of Living converted to a ratio: $\frac{-0.23 + 100}{100} = 0.9977$

Population converted to a ratio: $\frac{0.95 + 100}{100} = 1.0095$

Calculation of factor for FY 2014-15:

$$0.9977 \times 1.0095 = 1.0072$$

Exhibit A-2

Fiscal Year 2014-15

Attachment B Annual Percent Change in Population Minus Exclusions* January 1, 2013 to January 1, 2014 and Total Population, January 1, 2014

County City	Percent Change 2013-2014	Population Minus Exclusions		Total Population
		1-1-13	1-1-14	1-1-2014
Fresno				
Clovis	2.10	100,091	102,188	102,188
Coalinga	0.42	12,056	12,107	16,467
Firebaugh	0.31	7,785	7,809	7,809
Fowler	1.31	5,807	5,883	5,883
Fresno	1.30	508,917	515,513	515,609
Huron	0.68	6,797	6,843	6,843
Kerman	0.69	14,241	14,339	14,339
Kingsburg	0.72	11,602	11,685	11,685
Mendota	0.31	11,190	11,225	11,225
Orange Cove	0.50	9,363	9,410	9,410
Parlier	0.88	14,888	15,019	15,019
Reedley	0.52	24,993	25,122	25,122
Sanger	0.72	24,729	24,908	24,908
San Joaquin	0.55	4,034	4,056	4,056
Selma	0.64	23,825	23,977	23,977
Unincorporated	0.75	167,419	168,675	169,500
County Total	1.16	947,737	958,759	964,040

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.

Exhibit A-3

City of Firebaugh
Tax Appropriation Limit
For Fiscal Year 2014-2015

Price Factor

A) Percent growth in State per Capita Personal Income -0.23
Source: Dept. of Finance, California

Price Factor "A" **0.9977**

Population Factors

B) Percent growth in the City Population: 0.31
Source: Dept. of Finance, California

Population Factor "B" **1.0031**

$$A \times B = 1.0008$$

Calculation of the Fiscal Year 2014-15 Limit:

Fiscal Year 2014-15 Limit = FY(2013-14 Limit) x (Recommended Adjustment Factor)

	<u>FY 2013-14</u>	<u>Recommended</u>	<u>Fiscal Year</u>
		<u>Adjustment Factor</u>	<u>2014-15 Limit</u>
\$	9,022,084	1.0008	\$ 9,029,237

RESOLUTION NO. 14-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
CONCERNING MEASURE C EXTENSION LOCAL TRANSPORTATION PURPOSE
PASS-THROUGH AND PROGRAM FUNDS ANNUAL ALLOCATION FOR FY 2014/2015**

WHEREAS, The **City of Firebaugh** (“claimant”) is an eligible claimant of funds for local transportation purposes pursuant to California Public Utilities Code Section 142257; and

WHEREAS, The Fresno County Transportation Authority (the “Authority”) has adopted an Annual Resolution of Allocation for Fiscal Year **2014-2015**, setting the percentages of collected retail transactions and use tax as the portion available to the City of local transportation purposes.

NOW THEREFORE, IT IS RESOLVED by the Council of the City of Firebaugh as follows:

1. The City hereby submits its Local Transportation Pass Through Revenues (Measure C Extension) Certification and Claims for fiscal year 2014-2015. The claim will be effective contingent upon the Authority’s approval of this Resolution at the Fresno County Transportation Authority Board meeting on July 31, 2014.
2. The City hereby requests release of funds to the City on a monthly basis as funds are received and in proportion to the adopted percentages for each program and sub-program, which are based on actual receipts.
3. The Council of the City hereby certifies:
 - (a) That Local Transportation Purpose Funds will not be used to substitute for property tax funds that the City has previously used for local transportation purposes; and
 - (b) That the City has and will segregate property tax revenues from the City’s other general funds revenues used to support local transportation purposes so that verification of non-substitution can be proved through audit; and
 - (c) That the City shall account for Local Transportation Purpose Funds received pursuant to Public Utilities Code Section 142257 separately from all other funds. The City shall maintain current records in accordance with generally accepted accounting principles; and shall separately record expenditures for each type of eligible purpose. The City shall make such records available to the Authority for inspection or audit at any time; and
 - (d) That the City shall complete the prior fiscal years reporting requirements and claims forms no later than November 15, 2014. Reports not filed with the Authority by November 15, 2014 will result in a stoppage of allocations until a completed report is filed for each program and sub-program.
4. The City understands that should financial or compliance audit reveal that the City violated any of the requirements set forth in paragraph 3(a), (b), or (C), of this resolution, the Fresno County Transportation Authority may seek to take immediate steps to resolve the violation in accordance with its adopted procedures.
5. The City hereby requests the Authority to allocate all funds that became available from the Local Transportation Purpose Funds to the City of Firebaugh for fiscal year 2014-2015, as identified in the

attached claim forms and indicated below, in accordance with the adopted “Procedures for Administration of Funds for Local Transportation Purposes”.

