

**NORTH SELMA SEWER FINANCING AUTHORITY
REGULAR MEETING
May 2, 2016**

The regular meeting of the Board of Directors of the North Selma Sewer Financing Authority was called to order at 6:00 p.m. in the Board Chambers. Board members answering roll call were: Derr, Montijo, Rodriguez, Vice Chairman Avalos, and Chairman Robertson.

Also present were Chief Executive Officer Grey, Authority Counsel Costanzo, Financial Consultant Yribarren, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION ON INTENTION TO ESTABLISH PROPOSED CITY OF SELMA COMMUNITY FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES (THE RESOLUTION OF INTENTION”; AND RESOLUTION DECLARING INTENTION TO INCUR BONDED INDEBTEDNESS FOR PROPOSED CITY OF SELMA COMMUNITY FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT):

Authority Counsel Costanzo discussed the matter for the Board. He explained the process needing to establish a community facility district in order to facilitate financing of a sewer trunk line that would be constructed along Dinuba Avenue from McCall Avenue (east) to Golden State Boulevard (west). The proposed line would then connect to an existing trunk line at the intersection of Golden State Boulevard and Dinuba Avenue for transport to the SKF WWTF (the “Project”). After discussion, motion to approve RESOLUTION NO. 2016-1, A RESOLUTION OF THE GOVERNING BOARD OF THE NORTH SELMA SEWER FINANCING AUTHORITY DECLARING ITS INTENT TO ESTABLISH THE CITY OF SELMA, COMMUNITY FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT) AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX WITHIN SAID DISTRICT was made by Board member Derr and seconded by Vice Chairman Avalos. Motion carried by the following vote:

AYES:	Derr, Avalos, Montijo, Rodriguez, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

Motion was then made to approve RESOLUTION NO. 2016-2, A RESOLUTION OF THE GOVERNING BOARD OF THE NORTH SELMA SEWER FINANCING AUTHORITY, COUNTY OF FRESNO, STATE OF CALIFORNIA, DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS IN THE AMOUNT OF NOT TO EXCEED \$9,000,000 WITHIN PROPOSED CITY OF SELMA, COMMUNITY FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT) by Board member Montijo and seconded by Board member Rodriguez. Motion carried by the following vote:

AYES: Montijo, Rodriguez, Derr, Avalos, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Reyna Rivera
Clerk

Scott Robertson
Chairman of the North Selma
Sewer Financing Authority

EXECUTIVE DIRECTOR'S REPORT

COUNCIL MEETING DATE:

June 6, 2016

ITEM NO: 2.

SUBJECT: Public Hearing and Consideration and Necessary Action on the following:

- (A) Resolution Forming and Establishing City of Selma Community Facilities District No. 2016-1 and Authorizing Submittal of Levy of Special Taxes within District to Qualified Electors;
- (B) Resolution deeming it Necessary to Incur Bonded Indebtedness;
- (C) Resolution calling a Special Election in the Community Facilities District;
- (D) Resolution declaring the Results of the Special Election in the Community Facilities District on Propositions Incurring Bonded Indebtedness, the Annual Levying of Special Taxes and Establishing an Appropriations Limit; and
- (E) Ordinance Authorizing the Levy of a Special Tax.

DISCUSSION:

Staff has made contact with every land owner within the CFD, except one, and is attempting to make contact with that person at this time. All persons have been provided with information concerning the amounts that will be levied as a special tax against the property. All have been provided with a blank Petition for them to sign which allows for the CFD to conduct a special election by mail-in ballots. All have indicated that they are likely to sign, but wish to speak to someone (In most cases a lawyer) relative to the proposed tax before executing the Petitions.

The above Resolution provide in essence for the levy of a tax, which by law requires an election, The election can be one conducted by the City through mail-in ballots, but only if we have the aforementioned Petitions signed by 100% of the affected landowners. Staff believes that most, if not all of the property owners will sign a petition which allows us to avoid having the County Elections Office conduct the election on a regular election date and the City can conduct it by mail-in ballot. Whether we can conduct the required special election through mailed in ballots, or not, depends on whether we have 100% property owner approval in that each property owner has signed a petition. Staff expects that to occur, but it has not occurred prior to this meeting date so it is necessary to continue the hearing on this matter to a date certain which can be announced at the time of the meeting, but must be within 30 days of June 6, 2016. The next meeting date is July 5, if any Council members will be unavailable, it is recommended that this matter be continued to June 30th, or earlier.

COST		BUDGET IMPACT
		Not applicable.
FUNDING		ON-GOING COST
Not applicable.		Not applicable.

RECOMMENDATION: Continue to July 5, 2016, the Consideration and Action on each of the above Resolutions and Ordinance.

ATTACHMENTS:

- A. Resolution Forming and Establishing City of Selma Community Facilities District No. 2016-1 and Authorizing Submittal of Levy of Special Taxes within District to Qualified Electors
- B. Resolution deeming it Necessary to Incur Bond Indebtedness.
- C. Resolution calling for Special Election in the Community Facilities District.
- D. Resolution declaring the Results of the Special Election in the Community Facilities District on Propositions Incurring Bonded Indebtedness, the Annual Levying of Special Taxes and Establishing an Appropriations Limit
- E. Ordinance Authorizing the Levy of a Special Tax.

Date: June 1, 2016

/s/ Neal E. Costanzo

Neal E. Costanzo
City Attorney for City of Selma

Date: 6-1 -, 2016

Ken Grey

Ken Grey, Executive Director

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH
SELMA SEWER FINANCING AUTHORITY FORMING AND
ESTABLISHING THE CITY OF SELMA, COMMUNITY FACILITIES
DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT), AND
AUTHORIZING SUBMITTAL OF A LEVY OF SPECIAL TAXES
WITHIN THE DISTRICT TO THE QUALIFIED ELECTORS THEREOF**

WHEREAS, on July 21, 2016, this Board of Directors (the “Board”) of the North Selma Sewer Financing Authority, California (the “Authority”), adopted Resolution No. 09-64 entitled “A Resolution of the Governing Board of The North Selma Sewer Financing Authority Declaring its Intent to Establish the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project) and to Authorize the Levy of a Special Tax within Said District” (the “Resolution of Intention”), stating its intention to form the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Community Facilities District No. 2016-1” or the “District”); and

WHEREAS the District is established pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the “Act”) for the purpose of financing certain public facilities, services and incidental costs (generally, the “Facilities”), as more particularly described in said Resolution of Intention; and

WHEREAS, the Resolution of Intention incorporates a map of the proposed boundaries of the District, indicates the financing plan for the facilities provided and the rate and method of apportionment of the special tax to be levied within the District to pay principal of and interest on bonds proposed to be issued with respect to the District, and is on file with the Secretary and the provisions thereof are incorporated herein by this reference as if fully set forth herein; and

WHEREAS, the facilities to be provided as proposed in the Resolution of Intention are set forth in Exhibit A attached hereto and hereby made a part hereof; and

WHEREAS, the rate and method of apportionment of the special tax as proposed in the Resolution of Intention is set forth in Exhibit B attached hereto and hereby made a part hereof; and

WHEREAS, this Board noticed a public hearing to be held on June 6, 2016 (which was continued by the Board to July 5, 2016) (the “Public Hearing”), all pursuant to the Act and the Resolution of Intention relating to the proposed formation of the District; and

WHEREAS, notice was published as required by law relative to the intention of the Board of Directors to establish the District, the levy of special taxes therein, the provision of facilities therein and the incurring of a bonded indebtedness by the District for the purpose of financing such public facilities, and of the time and place of the Public Hearing; and

WHEREAS, prior to the commencement of the Public Hearing there was filed with the Board of Directors a report (the “Report”) containing a description of the facilities required to meet the needs of the District, and an estimate of the cost of such facilities, as required by Section 53321.5 of the California Government Code; and

WHEREAS, at the public hearing all persons desiring to be heard on all matters pertaining to the formation of the District, the levy of the special taxes therein, the provision of facilities therein, and the incurring of the bonded indebtedness thereby were heard, and a full and fair hearing was held; and

WHEREAS, at the Public Hearing evidence was presented to the Board of Directors on the matters before it, and the Board of Directors, at the conclusion of the hearing, was fully advised as to all matters relating to the formation of the District, the levy of the special taxes, the provision of facilities therein, and the incurring of the bonded indebtedness thereby; and

WHEREAS, written protests with respect to the formation of the District, the furnishing of specified types of facilities and the rate and method of apportionment of the special taxes have not been filed with the Secretary by fifty percent or more of the registered voters residing within the territory of the District or property owners of one-half or more of the area of land within the District and not exempt from the proposed special tax; and

WHEREAS, the special tax proposed to be levied in the District to pay for the proposed facilities to be provided therein has not been eliminated by protest by fifty percent or more of the registered voters residing within the territory of the District or the owners of one-half or more of the area of land within the District and not exempt from the special tax; and

WHEREAS, the Board of Directors has determined that there have been fewer than twelve registered voters residing in the proposed boundaries of Community Facilities District No. 2016-1 for the period of 90 days prior to June 6, 2016 (which was continued by the Board to July 5, 2016) and that the qualified electors in Community Facilities District No. 2016-1 are the landowners within the District; and

WHEREAS, the Board of Directors may, therefore, proceed to establish the District; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH SELMA SEWER FINANCING AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. All of the preceding recitals are true and correct.

Section 2. All prior proceedings prior to and during the Public Hearing pertaining to the formation of the District were valid and taken in conformity with the requirements of the law, and specifically the provisions of the Act, and that this finding and determination is made pursuant to the provisions of Government Code Section 53325.1.

Section 3. The District as proposed conforms with the Statement of Goals and Policies Regarding the use of the Mello-Roos Community Facilities Act of 1982 (the “Goals and Policies”). Further, prior to the issuance of each series of District bonds (the “Bonds”), there shall be a finding and determination, both by resolution and in a closing certificate, that the Bonds are being issued in accordance and conformity with the Goals and Policies.

Section 4. A community facilities district to be designated the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” is hereby established pursuant to the Act. The Board of Directors hereby finds and determines that all prior proceedings taken with respect to the establishment of the District were valid and in conformity with the requirements of law, including the Act. This finding is made in accordance with the provisions of Section 53325.1(b) of the Act.

Section 5. The boundaries of Community Facilities District No. 2016-1 is established as shown on the map designated “Map of Proposed Boundaries of City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project),” which map is on file in the office of the Secretary and was recorded pursuant to Sections 3111 and 3113 of the Streets and Highways Code and shall remain open for public inspection. The boundary map of the proposed District has been filed in the Office of the County Recorder of the County of Fresno, State of California, at Page 5 of Book 82 of the Book of Maps of Assessment and Community Facilities Districts for such County, which map is now the final boundary map of Community Facilities District No. 2016-1 (the “Map”), and shall be deemed a consolidated map for purposes of the California Streets and Highways Code, and shall supersede any other maps of the District.

Section 6. On May 2, 2016, the Board of Directors conducted the Public Hearing with respect to the formation of the District, the incurring of bonded indebtedness by and for the District, the annual levying of specified special taxes on the taxable property within the District to pay principal of and interest on bonds to be issued by and for the District to finance the services and facilities which are described in Exhibit A hereto.

Section 7. The Community Facilities District Report for the District (the “Report”), as submitted by David Taussig & Associates, Inc., (the “Special Tax Consultant”), is hereby approved and made a part of the record of the Public Hearing regarding the formation of Community Facilities District No. 2016-1, and is ordered to be kept on file with the transcript of these proceedings and open for public inspection, and shall stand as the Report required pursuant to Government Code Section 53321.5 for all future proceedings and all terms and contents are approved as set forth therein.

Section 8. Less than a majority of written protests were received, at or prior to the time of the Public Hearing, against the formation of the District, or the levying of the special taxes, or the incurring of a bonded indebtedness by the District, and the special taxes have, therefore, not been eliminated by majority protest pursuant to Section 53324 of the California Government Code.

Section 9. Less than twelve (12) registered voters have resided within the territory of the District for each of the ninety (90) days preceding the close of the public hearing, therefore, pursuant to the Act, the qualified electors of the District shall be the landowners of the District as such term is defined in Government Code Section 53317(f) and each such landowner who is the owner of record as of the close of the public hearing, or the authorized representative thereof, shall have one vote for each acre or portion of an acre of land that she or he owns within the District.

Section 10. A general description of the services and facilities which are proposed to be financed under these proceedings, are generally described in Exhibit A attached hereto and incorporated herein by this reference (the "Facilities"). The Facilities as described herein are facilities which the Board of Directors is authorized by law to contribute revenue to or to construct, own, or operate. It is hereby further determined that the proposed Facilities are necessary to meet increased demands placed upon the City as a result of development occurring within the District, and the costs and expenses charged to this District represent the fair share costs of the Facilities attributable to this District.

The description of the Facilities, as set forth in Exhibit A hereto, is general in its nature. The final nature and location of such Facilities will be determined upon the preparation of final plans and specifications therefor. Such final plans may show substitutes in lieu of, or modification to, the above described facilities and any such substitution shall not be a change or modification in the proceedings as long as the facilities provide a service or function substantially similar to that as set forth in this Resolution.

Section 11. Except where funds are otherwise available, a special tax, secured by recordation of a continuing lien against all non-exempt real property in the proposed District, is hereby authorized, subject to voter approval, to be levied within the boundaries thereof. For particulars as to the rate and method of apportionment of the special tax proposed to be levied within the District, reference is made to the attached and incorporated Exhibit "B" (as previously defined, the "RMA"), which sets forth in sufficient detail the method of apportionment of the special tax to allow each landowner or resident within the District to estimate the maximum amount that such person will have to pay.

Such special tax shall be utilized to pay directly for the Facilities, to pay debt service on bonds issued by the District to assist in financing such Facilities, to establish or replenish any reserve fund established for such bonds, to fund an amount equal to any anticipated shortfall in special tax revenues due to special tax delinquencies and to pay the costs of administering the bonds and the District. The special taxes herein authorized, to the extent possible, shall be collected in the same manner as ad valorem property taxes and shall be subject to the same penalties, procedure, sale and lien priority in any case of delinquency as applicable for ad valorem taxes; provided, however, the District may utilize a direct billing procedure for any special taxes that cannot be collected on the County tax roll or may, by resolution, elect to collect the special taxes at a different time or in a different manner if necessary to meet its financial obligations.