Local Transportation Sub Program Allocation – Firebaugh	Street Maintenance Category	10,114,831.00
Local Transportation Sub Program Allocation – Firebaugh	Flexible Funding Category	10,157,201.00
Local Transportation Sub Program Allocation – Firebaugh	ADA Compliance Category	354,017.00

The foregoing resolution was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 30th day of June, 2014, by the following vote:

AYES: Council Members

NOES: Council Members

ABSTAIN: Council Members

ABSENT: Council Members

APPROVED:

Chris DeFrancesco
Mayor

ATTEST:

Rita Lozano
Deputy City Clerk

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2014-15**

TO: Fresno County Transportation Authority

FROM: City of Firebaugh
Local Agency Name

Address: 1133 P Street, Firebaugh, CA 93622 Contact: Kenneth McDonald, City Manager

Telephone: (559) 659-2043 FAX: (559) 659-3412 Email Address: CITYMANAGER@CI.FIREBAUGH.CA.US

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☒ Street Maintenance
- ☐ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram
- Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill
- Administrative/Planning Program*
- ☐ Fresno COG

2. The City of Firebaugh ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to
Local Agency Name

California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2014-2015 setting 1.14 % of \$10,114,831 (or \$114,944) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2014-15**

TO: Fresno County Transportation Authority

FROM: City of Firebaugh
Local Agency Name

Address: 1133 P Street, Firebaugh, CA 93622 Contact: Kenneth McDonald, City Manager

Telephone: (559) 659-2043 FAX: (559) 659-3412 Email Address: CITYMANAGER@CI.FIREBAUGH.CA.US

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
- ☐ Clovis Transit
- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☒ ADA Compliance
- ☐ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram
- Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill
- Administrative/Planning Program*
- ☐ Fresno COG

2. The City of Firebaugh ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to
Local Agency Name
California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2014-2015 setting 1.14 % of \$354,017 (or \$4,023) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board on: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2014-15**

TO: Fresno County Transportation Authority

FROM: City of Firebaugh
Local Agency Name

Address: 1133 P Street, Firebaugh, CA 93622 Contact: Kenneth McDonald, City Manager

Telephone: (559) 659-2043 FAX: (559) 659-3412 Email Address: CITYMANAGER@CI.FIREBAUGH.CA.US

1. Applicable Funding Program: (Check One)

Regional Public Transit Program

- ☐ Fresno Area Express
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- ☐ FCRTA
- ☐ PTIS/Transit Consolidation
- ☐ ADA/Seniors/Paratransit
- ☐ Farmworker Van Pools
- ☐ Car/Van Pools
- ☐ New Technology Reserve

Local Transportation Program

- ☐ Street Maintenance
- ☐ ADA Compliance
- ☒ Flexible Funding
- ☐ Pedestrian/Trails Urban
- ☐ Pedestrian/Trails Rural
- ☐ Bicycle Facilities
- Regional Transportation Program*
- ☐ Fresno Airports

Alternative Transportation Program

- ☐ Rail Consolidation Subprogram
- Environmental Enhancement Program*
- ☐ School Bus Replacement
- ☐ Transit Oriented Infrastructure for In-Fill
- Administrative/Planning Program*
- ☐ Fresno COG

2. The City of Firebaugh ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to
Local Agency Name
California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2014-2015 setting 1.29 % of \$10,157,201 (or \$131,272) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps 5 and 6 of the Local Agency Handbooks – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles, and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: _____

Date: _____

ATTACHMENT: Evidence of Formal Action for Approval and Submittal
Approved by: Fresno County Transportation Authority Board on: _____



STAFF REPORT

TO: City Council
FROM: Kenneth McDonald, City Manager *KM*
DATE: June 30, 2014
SUBJECT: New fee for Rodeo Grounds/Park uses and policies

RECOMMENDATION:

Approve/modify Resolution 14-25, proposing new fees and deposits for use of Rodeo grounds/park.

HISTORY:

Due to the discussion at the last several Council meetings regarding use and policies for the Rodeo Grounds and Park council directed staff to prohibit the use on Easter Sunday. In order for the Rodeo grounds to provide a secured facility which prevents unauthorized entrance and control of the venue, the ability to lock the facility by gates/fences at the pathway behind the public works yard and on the south side of the bridge is the easy solution. The current gates and fence are also very vital during flooding of the river and must be utilized to prevent access to the area during high water on the river.

DISCUSSION:

This process has been utilized for all the events requiring secured access, namely Jaripeo Rodeo, the Demolition Derby, concerts and any other venue charging admission to the grounds. Although this use of the facility has not been a problem in the past, the rented use on Easter Sunday for a Jaripeo created many unhappy residents. On that day it is very typical for families to have a picnic function at the park and on this day the park was not available and several families were prevented from using the Rodeo Grounds Park.

In order to address this problem and the different events using the Rodeo Grounds, Council had requested a new fee to properly account for the additional use and restrictions to the City facilities. The attached Resolution 14-25, adds this new fee. The effective date is set for 30 days after the action tonight. Although we currently have the two events per month allowed booked/paid in the months of July, August, and September. I believe that the new fee and deposit would not apply until a new rental appears and cannot be charged for events booked but occurring after tonight's meeting.

FISCAL IMPACT:

The new fee should produce about \$6,000 per year for 12 events utilizing the entire facility.

RESOLUTION NO. 14-25

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
ESTABLISHING AND REVISING FEES TO BE CHARGED FOR THE USE OF CITY
RODEO GROUNDS FACILITY**

WHEREAS, the City owns parks and other facilities which are made available for use by the public; and

WHEREAS, the City Council has previously established fees and charges for the use of said City facilities, which are shown herewith on Exhibit "A", attached hereto; and

WHEREAS, the City Council has considered the need to revise and update the fees shown on Exhibit "A"; and

WHEREAS, the City Council has decided to revise the fees as shown on Exhibit "A" and establish the new fees to be effective on August 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Firebaugh as follows:

1. Effective August 1, 2014, the fees shown on Exhibit "A" shall become effective and shall be charged for the use of City facilities.

The foregoing resolution with amended fees was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 30th day of June, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

ATTEST:

Chris DeFrancesco
Mayor

Rita Lozano
Deputy City Clerk

Exhibit “A”

\$25.00 (Non-Refundable Admin) Application Fee for all City Rental Facilities Agreement

**** NO ALCOHOL or MUSIC ALLOWED IN CITY PARKS PER RESOLUTION EXCEPT IN ENCLOSED AREA!**

Rodeo Grounds:	<u>All Day Use</u>	<u>Cleaning Deposit</u>	<u>Venue Control Fee*</u>
Profit	\$1,000.00	\$500.00	\$500.00
Local-Non-Profit	\$ 250.00	\$500.00	\$500.00

*Ability to block entry access near the City Public Works Yard and 15th Street & “S St (Bridge Entrance), which is the trail walkway to/through Rodeo Grounds area.



STAFF REPORT

TO: City Council
FROM: Kenneth McDonald, City Manager *KM*
DATE: June 30, 2014
SUBJECT: Authorize the City Manager to spend up to \$96,600 for server and workstation hardware and software replacement for City Information System network.

RECOMMENDATION:

Approve staff recommendation and Valley Network Solutions to replace the City servers and workstations for hardware and installation cost of \$86,588.14 and other associated workstation hardware peripherals and software as needed up to a cost of \$10,000.

HISTORY/DISCUSSION:

The current computer system that is handling all accounting, utility billing, email etc. has become very outdated. The server we are using is from over ten years ago and as such is coming to the end of its serviceable life. This system does not include the public safety systems (Police, Fire, 911, Dispatch). The current hardware for workstations and servers needs to be updated and replaced. In order for the city to get the best and most economical system and advice Valley Network Solutions, our IT maintenance service provider, has proposed the quoted system.

FISCAL IMPACT:

In the draft FY14/15 Budget presented we have estimated over \$100,000 for the server and hardware replacement which will remain within our estimated project budget and enable the City's information systems to continue to serve our needs.



Valley Network Solutions
 364 West Fallbrook Avenue, Suite 101
 Fresno, California 93711-5858
 United States
<http://www.vns.net>

Quotation

Date
 Jun 9, 2014 12:18 PM PDT

Doc #
 38425 - rev 2 of 2

Description
 HP DL360p & Network Upgrade

SalesRep
 Kroeger, Danny
 (P) (559) 650-2600 ext. 310
 (F) (559) 650-2601

Customer Contact
 McDonald, Kenneth
 (P) (559) 659-5907
 (F) (559) 659-3412
citymanager@ci.firebaugh.ca.us

Customer
 City of Firebaugh (CO2545)
 1133 P Street
 Firebaugh, California 93622-2290

Bill To
 City of Firebaugh
 McDonald, Kenneth
 1133 P Street
 Firebaugh, California 93622-2547
 (P) (559) 659-2043

Ship To
 Valley Network Solutions
 Department, Purchasing
 364 West Fallbrook Avenue
 Suite 101
 Fresno, California 93711
 (P) (559) 650-2600