Section 12. Upon recordation of a Notice of Special Tax Lien pursuant to Section 3114.5 of the Streets and Highways Code of the State of California against the property within the District, a continuing lien to secure each levy of the special tax shall attach to all nonexempt real property in the District, and this lien shall continue in force and effect until the special tax obligation is prepaid and permanently satisfied and the lien canceled in accordance with the law or until collection of the tax by the legislative body ceases.

Section 13. The special tax within the District is based on the expected demand that each parcel of real property within the District will place on the Facilities, on the benefit that each parcel derives from the right to access the Facilities, and on other factors. The Board hereby determines the rate and method of apportionment of the special tax set forth in Exhibit "B" to be reasonable. The special tax is apportioned to each parcel on the foregoing basis pursuant to Section 53325.3 of the Act and such special tax is not based upon the value or ownership of real property. In the event that a portion of the property within the District shall become for any reason exempt, wholly or partially, from the levy of the special tax specified on Exhibit "B," the Board shall, on behalf of the District, cause the levy to be increased, subject to the limitation of the maximum special tax for a parcel as set forth in Exhibit "B," to the extent necessary upon the remaining property within the District which is not delinquent or exempt in order to yield the special tax revenues required for the purposes described herein. Under no circumstances will the special tax to be levied against any parcel used for private residential purposes be increased as a consequence of delinquency or default by the owner of any other parcel or parcels within the District by more than ten percent (10%). The obligation to pay special taxes may be prepaid as set forth in Exhibit "B."

Section 14. It is hereby further determined that there is no ad valorem property tax currently being levied on property within the proposed District for the exclusive purpose of paying the principal of or interest on bonds or other indebtedness incurred to finance the construction of capital facilities which provide the same services to the territory of the District as are proposed to be provided by the Facilities.

Section 15. Pursuant to and in compliance with the provisions of Government Code Section 50075.1, this Board of Directors hereby establishes the following accountability measures pertaining to the levy by the District of the special taxes described above:

A. The special tax shall be levied for the specific purposes set forth herein.

B. The proceeds of the levy of the special tax shall be applied only to the specific applicable purposes set forth herein.

C. The District shall establish a separate account into which the proceeds of the special tax shall be deposited.

D. The Executive Director or his or her designee, acting for and on behalf of the District, shall annually file a report with the Board of Directors as required pursuant to Government Code Section 50075.3.

Section 16. The Office of the Executive Director, 1710 Tucker Street, Selma California 93662, (559) 891-2250, or its designee, is designated to be responsible for preparing annually a current roll of special tax levy obligations by assessor's parcel number and which shall be responsible for estimating future special tax levies pursuant to Section 53340.1 of the Government Code of the State of California.

Section 17. Pursuant to the provisions of the Act, the proposition of the levy of the special tax and the proposition of the establishment of the appropriations limit specified above shall be submitted to the qualified electors of the District, being the landowners in the District, with each landowner having one (1) voter for each acre or portion thereof of land which he or she owns within the District. The time place and conditions of the election shall be as specified by a separate resolution of this Board.

Section 18. The time limit specified by the Act for conducting an election to submit the levy of the special taxes to the qualified electors of the District and the requirements for impartial analysis and ballot arguments have been waived with the unanimous consent of the qualified electors of the District.

Section 19. The Secretary is directed to certify and attest to this Resolution and to take any and all necessary acts to call, hold, canvass and certify an election or elections on the incurring of bonded indebtedness, the levy of the special tax, and the establishment of the appropriation limit.

Section 20. This Resolution shall take effect from and after the date of its passage and adoption.

The foregoing Resolution was duly approved by the Board of Directors of the North Selma Sewer Financing Authority at its regular meeting held on July 5, 2016 (continued from June 6, 2016), by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Chairperson

Secretary

CERTIFICATION

I, Reyna Rivera, Secretary of the North Selma Sewer Financing Authority, California, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of the North Selma Sewer Financing Authority, California, at a regular meeting held on the 5th day of July, 2016 (continued from June 6, 2016), by the following vote of the Board of Directors:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Selma Sewer Financing Authority this ____ day of _____ 2016.

Reyna Rivera, Secretary
North Selma Sewer Financing Authority

Attachments: Exhibit A
 Exhibit B

EXHIBIT A

TYPES OF FACILITIES TO BE FINANCED BY THE CITY OF SELMA, COMMUNITY FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT)

The description of the authorized services (the “Services”) and facilities (the “Facilities”) which follows in this Exhibit A is intended to serve as a general guide in determining the public capital facilities and services which are authorized to be wholly or partially financed with the proceeds of the Special Tax and the proceeds of the sale of the special tax bonds (the “Bonds”) of the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project) (the “CFD 2016-1” or the “District”). The Board of Directors of the City may authorize additional public capital facilities of a similar nature to those described below by resolution adopted by the Board of Directors. Such additional public capital facilities, when authorized by the Board of Directors and for which plans and specifications have been approved by the appropriate local agency that will accept ownership of the subject public capital facilities upon completion, shall be authorized Facilities of CFD 2016-1, provided that they have an estimated useful life of five (5) years or greater.

All statements below in this Exhibit A pertaining to the sizes, extent, quantities, and locations of Services and Facilities shall be regarded as current best estimates and are subject to modification either during the approval process of the plans and specifications pertaining thereto, or during the actual construction thereof.

It is intended that the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” will be authorized, but not committed, to finance all or a portion of the costs of any of the following types of Facilities:

Facilities. The following facilities and services and costs may be financed through the proposed Community Facility District:

Approximately 8300 linear feet of 27 inch PVC sewer trunk main installed to serve the area north of the City of Dinuba beginning at Golden State Highway where it ties into existing facilities and then proceeds east approximately 1.6 miles along Dinuba Avenue to the intersection of McCall, and includes installation of all stubs, manholes, casings and other appurtenances necessary for construction;

Incidental Expenses and Bond Issuance and Administration Costs. Incidental expenses and bond issuance costs which may be incurred for any of the improvements listed above which may be financed by the proposed community facilities district, include but not limited to: (i) the cost of engineering, planning and designing such facilities and the cost of environmental evaluations thereof, (ii) all costs associated with the creation of the proposed community facilities district, issuance of the bonds thereof, the determination of the amount of and collection of taxes, the payment of taxes, administration, and costs otherwise incurred in order to carry out the authorized purposes of the community facilities district and the Bonds, including costs of consultants, advisors, agents, administrators, legal advisors, and Authority staff time and (iii) any other expenses incidental to the Bonds and the associated construction, acquisition, completion, and inspection of such public improvements financed thereby.