Customer PO:
 None

Terms:
 Undefined

Ship Via:
 FedEx Ground

Special Instructions:
 None

Carrier Account #:
 None

Item	Description	Part #	Qty	Tax	Unit Price	Total
HP DL360p Server						
1	HP ProLiant DL360p Gen8 Server - rack-mountable - 1U - 2-way - RAM 0 MB - SAS - hot-swap 2.5" - no HDD - Matrox G200 654081-B21 - Monitor : none. - CTO HP ProLiant DL360p Gen8 8 SFF Configure-to-order Server • HP Standard Limited Warranty - 3 Years Parts and on-site Labor • HP Integrated Lights Out 4 (iLO 4) Management Engine • HP Embedded P420i Smart Array Controller • HP 8-Bay Small Form Factor Drive Cage HP ProLiant DL360p Gen8 Server HP DL360p Gen8 Intel Xeon E5-2650v2 (2.6GHz/8-core/20MB/95W) FIO Processor Kit HP 64GB (4x16GB) Dual Rank x4 PC3-14900R (DDR3-1866) Registered CAS-13 Memory Kit x4 HP DL360p Gen8 Intel Xeon E5-2650v2 (2.6GHz/8-core/20MB/95W) Processor Kit HP 64GB (4x16GB) Dual Rank x4 PC3-14900R (DDR3-1866) Registered CAS-13 Memory Kit x4 HP 2GB P-series Smart Array Flash Backed Write Cache HP NC365T 4-port Ethernet Server Adapter HP Ethernet 1GbE 4-port 331FLR Adapter 2 HP 450W Common Slot Gold Hot Plug Power Supply Kits HP C13 - AS3112-3 AU 250V 10Amp 2.5m Power Cord x2 HP 1U Small Form Factor Easy Install Rail Kit Electronic HP Care Pack 4-Hour Same Business Day Hardware Support		1	Yes	\$8,298.13	\$8,298.13
2	Extended service agreement - parts and labor - 5 years - on-site - 13x5 - 4 h - for ProLiant DL360 U8065E G3, DL360 G5, DL360 G6, DL360 G7, DL360p Gen8 HP Integrated Lights-Out Advanced		1	No	\$1,713.33	\$1,713.33
3	License + 3 Years 24x7 Support - 1 server - electronic - for ProLiant BladeSystem - for ProLiant DL360e Gen8, DL370 G6, DL385p Gen8, DL560 Gen8, ML310e Gen8, SL270s Gen8	BD506AAE	1	No	\$365.99	\$365.99
4	VMware vSphere Essentials License + 5 Years 24x7 Support	BD510A	1	No	\$855.91	\$855.91
Microsoft Licensing						
5	Microsoft Windows Server 2012 R2 Standard License - 1 server (up to 2 CPU/2 VSEs) - GOV - MOLP: Government - English	P73-06299	1	No	\$643.70	\$643.70
6	Microsoft Windows Server 2012 License - 1 user CAL - local - MOLP: Government - English	R18-04293	15	No	\$29.22	\$438.30
7	Microsoft Windows Server 2012 Remote Desktop Services License - 1 user CAL - local - MOLP: Government - Win - English	6VC-02080	15	No	\$85.05	\$1,275.75
8	Microsoft Office Standard 2013 License - 1 PC - local - MOLP: Government - Win - English	021-10278	10	No	\$271.12	\$2,711.20
9	Microsoft Office Professional Plus 2013 License - 1 PC - local - MOLP: Government - Win - English	79P-04770	5	No	\$370.53	\$1,852.65
Nimble Storage						
10	Nimble Storage CS-Series CS210 Hard drive array - 8 TB - 16 bays (SATA-300 / SAS) SSD 8 TB + 4 x SSD 40 GB - iSCSI (external) - rack-mountable - 3U	CS210	1	Yes	\$18,532.61	\$18,532.61
11	NIMBLE STORAGE - NBD PARTS DEL, SW SUP & INFOSIGHT - 210,	SLA-CS210-NBD-3YR	1	Yes	\$4,809.04	\$4,809.04
HP Core Switching						
12	HP 5406 zl Switch Switch - L4 - managed - rack-mountable - PoE - with HP 5400 zl Switch Premium License	J9642A	1	Yes	\$1,586.66	\$1,586.66