EXHIBIT B

RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX

**CITY OF SELMA
COMMUNITY FACILITIES DISTRICT NO. 2016-1
(NORTH SELMA SEWER MAIN PROJECT)**

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SELMA
SEWER FINANCING AUTHORITY DEEMING IT NECESSARY TO INCUR
BONDED INDEBTEDNESS FOR THE CITY OF SELMA, COMMUNITY
FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT)**

WHEREAS, on May 2, 2016, this Board of Directors (the “Board”) of the North Selma Sewer Financing Authority, California (the “Authority”), pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of Title 5 of the California Government Code (the “Act”), adopted Resolution No. 2016-1 NSSFA entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Declaring its Intent to Establish the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project) and To Authorize the Levy of a Special Tax Within Said District” (the “Resolution of Intention to Establish CFD No. 2016-1”) stating its intention to form the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Community Facilities District No. 2016-1” or the “District”)

WHEREAS, on May 2, 2016, the Board of Directors also adopted its Resolution of Intention to Incur Indebtedness of CFD No. 2016-1 (“Resolution of Intention to Incur Indebtedness” and, together with the Resolution of Intention to Establish CFD No. 2016-1, the “Resolution of Intention”) stating its intention to incur bonded indebtedness within proposed Community Facilities District No. 2016-1 in an amount not to exceed \$9,000,000, to finance the purchase, construction, modification, expansion, improvement or rehabilitation of the facilities identified in Attachment “B” to Resolution of Intention to Establish CFD No. 2016-1, including the incidental expenses related thereto, and incorporated herein by this reference (collectively, the “Facilities”); and

WHEREAS, notice was published as required by law relative to the intention of the Board of Directors to form proposed Community Facilities District No. 2016-1, to incur bonded indebtedness within Community Facilities District No. 2016-1, and of the time and place of the public hearing; and

WHEREAS, on July 5, 2016, the Board of Directors conducted the public hearing (which was continued from June 6, 2016) to determine whether it should proceed with the formation of Community Facilities District No. 2016-1, issue bonds of the District to pay for the Facilities and authorize the rate and method of apportionment (the “Rate and Method”) of a special tax to be levied within Community Facilities District No. 2016-1 for the purposes described in Resolution of Intention, and afforded all persons interested, including persons owning property within the District, an opportunity to be heard; and

WHEREAS, on July 5, 2016, at the conclusion of the hearing, the Board of Directors adopted the resolution of formation pursuant to Section 53325.1(a) of the California Government Code (the “Resolution of Formation”), establishing the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), County of Fresno, State of California; and

WHEREAS, the Board of Directors desires to make the necessary findings to incur bonded indebtedness of the District, to declare the purpose for said debt, and to authorize the submittal of certain propositions to the qualified electors within the District, being the landowners within the District as of the close of the public hearing, all as authorized and required by law; and

WHEREAS, all of the qualified electors of the District have waived the time limits specified in the Act pertaining to the conduct of the election and the requirements for impartial legal analysis and arguments have also been waived by the unanimous consent of the qualified electors of the District; and

WHEREAS, the Secretary, as the Election Official, has concurred in the shortening of time for conducting the election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH SELMA SEWER FINANCING AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are all true and correct.

Section 2. This Board deems it necessary to incur bonded indebtedness in the maximum aggregate principal amount of not to exceed \$9,000,000 within the boundaries of the District in order to finance the Facilities which are of benefit to the property in the District.

Section 3. The specific purposes for the proposed bonded indebtedness are to finance the costs of purchasing, constructing, modifying, expanding, improving, or rehabilitating the Facilities, as described in the Resolution of Intention, financing the incidental expenses, and carrying out the powers and purposes of Community Facilities District No. 2016-1, including, but not limited to, financing the costs of selling the bonds, establishing and replenishing bond reserve funds and paying other expenses of the type authorized by Section 53345.3 of the Act.

Section 4. The whole of the property within the District, other than property exempted from the special tax pursuant to the provisions of the Rate and Method for the District attached to the Resolution of Formation as Attachment "B," shall pay for the bonded indebtedness pursuant to the levy of the special tax within the District to the extent authorized by the Resolution of Formation.

Section 5. This Board of Directors hereby further determines that the maximum term of bonds and/or any series shall not exceed forty (40) years, and such bonds may be issued in differing series, at differing times (the Bonds"). The maximum rate of interest to be paid on such Bonds may not exceed the greater of either twelve percent (12%) per annum or the maximum rate permitted by law at the time of sale of any of such Bonds. The Bonds, except where other funds are made available, shall be paid exclusively from the annual levy of the special tax within the District, and are not secured by any other taxing power or funds of the District, the Authority or the City of Selma.

Section 6. The Bonds as proposed conform with the Statement of Goals and Policies Regarding the use of the Mello-Roos Community Facilities Act of 1982 (the "Goals and Policies"), and prior to the closing of the Bonds there shall also be a closing certificate signed by either the Chairperson or Executive Director stating that the Bonds are being issued in accordance and conformity with the Goals and Policies. Further, prior to the issuance of each subsequent series of Bonds, there shall be a finding and determination, both by resolution and in a closing certificate, that the Bonds are being issued in accordance and conformity with the Goals and Policies.

Section 7. Pursuant to and in compliance with the provisions of Article 1.5 (commencing with Section 53410) of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code, this Board of Directors hereby establishes the following accountability measures pertaining to any bonded indebtedness incurred by or on behalf of the District:

A. Such bonded indebtedness shall be incurred for the applicable specific purposes set forth herein.

B. The proceeds of any such bonded indebtedness shall be applied only to the applicable specific purposes identified herein.

C. The document or documents establishing the terms and conditions for the issuance of any such bonded indebtedness shall provide for the creation of an account into which the proceeds of such indebtedness shall be deposited.

D. The Executive Director or his or her designee, acting for and on behalf of the District, shall annually file a report with this Board of Directors as required by Government Code Section 53411.

Section 8. The proposition of incurring the bonded indebtedness herein authorized shall be submitted to the qualified electors of the District and shall be consolidated with elections on the proposition of levying special taxes within the District and the establishment of an appropriations limit for the District. The time, place and further particulars and conditions of such election shall be as specified by separate resolution of this Board. The Secretary is hereby designated as the official to conduct the special, mailed-ballot election pursuant to the Act. The special District election shall be conducted by mailed ballot. In order to be counted, ballots must be returned to, and be physically received by, the Secretary before the end of the public hearing on formation of the District. If all authorized ballots are received by the Secretary prior to that time, the Secretary shall, pursuant to Government Code section 53326(d), immediately close the election and declare the results.

Section 9. This Resolution shall take effect from and after the date of its passage and adoption.

The foregoing Resolution was duly approved by the Board of Directors of the North Selma Sewer Financing Authority at its regular meeting held on July 5, 2016 (continued from June 6, 2016), by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Chairperson

Secretary

CERTIFICATION

I, Reyna Rivera, Secretary of the North Selma Sewer Financing Authority, California, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of the North Selma Sewer Financing Authority, California, at a regular meeting held on the 5th day of July, 2016 (continued from June 6, 2016), by the following vote of the Board of Directors:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Selma Sewer Financing Authority this ____ day of _____ 2016.

North Selma Sewer Financing Authority

Reyna Rivera, Secretary

RESOLUTION NO. ____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH
SELMA SEWER FINANCING AUTHORITY CALLING A SPECIAL
ELECTION IN THE CITY OF SELMA, COMMUNITY FACILITIES
DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT)**

WHEREAS, on July 5, 2016 this Board of Directors adopted a Resolution entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Forming and Establishing the Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), and Authorizing Submittal of a Levy of Special Taxes within the District to the Qualified Electors thereof,” (the “Resolution of Formation”) ordering the formation of a Community Facilities District designated the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Community Facilities District No. 2016-1” or the “District”), authorizing the levy of a special tax on property within the District and preliminarily establishing an appropriations limit for the District, all pursuant to the Mello-Roos Community Facilities Act of 1982, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the “Act”); and

WHEREAS, on July 5, 2016 this Board also adopted a Resolution entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Deeming it Necessary to Incur Bonded Indebtedness for the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Resolution Determining Necessity”), determining the necessity to incur bonded indebtedness in the maximum aggregate principal amount of \$9,000,000 upon the security of the special tax to be levied within the District pursuant to the Act; and

WHEREAS, pursuant to the provisions of the Resolution of Formation and the Resolution Determining Necessity (collectively, the “Formation Resolutions”), the propositions of the levy of the special tax, the establishment of the appropriations limit and the incurring of the bonded indebtedness was submitted to the qualified electors of the District as required by the provisions of the Act;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH SELMA SEWER FINANCING AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Pursuant to Sections 53326, 53351 and 53325.7 of the Act, the issues of the levy of the special tax, the incurring of bonded indebtedness and the establishment of the appropriations limit shall be submitted to the qualified electors (as defined below) of the District at an election called therefor as provided below.