HP

13	Power supply - hot-plug / redundant (plug-in module) - AC 110/220 V - 1500 Watt - United States - for HP E5406, E5412, E8206, E8212, Switch 5406zl-48, Switch 8206, Switch 8212	J9306A#ABA	2	Yes	\$720.85	\$1,441.70
14	HP Gig-T v2 zl Expansion module - Gigabit Ethernet x 24 - for HP 5406, 5412, 8206, 8212 Note: For the Nimble/Server side of the network.	J9550A	2	Yes	\$2,163.86	\$4,327.72
15	HP Expansion module - Gigabit Ethernet x 20 + 4 x SFP - for HP 5406, 5412, E5406, E5412, E8206, E8212 Note: For the client side of the network.	J9535A	1	Yes	\$2,360.63	\$2,360.63
16	HP 3100-16 V2 EI Switch Switch - managed - 16 x 10/100 + 2 x combo Gigabit SFP - rack-mountable Note: For the second building.	JD319B#ABA	1	Yes	\$399.95	\$399.95
Data & Battery Backup						
17	Symantec - GOVT 36MO BACKUP EXEC 2014 SVR WIN PER SVR BNDL STD LIC BS ESS	0L3LWZF0-EI3GS	1	No	\$543.58	\$543.58
18	HP RDX Removable Disk Backup System Disk drive - RDX - SuperSpeed USB 3.0 - external	C8S07A	1	Yes	\$130.00	\$130.00
19	HP RDX RDX - 1 TB / 2 TB - for StorageWorks RDX Removable Disk Backup System DL Server Module	Q2044A	5	Yes	\$176.30	\$881.50
20	APC Smart-UPS RT 3000VA RM UPS (rack-mountable) - AC 120 V - 2.1 kW - 3000 VA - 8 output connector(s) - 3U	SURTA3000RML	1	Yes	\$1,837.68	\$1,837.68
21	APC Network Management Card 2 Remote management adapter - SmartSlot - 10/100 Ethernet - black - for Smart-UPS 1000, 1500, AP9630 2200, 3000, 750; Smart-UPS RM 3000VA; Smart-UPS X		1	Yes	\$230.00	\$230.00
Symantec Endpoint Protection Anti-Virus						
22	Symantec Endpoint Protection (v. 12.1) - competitive upgrade license + 3 Years Essential Support - 1 user - GOV - Symantec Buying Programs : Government - level A (5-249)	0E7IOZC0-EI3GA	15	No	\$40.18	\$602.70
Aerohive Wireless Access Points						
23	Aerohive Access Point AP121 - The AP121 is a cost-effective, enterprise-grade 2x2 MIMO solution, which is ideal for education, healthcare, and distributed enterprise environments. Note: The AP121 access points provide 2x2:2 802.11n as well as optimized RF performance and enhanced receive sensitivity to provide a ground-breaking user experience for networks supporting multiple types of clients, including consumer-grade and bring-your-own devices (BYOD).	AH-AP-121-N-FCC	3	Yes	\$493.80	\$1,481.40
24	Aerohive HiveManager Online Express or Enterprise for one indoor 100 series AP for five years, includes 8x5 Phone support, software subscription, and customer portal access.	AH-HMOL-8x5-5YR-100	3	No	\$182.61	\$547.83
HP Thin Clients & Monitors						
25	HP Flexible Thin Client t620 Tower - 1 x GX-415GA 1.5 GHz - RAM 4 GB - SSD 16 GB - Radeon HD 8330E - GigE - HP Smart Zero Technology 32-bit - Monitor : none. - Smart Buy	G4S75UT#ABA	15	Yes	\$431.16	\$6,467.40
26	Acer V246HLM bmdp LED monitor - 24" - 1920 x 1080 FullHD - 250 cd/m2 - 100000000:1 (dynamic) - 5 ms - DVI, VGA, DisplayPort - speakers - black	UM.FV6AA.004	4	Yes	\$171.45	\$685.80
27	Acer V226HQL Abmdp LED monitor - 21.5" - 1920 x 1080 - 250 cd/m2 - 100000000:1 (dynamic) - 8 ms - DVI-D, VGA, DisplayPort - speakers - black	UM.WV6AA.A03	11	Yes	\$146.29	\$1,609.19
28	State of California - State of California E-Waste Collection Fee Monitors greater than or equal to 15 inches and less than 35 inches.	9864913	15	No	\$4.00	\$60.00
Labor						
29	Valley Network Solutions - Integration, Engineering, and Support Services - Block Time 150 Hours, At \$125.00 per hour, less volume discount of 19% (\$101.25/hour)	9049245	1	No	\$15,187.50	\$15,187.50
					Subtotal:	\$81,877.85
					Tax (8.225%):	\$4,530.29
					Shipping:	\$180.00
					Total:	\$86,588.14

Questions or comments?

Call us at (559) 650-2600, Option 2 (Sales)
Email us at sales@vns.net
Or, visit us at: <http://esales.vns.net>

These prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or professional services or materials unless specifically listed above. All prices are subject to change without notice, and we will contact you prior to ordering if there is any increase. Supply subject to availability.

Approval

=====

To accept this quote, please PRINT name, SIGN and DATE here.