Section 2. This Board hereby finds that fewer than 12 persons have been registered to vote within the territory of the District for each of the 90 days preceding the close of the public hearings heretofore conducted and concluded by this Board for the purposes of these proceedings. Accordingly, and pursuant to Section 53326 of the Act, this Board finds that, for these proceedings, the qualified electors are the landowners within the District and that the vote shall be by such landowners or their authorized representatives, each having one vote for each acre or portion thereof such landowner owns in the District as of the close of the public hearings.

Section 3. This Board hereby calls a special election to consider the measures described in Section 6 below, which election shall be held on July 5, 2016, and, as a result of the submission of unanimous written waivers described in Section 5 hereof, the results thereof canvassed at the meeting of this Board on July 5, 2016. The Secretary is hereby designated as the official to conduct the election and to receive all ballots until no later than immediately following the adoption of this Resolution. It is hereby acknowledged that the Secretary has on file the Resolution of Formation, a certified map of the boundaries of the District, and a sufficient description to allow the Secretary to determine the electors of the District. Pursuant to Section 53327 of the Act, the election shall be conducted by messenger or mail-delivered ballot pursuant to Section 4000 of the California Elections Code. This Board hereby finds that paragraphs (a), (b), (c) (1) and (c)(3) of Section 4000 are applicable to this special election.

Section 4. As authorized by Section 53353.5 of the Act, the three propositions described in section 1 above shall be combined into a single ballot measure, the form of which is attached hereto as Exhibit "A" and by this reference incorporated herein and the form of ballot is hereby approved.

Section 5. This Board hereby further finds that the provisions of Section 53326 of the Act requiring a minimum of 90 days following the adoption of the Resolution of Formation to elapse before the special election are for the protection of the qualified electors of the District. There is on file with the Secretary a written waiver executed by all of the qualified electors of the District allowing for a shortening of the time for the special election to expedite the process of formation of the District and waiving any requirement for notice, analysis and arguments in connection with the election. Accordingly, this Board finds and determines that the qualified electors have been fully apprised of and have agreed to the shortened time for the election and waiver of analysis and arguments, and have thereby been fully protected in these proceedings. This Board also finds and determines that the Secretary has concurred in the shortened time for the election. Analysis and arguments with respect to the ballot measures are hereby waived, as provided in Section 53327 of the Act.

Section 6. The propositions to be submitted to the voters of the District at such special election shall be as follows:

First Proposition: Shall a bonded indebtedness in an aggregate principal amount not to exceed \$9,000,000 be incurred by and for the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), County of Fresno, State of California, for a maximum term of not more than 40 years and with interest at a rate or rates not to exceed the maximum interest rate permitted by law, for the purposes of financing the design, construction and acquisition of the Dinuba Avenue Sewer Main Project which is generally comprised of approximately 8300 linear feet of 27 inch PVC sewer trunk main installed to serve the area north of the City of Dinuba, beginning at Golden State Highway where it ties into existing facilities and then proceeds east approximately 1.6 miles along Dinuba Avenue to the intersection of McCall, and includes installation of all stubs, manholes, casings and other appurtenances necessary for construction, and paying incidental expenses, and paying incidental expenses as provided in the Resolution of Formation adopted by the Board of Directors of the North Selma Sewer Financing Authority on June 6, 2016?

Second Proposition: Shall special taxes be levied annually on taxable property within the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), County of

Fresno, State of California, to pay the principal of and interest on the bonds of the community facilities district which may be issued and sold to finance the design, construction and acquisition of the public facilities described in Proposition A of this ballot, to replenish the reserve fund for the bonds, or to accumulate funds for future bond payments, including any amount required by federal law to be rebated to the United States with regard to the bonds, to pay or accumulate funds for paying the costs of the design, construction and acquisition of such facilities, and to pay expenses incidental thereto, and to the levy and collection of the special taxes, so long as the special taxes are needed to pay the principal of and interest on the bonds and for such other purposes, at the special tax rates and pursuant to the method of apportioning the special taxes set forth in Exhibit "B" to Resolution of Formation adopted by the Board of Directors of the North Selma Sewer Financing Authority on June 6, 2016?

Third Proposition: Shall an appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, be established for Community Facilities District No. 2016-1 (North Selma Sewer Main Project) of the North Selma Sewer Financing Authority, County of Fresno, State of California, in the amount of \$9,000,000?

Section 7. The procedures to be followed in conducting the consolidated special elections on (i) the proposition of the District incurring a bonded indebtedness in an amount not to exceed \$9,000,000, (ii) the proposition with respect to the levy of special taxes on taxable property within the District to pay the principal of and interest on the bonds of the District, (iii) the proposition with respect to the levy of special taxes on the land within the Community Facilities District to pay the annual costs of providing the services to be provided by the Community Facilities District, and (iv) the proposition with respect to establishing an appropriations limit for the District in the amount of \$9,000,000 (the "Consolidated Special Elections"), shall be as follows:

A. Pursuant to Section 53326 of the California Government Code, ballots for the Consolidated Special Elections shall be distributed to the qualified electors by the Secretary by mail or personal service.

B. Pursuant to applicable sections of the California Elections Code governing the conduct of mail ballot elections of cities, and in particular Division 4 (commencing with Section 4000) of that Code with respect to elections conducted by mail, the Secretary shall deliver to each qualified elector an official ballot in the form attached hereto as Exhibit "A," and shall also deliver to all such qualified electors a ballot pamphlet and instructions to voter, including a sample ballot identical in form to the official ballot but identified as a sample ballot, a return identification envelope addressed to the Secretary for the return of voted official ballots and a copy of the Resolution of Formation adopted by the Board of Directors on June 6, 2016.

C. The official ballot to be delivered by the Secretary to each landowner-voter shall have printed or typed thereon the name of the landowner-voter and the number of votes to be voted by the landowner-voter and shall have appended to it a certification to be signed by the person voting the official ballot which shall certify that the person signing the certification is the person who voted the official ballot, and if the landowner-voter is other than a natural person, that he or she is an officer of or other person affiliated with the landowner-voter entitled to vote such official ballot, that he or she has been authorized to vote such official ballot on behalf of the landowner-voter, that in voting such official ballot it was his or her intent, as well as the intent of the landowner-voter, to vote all votes to which the landowner-voter is entitled

based on its land ownership on the propositions set forth in the official ballot as marked thereon in the voting square opposite each such proposition, and further certifying as to the acreage of the landowner-voter's land ownership within the District.