By signing above, you agree that you understand, and agree to the Terms and Conditions below, and authorize Valley Network Solutions, Inc. to begin ordering (and configuration of all equipment necessary for installation if services are being approved). Customer agrees that specifications, pricing and conditions are

satisfactory. By signing you are also stating that you are an authorized officer or purchaser for your company and will be responsible for full payment of this order. Valley Network Solutions, Inc. will retain ownership of all materials until full payment is made, and reserves the right to pick up these materials for non-payment within the agreed payment terms.

Terms and Conditions

=====

Third Party Products

• Customer understands that VNS assumes no responsibility or liability for the functionality or quality of third-party products that customer has acquired from other vendors. Should customer-provided products be found to be faulty or defective, this may increase the amount of time required to perform services specified above.

Return of Goods

• Credit will be allowed for goods returned with prior written approval from VNS. A minimum 15% restocking fee will be applied, unless the return was caused by an incorrect order placed by VNS or mis-configuration caused by VNS. Some items, such as opened software, or memory may not be returnable, so please be sure to request a return approval from us in writing. Verbal agreements for return approvals will not be honored by VNS. Customer will be responsible for all applicable shipping costs.
• All product returns must be processed within 15 days from the date of the invoice. Returns are subject to the discretion of the vendor.

Payment & Pricing

• Pricing is normally good for 15 days, however, on some highly volatile items such as memory, pricing can fluctuate by the hour.
• Pricing reflects best discounts available at time of quotation, and is based on entire order of this quote. Reductions in quantities may result in higher per-unit pricing, and accordingly, higher order volumes can result in much better pricing.
• Non Cash/Check/PO payments will incur a surcharge between 2.5% - 3.5% and not to exceed 4% (depending on card used).
• Pricing presumes that client will pay their invoices within the agreed upon terms, specified in this proposal. Any client that does not pay within the agreed upon terms will be subject to late fees and interest of 1.5% per month on any balances not paid within the payment terms offered in this proposal.

Delay in Delivery

• Seller is not to be accountable for delays in delivery occasioned by acts of God or other circumstances over which seller has no direct control. Factory shipment or delivery dates are the best estimates of our suppliers, and in no case shall seller be liable for any consequential or special damages arising from any delay in delivery.

Limitation of Liability

• Buyer's remedies under this agreement are subject to any limitations contained in manufacturer's terms and conditions to seller. Furthermore, seller's liability shall be limited to either repair or replacement of the goods or refund of the purchase price, all at seller's option, and in no case shall seller be liable for incidental or consequential damage.
• In the event of any controversy, claim, or dispute between the parties hereto, arising out of or relating to this Agreement or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney's fees and costs.

Free Shipping Policy

• Free shipping, when available is applicable on items up to 150 pounds only.

Drop Ship Policy

• Customer is responsible for verifying that product(s) is/are received in good condition.
• Boxes and packages should not be opened. If opened, the product cannot be returned.
• Customer is responsible for verifying that the correct product(s) has/have been received.
• Customer agrees to pay for products as they are received, in the event that product delivery is staggered due to back-order situations. Customer understands that VNS will invoice for products, as they are delivered to the location the customer has specified in this agreement, whether it's a customer office or VNS offices due to the need to pre-stage products, as per customer approval.

Taxes

• Sales/use taxes now or hereafter imposed upon sales or shipments will be added to the purchase price. Buyer agrees to reimburse seller for any such tax or provide seller with acceptable tax exemption certificate. Sales/use taxes are a destination charge, based on the SHIP TO address of your order.

Services Provisions

=====

No Solicitation or Hiring

• If any labor/services are being provided as part of this proposal, customer shall not solicit for employment any person employed by Valley Network Solutions, or its assignees, who has performed under this Agreement, for a period of one year after completion of this work. Should customer hire a VNS employee within one year of completion of this work, customer agrees to pay VNS an amount equal to three times the employee's annualized salary.

Labor Estimates

• Customer is aware that all labor quotes are estimates only, and client will be charged for actual time spent to provide the deliverables defined within the scope of this proposal, unless specified otherwise.
• The actual amount invoiced for the scope of this proposal shall not exceed 10% of this estimate without the prior written approval of customer.
• Any changes to the Statement of Work, additional out of scope services and rescheduling of dates/time experienced under this engagement shall be subject to VNS' standard time and material rates.