D. The return identification envelope delivered by the Secretary to each landowner-voter shall have printed or typed thereon the following: (i) the name of the landowner, (ii) the address of the landowner, (iii) a declaration under penalty of perjury stating that the voter is the landowner or the authorized representative of the landowner entitled to vote the enclosed ballot and is the person whose name appears on the identification envelope, (iv) the printed name and signature of the voter, (v) the address of the voter, (vi) the date of signing and place of execution of the declaration, and (vii) a notice that the envelope contains an official ballot and is to be opened only by the Secretary.

E. The information to voter form to be delivered by the Secretary to the landowner-voters shall inform them that the official ballots shall be returned to the Secretary properly voted as provided thereon and with the certification appended thereto properly completed and signed in the sealed return identification envelope with the certification thereon completed and signed and all other information to be inserted thereon properly inserted until no later than immediately following the adoption of this Resolution; provided that if all qualified electors have voted, the elections shall be closed with the concurrence of the Secretary.

F. Upon receipt of the return identification envelopes which are returned prior to the voting deadline on the date of the elections, the Secretary shall canvass the votes cast in the Consolidated Special Elections, and shall file a statement with the Board of Directors as to the results of such canvass and the election on each proposition set forth in the official ballot.

Section 8. Under Sections 50075.1 and 53410 of the Government Code, the following accountability measures shall apply to the special taxes and/or any bonds: (a) the construction and/or acquisition of the Facilities and the incidental costs thereof including any bonds, all as defined in the Resolution of Formation shall constitute the specific single purpose; (b) the proceeds shall be applied only to the specific purposes identified in (a) above; (c) there shall be created special account(s) or funds(s) into which the proceeds shall be deposited; and (d) there shall be caused to be prepared an annual report as required by Section 50075.3 or 53411 of the Government Code.

Section 9. The Secretary is directed to certify and attest to this Resolution and to take any and all necessary acts to call, hold, canvass and certify an election or elections on the incurring of bonded indebtedness, the levy of the special tax, and the establishment of the appropriation limit.

Section 10. This Resolution shall take effect from and after the date of its passage and adoption.

The foregoing Resolution was duly approved by the Board of Directors of the North Selma Sewer Financing Authority at regular meeting held on _____, 2016, by the following vote, to wit:

AYES:
NOES:
ABSENT:

ABSTAIN:

Chairperson

ATTEST:

Secretary

CERTIFICATION

I, Reyna Rivera, Secretary of the North Selma Sewer Financing Authority, California, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of the North Selma Sewer Financing Authority, California, at a regular meeting held on the 5th day of July, 2016 (continued from June 6, 2016), by the following vote of the Board of Directors:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Selma Sewer Financing Authority this ____ day of July 2016.

Reyna Rivera, Secretary
North Selma Sewer Financing Authority

Attachments: Exhibit A - Form of Ballot

EXHIBIT A
FORM OF OFFICIAL BALLOT

**NORTH SELMA SEWER FINANCING AUTHORITY
COMMUNITY FACILITIES DISTRICT NO. 2016-1
(NORTH SELMA SEWER MAIN PROJECT)**

**Community Facilities District Proceedings and Special Tax Election
(Mello-Roos Community Facilities Act)**

Election: July 5, 2016

**Ballot Pamphlet
And
Instructions to Voter**

Dear Voter:

The Board of Directors (the “Board of Directors”) of the North Selma Sewer Financing Authority (the “Authority”), acting ex-officio as the Legislative Body (the “Legislative Body”) of the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project) (the “District”), has called a special election to be held within the boundaries of the District on July 5, 2016, for the purpose of submitting the proposition to incur bonded indebtedness in a maximum amount of not to exceed \$9,000,000, to levy a special tax within the District and to establish an appropriations limit for the District, as specified, respectively, in a Resolution adopted by the Legislative Body on July 5, 2016, forming the District, and a Resolution adopted by the Legislative Body on July 5, 2016, deeming it necessary to incur bonded indebtedness. This is a landowner election with the landowners of record within the District as of the close of the July 5, 2016 public hearings being entitled to cast one vote for each acre or portion thereof he or she owns within the District. The ballots are being mailed to the landowners listed on the latest equalized assessment roll prepared by the County of Fresno Assessor, as updated by information known to the Authority and the District regarding ownership.

YOU WILL RECEIVE ONE BALLOT FOR EACH GROUP OF PARCELS SHOWN ON THE ASSESSOR’S ROLL UNDER AN IDENTICAL NAME. THE BALLOT WILL BE SENT TO EACH ADDRESS SHOWN ON THE ASSESSOR’S ROLL; HOWEVER, ONLY ONE BALLOT WILL BE COUNTED FOR VOTING PURPOSES. Each qualified voter has been issued one ballot that entitles that voter to vote the number of votes allotted to his or her total acreage of land within the District. Each landowner is allotted one vote for each acre or portion of an acre of land that he or she owns within the District.

The election will be conducted by mailed ballot. The Secretary of the Authority will mail a ballot to each landowner. Ballots must be certified and returned, either by mail or in person, before the end of the adoption of the Resolution Calling a Special Election on July 5, 2016, to:

Secretary
North Selma Sewer Financing Authority
1710 Tucker Street
Selma, CA 93662

Mailing by that date will not be sufficient. The ballot must be physically received by the Secretary prior to the deadline in order to be counted.

Contained in this Ballot Pamphlet and Instructions to Voter are Instructions to Landowner Voter and a Sample Ballot of the propositions.

If you have any questions, please contact us at (559) 891-2250.

Very truly yours,

/S/ Reyna Rivera

Reyna Rivera, Secretary
North Selma Sewer Financing Authority

INSTRUCTIONS TO LANDOWNER VOTER

Number of Votes:

Property Owner:

According to the provisions of the Mello-Roos Community Facilities Act of 1982, and the resolutions of the Board of Directors of the North Selma Sewer Financing Authority, the above-named landowner is entitled to cast the number votes specified above on this ballot. In order to be counted, this ballot must be certified and returned, either by mail or in person, before the end of the adoption of the Resolution Calling a Special Election on July 5, 2016, to:

Secretary
North Selma Sewer Financing Authority
1710 Tucker Street
Selma, CA 93662

Mailing by that date will not be sufficient. The ballot must be physically received by the Secretary prior to the deadline in order to be counted.

To vote, mark a cross (+) in the voting square after the word "YES" or after the word "NO". All marks otherwise made are forbidden.

If you wrongly mark, tear, or deface this ballot, return it to the Secretary of the North Selma Sewer Financing Authority and obtain another.

SAMPLE BALLOT

CITY OF SELMA COMMUNITY FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT)

July 5, 2016

SPECIAL ELECTION

This ballot is for a special, landowner election. The number of votes to be voted pursuant to this ballot is ____.

INSTRUCTIONS TO VOTERS:

To vote on the proposition, mark a cross (+) or (X) in the voting square after the word “YES” or after the word “NO.” All distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly mark, tear, or deface this ballot, return it to the Secretary of the North Selma Sewer Financing Authority and obtain another.

PROPOSITION A: Shall a bonded indebtedness in an aggregate principal amount not to exceed \$9,000,000 be incurred by and for the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), County of Fresno, State of California, for a maximum term of not more than 40 years and with interest at a rate or rates not to exceed the maximum interest rate permitted by law, for the purposes of financing the design, construction and acquisition of the Dinuba Avenue Sewer Main Project which is generally comprised of approximately 8300 linear feet of 27 inch PVC sewer trunk main installed to serve the area north of the City of Dinuba, beginning at Golden State Highway where it ties into existing facilities and then proceeds east approximately 1.6 miles along Dinuba Avenue to the intersection of McCall, and includes installation of all stubs, manholes, casings and other appurtenances necessary for construction, and paying incidental expenses, all as provided and more particularly set forth in the Resolution of Formation adopted by the Board of Directors of the North Selma Sewer Financing Authority on July 5, 2016?

YES: ☐

NO: ☐

PROPOSITION B: Shall special taxes be levied annually on taxable property within the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), County of Fresno, State of California, to pay the principal of and interest on the bonds of the community facilities district which may be issued and sold to finance the design, construction and acquisition of the public facilities described in Proposition A of this ballot, to replenish the reserve fund for the bonds, or to accumulate funds for future bond payments, including any amount required by federal law to be rebated to the United States with regard to the bonds, to pay or accumulate funds for paying the costs of the design, construction and acquisition of such facilities, and to pay expenses incidental thereto, and to the levy and collection of the special taxes, so long as the special taxes are needed to pay the principal of and interest on the bonds and for such other purposes, at the special tax rates and pursuant to the method of apportioning the special taxes set forth in Exhibit "B" to Resolution of Formation adopted by the Board of Directors of the North Selma Sewer Financing Authority on July 5, 2016?

YES: ☐

NO: ☐

PROPOSITION C: Shall an appropriations limit, as defined by subdivision (h) of Section 8 of Article XIII B of the California Constitution, be established for Community Facilities District No. 2016-1 (North Selma Sewer Main Project) of the North Selma Sewer Financing Authority, County of Fresno, State of California, in the amount of \$9,000,000?

YES: ☐

NO: ☐

Certification

The undersigned is the authorized representative of the above-named landowner and is the person legally authorized and entitled to cast this ballot on behalf of the above-named landowner.

Signature: _____

print name: _____

print title: _____

RESOLUTION NO. ____

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SELMA
SEWER FINANCING AUTHORITY DECLARING THE RESULTS OF THE
SPECIAL ELECTION FOR THE CITY OF SELMA, COMMUNITY FACILITIES
DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT) ON
PROPOSITIONS REGARDING (a) INCURRING A BONDED INDEBTEDNESS
IN AN AMOUNT NOT TO EXCEED \$9,000,000, (b) THE ANNUAL LEVY OF
SPECIAL TAXES AND (c) ESTABLISHING AN APPROPRIATIONS LIMIT**

WHEREAS, on July 5, 2016 at a public hearing (continued from June 6, 2016) this Board of Directors (the “Board”) adopted a Resolution entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Forming and Establishing the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), and Authorizing Submittal of a Levy of Special Taxes within the District to the Qualified Electors Thereof,” (the “Resolution of Formation”) ordering the formation of a Community Facilities District entitled the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Community Facilities District No. 2016-1” or the “District”), authorizing the levy of a special tax on property within the District and preliminarily establishing an appropriations limit for the District, all pursuant to the Mello-Roos Community Facilities Act of 1982, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the “Act”); and

WHEREAS, on July 5, 2016 at a public hearing (continued from June 6, 2016) this Board also adopted a Resolution entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Deeming it Necessary to Incur Bonded Indebtedness within the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Resolution Determining Necessity”), determining the necessity to incur bonded indebtedness in the maximum aggregate principal amount of \$9,000,000 upon the security of the special tax to be levied within the District pursuant to the Act; and

WHEREAS, pursuant to the provisions of the Resolution of Formation and the Resolution Determining Necessity, and pursuant to a resolution entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Calling a Special Election in the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” heretofore adopted by this Board (the “Election Resolution,” and collectively, the “Formation and Election Resolutions”), the propositions of the levy of the special tax, the establishment of the appropriations limit and the incurring of the bonded indebtedness were submitted to the qualified electors of the District as required by the provisions of the Act; and

WHEREAS, pursuant to the terms of the Election Resolution, which are by this reference incorporated herein, the special election has been held and the Secretary has filed a Statement (as Election Official) as to the Canvass of Ballots (the “Canvass”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Board of Directors has received the Canvass from the Secretary, who pursuant to the Election Resolution was authorized to conduct the special election and act as the election official therefor, with respect to the canvass of the ballots returned and the results of the special election, certifying

that more than two-thirds of the votes cast upon the propositions submitted to the voters in the special election were cast in favor of all such propositions;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH SELMA SEWER FINANCING AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Findings. The Board of Directors, in reliance upon past deliberations and certain available information, including the Canvass, hereby finds that: (a) there were less than twelve persons registered to vote within the boundaries of the District at the time of the close of the public hearing on July 5, 2016 (continued from June 6, 2016), and pursuant to Section 53326 of the California Government Code (“Section 53326”) the vote in the special election was, therefore, to be by the landowners owning land within the District, with each landowner having one vote for each acre or portion of an acre of land that he or she owned within the District which would have been subject to the special tax if levied at the time of the special election; (b) pursuant to Section 53326 and the Election Resolution, the Secretary caused a ballot to be distributed for the special election to the owners of all of the taxable property included within the boundaries of the District (the “Property Owners”); (c) the Property Owners unanimously waived the time limits for holding the special election and the election dates specified in Section 53326, and consented to the calling and holding of the special election on June 6, 2016 (which was continued by the Board to July 5, 2016); (d) the special election has been properly conducted in accordance with all statutory requirements and the provisions of the Election Resolution; (e) pursuant to Section 53326, the Property Owners, which owned approximately ____ acres in the District, was entitled to a total of ____ votes, as more particularly set forth in the Canvass; (f) the ballot was returned by the Property Owners to the Secretary prior to the hour on the date of the election specified by the Board of Directors for the return of voted ballots; (g) the ballot returned to the Secretary by the Property Owners voted all votes to which it was entitled in favor of all propositions set forth therein, as more particularly set forth in the Canvass; (h) more than two-thirds of the votes cast in the special election on each such proposition were cast in favor thereof, and pursuant to Sections 53328, 53329 and 53355 of the California Government Code, all such propositions carried; (i) the Board of Directors, as the legislative body of the District, is therefore authorized to take the necessary action to have the District incur a bonded indebtedness in an amount not to exceed \$9,000,000, to annually levy special taxes on taxable property within the District pursuant to the Rate and Method; and (j) an appropriations limit for the District has been established in the amount of \$9,000,000.

Section 2. Declaration of Results. As more particularly set forth in the Canvass, all votes voted in the special election on the propositions with respect to (a) the District incurring a bonded indebtedness in an amount not to exceed \$9,000,000, (b) the annual levy of special taxes on taxable property within the District pursuant to the Rate and Method, and (c) establishing an appropriations limit for the District in the amount of \$10,000,000 were voted in favor thereof, and all such propositions carried. The aggregate principal amount of the bonded indebtedness to be incurred by the District shall not exceed \$9,000,000.