Assumptions

• Pricing does not include any services, or products not detailed in this Scope of Work.
• Any time or material needed to resolve problems with customer provided equipment would be billable on a time/materials basis.
• Any additional labor required to complete project and interface with other vendors, i.e. manufacturer, electricians, construction, furniture, etc. in excess of the hours set forth in this Scope of Work, will be billable on a time/materials basis.
• Return trips and additional labor for out-of-box failures (DOA Equipment) will be billable on a time/materials basis.
• Any statement of work above contains a complete description of the services to be performed by Valley Network Solutions (or its subcontractors). No oral statements by Valley Network Solutions, or other party shall constitute a modification of such statement of work or representation that additional or different services will be performed. All changes should be requested in writing and accepted or rejected by Valley Network Solutions and Customer in writing.
• VNS provides products to customers for projects at minimal margins to provide customers a one-stop solution. This necessitates that we be paid immediately upon physical delivery of products to a customer at the shipping location specified in this agreement, so that we can pay our suppliers. In no case shall VNS be expected to wait for payment on products for a project that may require integration of products and VNS labor services until a project is completed. Customer does however have the right to retain partial payment for VNS services until project is completed, but understands that they may be invoiced for progress payments for work completed on protracted projects, based on an amount commensurate with the percentage of work completed. Products however must be paid for upon delivery.

In-Shop Services

• Any items brought in for service that are not picked up for more than 30 days after invoice/service completion will be considered abandoned and become the property of VNS.

Warranty

• We offer a 30-day parts and labor warranty against manufacturer defects on new parts we sell and install. This warranty is limited to replacement of these

parts only. System configuration, applications, data and/or other equipment or components are not included.

- Due to the complexities and sensitive nature of computer systems, peripherals and components, we cannot assume liability for your equipment, configuration, software and/or data. You agree that you have backups, have requested our services and that you accept any risks involved.

Infrastructure Exclusion

- This proposal assumes that minimal (CAT5 or better) cabling and patch panel(s) is in place (or will be in place before project commences) and functioning properly. VNS assumes no responsibility or liability for that infrastructure.

ISP Exclusion

- This proposal assumes that ISP/LEC will provide timely and accurate information to VNS personnel, and that client will be able to provide VNS personnel with appropriate contact information for ISP/LEC. VNS cannot and does not assume responsibility for errors or delays on the part of the ISP/LEC, or incorrect or incomplete information provided to them by ISP/LEC. Any additional labor charges incurred as a result of ISP/LEC errors, delays or inaccuracies will be the responsibility of the client.

Backups and Anti-Virus Exclusion

- Customer is responsible for providing a backup server and anti-virus software, and implementing a consistent backup plan, or requesting that VNS provide these in order to protect customer data. VNS assumes no responsibility for lost or corrupted customer data due to failed or missed backups, or the absence of fully functional anti-virus systems.

Internet Access Exclusion

- This proposal assumes that client has an Internet connection available at their location. Should client not have an Internet connection, or should client have a low-speed Internet connection, it is understood that this can increase the amount of time a project may take and may limit the functionality of some applications that require Internet connectivity.

Work Performed Outside of Normal Business Hours

- Unless stated otherwise within the Scope of Work on this proposal, all work shall be performed during normal business hours (8-5, M-F) at the VNS published labor rates quoted above.
- All work to be performed during normal business hours (8-5, M-F) at the standard rates as listed in our proposal. Unless stated otherwise within the Scope of Work on this proposal, client agrees that any work that the client requests to have done during non-business hours will be charged will be charged at twice the applicable hourly service rate.

End User Responsibilities

- Upon acceptance of this proposal, customer agrees to provide VNS full access to all areas requiring service(s), during the agreed upon project hours (normally 8-5, M-F unless stated otherwise in Scope of Work). Any additional labor incurred as a result of delays due to lack of access to facilities during the agreed upon project hours will be billed to the client at the contracted labor rate.
- Customer agrees to provide notification of any unique requirements, hazardous locations, security precautions, access restrictions or other extraordinary conditions that may exist and which may affect the execution of the project.
- Provide clear and accessible working space for installation of all equipment, with sufficient power and cooling.
- Customer is responsible for all replacements needed for product failures. VNS can assist in this process, but customer understands that VNS does not manufacture the products that we integrate, and that any labor that we expend to integrate a solution is billable to the customer, and that product DOA issues are between the customer and the manufacturer. Customer understands that VNS does not provide any hardware or software warranties directly, only a warranty on our professional services.



City of Firebaugh
1133 "P" Street
Firebaugh, Ca 93622-2547
Phone (559) 659-2043
Fax (559) 659-3412
Web: ci.firebaugh.ca.us

DATE: June 30, 2014

TO: Mayor and Council Members

FROM: Rita Lozano, Deputy City Clerk

SUBJECT: Budget Workshop Materials distributed to Council

Please bring Budget Workshop Packet to the Council Meeting, I have also attached an electronic file for review or call Deputy City Clerk to advise if you need a hard copy.

Thank you for your understanding in this matter.

RESOLUTION NO. 14-26

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH
AUTHORIZING A CONTINUING BUDGET RESOLUTION TO COMMENCE ON JULY
1, 2014 AND TO END ON JULY 21, 2014, PENDING THE ADOPTION OF A 2014-2015
FISCAL YEAR CITY BUDGET**

WHEREAS, the fiscal year for the City of Firebaugh ends on June 30, 2014; and

WHEREAS, the City Council has not yet adopted a new budget for the fiscal year commencing July 1, 2014; and

WHEREAS, the City Council anticipates adopting a new budget for the City of Firebaugh by July 21, 2014; and

WHEREAS, the City Council desires to authorize a continuation of usual and customary expenditures until such time as a new budget for the fiscal year 2014-2015 is adopted.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Firebaugh as follows:

1. The City Manager is authorized to continue to expend the funds of the City, in a manner consistent with the expenses shown in the 2013-2014 budget, during the month of July 2014, of the new fiscal year, or until the Council adopts a budget for the fiscal year commencing July 1, 2014, whichever first occurs.

2. The City Manager shall not make any capital expenditures during this time period which have not been previously authorized by the City Council, except in the event of a health or safety emergency.

The foregoing resolution was approved and adopted at a regular meeting of the City Council of the City of Firebaugh held on the 30th day of June, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Chris DeFrancesco, Mayor

ATTEST:

Rita Lozano, Deputy City Clerk

RESOLUTION NO. PFA 14-27

A RESOLUTION OF THE FIREBAUGH PUBLIC FINANCE AUTHORITY BOARD OF DIRECTORS AUTHORIZING A CONTINUING BUDGET RESOLUTION TO COMMENCE ON JULY 1, 2014, AND TO END ON JULY 21, 2014, PENDING THE ADOPTION OF A 2014-2015 FISCAL YEAR CITY BUDGET

WHEREAS, the fiscal year for the Firebaugh Public Financing Authority ends on June 30, 2014;
and

WHEREAS, the Board of Directors has not yet adopted a new budget for the fiscal year commencing July 1, 2014; and

WHEREAS, the Board of Directors anticipates adopting a new budget for the Firebaugh Public Financing Authority by July 21, 2014; and

WHEREAS, the Board of Directors desires to authorize a continuation of usual and customary Authority expenditures until such time as a new budget for the fiscal year 2014-2015 is adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for the Firebaugh Public Financing Authority as follows:

1. The Executive Director is authorized to continue to expend the funds of the Authority, in a manner consistent with the expenses shown in the 2013-2014 budget, during the month of July 2014, of the new fiscal year, or until the Board adopts a budget for the fiscal year commencing July 1, 2014, whichever first occurs.

2. The Executive Director shall not make any capital expenditures during this time period which have not been previously authorized by the Board of Directors, except in the event of a health or safety emergency.

The foregoing resolution was approved and adopted at a regular meeting of the Board of Directors for the Firebaugh Public Financing Authority held on the 30th day of June, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Chris DeFrancesco, Mayor

ATTEST:

Rita Lozano, Deputy City Clerk

RESOLUTION NO. 14-28

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SUCCESSOR AGENCY
OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF FIREBAUGH
AUTHORIZING A CONTINUING BUDGET RESOLUTION TO COMMENCE
ON JULY 1, 2014 AND TO END ON JULY 21, 2014, PENDING THE ADOPTION OF A
2014-2015 FISCAL YEAR CITY BUDGET**

WHEREAS, the fiscal year for the City of Firebaugh ends on June 30, 2014; and

WHEREAS, the Board of Directors has not yet adopted a new budget for the fiscal year commencing July 1, 2014; and

WHEREAS, the Board of Directors anticipates adopting a new budget for the Successor Agency of the former Redevelopment Agency of the City of Firebaugh by July 21, 2014; and

WHEREAS, the Board of Directors desires to authorize a continuation of usual and customary Agency expenditures until such time as a new budget for the fiscal year 2014-2015 is adopted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for the Successor Agency of the former Redevelopment Agency of the City of Firebaugh as follows:

1. The Executive Director is authorized to continue to expend the funds of the Agency, in a manner consistent with the expenses shown in the 2013-2014 budget, during the month of July 2014, of the new fiscal year, or until the Board adopts a budget for the fiscal year commencing July 1, 2014, whichever first occurs.

2. The Executive Director shall not make any capital expenditures during this time period which have not been previously authorized by the Board of Directors, except in the event of a health or safety emergency.

The foregoing resolution was approved and adopted at a regular meeting of the Board of Directors for the Successor Agency of the former Redevelopment Agency of the City of Firebaugh held on the 30th day of June, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Chris DeFrancesco, Mayor

ATTEST:

Rita Lozano, Deputy City Clerk