Section 3. Effect of Elections. The effect of the results of the special election, as specified in Section 2 hereof, is that the Board of Directors, as the legislative body of the District, is authorized (i) to have the District incur a bonded indebtedness in an amount not to exceed \$9,000,000 for the purposes set forth in Proposition A of the Official Ballots for the consolidated special elections for the District and, (ii) after the District has incurred a bonded indebtedness and issued bonds therefor, to annually levy special taxes on taxable property within the District in an amount sufficient to pay the principal of and interest on

such bonds or to pay or accumulate funds for paying the costs of the design, construction and acquisition of public facilities at the special tax rates and pursuant to the methodology for determining and apportioning such special taxes which are set forth in Exhibit “B” to Resolution of Formation, and an appropriations limit has been established for the District in the amount of \$9,000,000

Section 4. Notice of Special Tax Lien. The Secretary shall record a notice of special tax lien pursuant to Section 53328.3 of the California Government Code and Section 3114.5 of the California Streets and Highways Code.

Section 5. Effective Date. This Resolution shall take effect from and after the date of its passage and adoption.

The foregoing Resolution was duly approved by the Board of Directors of the North Selma Sewer Financing Authority at its regular meeting held on July 5, 2016 (continued from June 6, 2016), by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Chairperson

Secretary

CERTIFICATION

I, Reyna Rivera, Secretary of the North Selma Sewer Financing Authority, California, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of the North Selma Sewer Financing Authority, California, at a regular meeting held on the 5th day of July, 2016 (continued from June 6, 2016), by the following vote of the Board of Directors:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the North Selma Sewer Financing Authority this ____ day of _____ 2016.

Reyna Rivera, Secretary
North Selma Sewer Financing Authority

Attachments: Exhibit A

EXHIBIT A

STATEMENT FROM THE SECRETARY OF THE NORTH SELMA SEWER FINANCING AUTHORITY (ACTING AS ELECTION OFFICIAL) TO THE BOARD OF DIRECTORS OF THE NORTH SELMA SEWER FINANCING AUTHORITY AS TO THE CANVASS OF BALLOTS VOTED IN AND THE RESULTS OF THE SPECIAL ELECTION FOR THE CITY OF SELMA, COMMUNITY FACILITIES DISTRICT NO. 2016-1 (NORTH SELMA SEWER MAIN PROJECT) HELD ON JUNE 6, 2016 (WHICH WAS CONTINUED BY THE BOARD TO JULY 5, 2016)

I, Reyna Rivera, Secretary of the North Selma Sewer Financing Authority, acting as the election official pursuant to Resolution No. _____ (the "Election Resolution") of the Board of Directors (the "Board of Directors") of the North Selma Sewer Financing Authority (the "Authority"), make the following statements regarding the special election held on July 5, 2016 (continued from June 6, 2016) on (i) the proposition of the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project) (the "District") incurring a bonded indebtedness in an amount not to exceed \$9,000,000, (ii) the proposition with respect to the levy of special taxes on taxable property within the District to pay the principal of and interest on the bonds of the District, and (iii) the proposition with respect to establishing an appropriations limit for the District in the amount of \$9,000,000, and hereby certify that:

(i) The Special Election was held on July 5, 2016 (continued from June 6, 2016), pursuant to the provisions of Section 53326 of the California Government Code (the "Election"). The Board of Directors, pursuant to the Election Resolution, made the finding that fewer than 12 persons have been registered to vote within the territory of the District for each of the 90 days preceding the close of the public hearings. Accordingly, and pursuant to Section 53326 of the California Government Code, the qualified electors are the landowners within the District and that the vote shall be by such landowners or their authorized representatives, each having one vote for each acre or portion thereof such landowner owns in the District as of the close of the public hearings.

(ii) Pursuant to the Election Resolution the Board of Directors determined that the Secretary had on file a proper written waiver executed by all of the qualified electors of the District allowing for a shortening of the time for the Election to expedite the process of formation of the District and waiving any requirement for notice, analysis and arguments in connection with the Election. Accordingly, the 90 day minimum waiting period for elections set forth in Section 53326 of the California Government Code was properly waived, and correspondingly, the Election was properly held on July 5, 2016 (continued from June 6, 2016).

(iii) I received a certificate from Willdan Financial Services, the firm that has been retained by and is acting as Special Tax Consultant to the Authority in connection with the preparation of the rates and method of apportionment of special taxes for the District, certifying that there are ____ total acres of land within the District to be voted (the "Total Acreage").

(iv) Each of the landowners have been provided with an Official Ballot in the form attached to the Election Resolution, together with a Ballot Pamphlet and Instructions to Voter containing Instructions to Landowner Voter and a Sample Ballot. Copies of the Official Ballots and the Ballot Pamphlet and

Instructions to Voter are on file in my office. I also caused to be provided to the landowners, together with such other matters, an official identification envelope, with return postage affixed thereto, for returning the voted Official Ballots.

(v) According to the aforementioned communication received from Willdan Financial Services, the Total Acreage of land within the District, and the number of votes to which the owners therein are entitled are as follows:

<u>Owner</u>	<u>Acreage</u>	<u>Votes</u>
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Total

(vi) _____ of the Official Ballots were returned to me voted by the landowners sealed in the aforementioned identification envelopes not later than immediately following the adoption of the Election Resolution on July 5, 2016 (continued from June 6, 2016). Each Official Ballot which was returned was voted with a cross marked in the box after the word “YES” following each proposition set forth on the Official Ballot and had a signed statement attached that the signer was entitled to vote such ballot on behalf of the landowner whose name appeared thereon, and that it was the intent of the landowner to vote all votes to which the landowner was entitled in the manner marked on the ballot.

(vii) I have canvassed the ballots returned in such special election, being the Official Ballots above referenced, and determined that the results of the election with respect to each proposition set forth in said Official Ballot are as follows:

Proposition A:	_____ YES votes,	_____ NO votes
Proposition B:	_____ YES votes,	_____ NO votes
Proposition C:	_____ YES votes,	_____ NO votes

(viii) More than two-thirds of the votes cast in said special election are in favor of all such propositions.

DATED: July __, 2016

Reyna Rivera, Secretary
North Selma Sewer Financing Authority

ORDINANCE NO. _____

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE NORTH SELMA
SEWER FINANCING AUTHORITY, ACTING AS THE LEGISLATIVE BODY
OF THE CITY OF SELMA, COMMUNITY FACILITIES DISTRICT NO. 2016-1
(NORTH SELMA SEWER MAIN PROJECT), AUTHORIZING THE LEVY OF
A SPECIAL TAX IN SUCH COMMUNITY FACILITIES DISTRICT**

WHEREAS, on May 2, 2016, this Board of Directors (the “Board”) of the North Selma Sewer Financing Authority, California (the “Authority”), adopted Resolution No. 2016-1 NSSFA entitled “A Resolution of the Governing Board of the North Selma Sewer Financing Authority Declaring its Intent to Establish the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project) and to Authorize the Levy of a Special Tax within said District,” (the “Resolution of Intention”) stating its intention to form a Community Facilities District designated as the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Community Facilities District No. 2016-1” or the “District”) pursuant to the terms and provisions of the “Mello-Roos Community Facilities Act of 1982,” being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California (the “Act”) for the purpose of financing certain public facilities, services and incidental costs (generally, the “Facilities”), as more particularly described in said Resolution of Intention; and

WHEREAS, the Board has held a noticed public hearing as required by the Act relative to the determination to proceed with the formation of the District and the rate and method of apportionment of the special tax to be levied within the District to finance the costs of the Facilities; and

WHEREAS, at said hearing all persons desiring to be heard on all matters pertaining to the formation of the District and the levy of said special taxes were heard, substantial evidence was presented and considered by this Board and a full and fair hearing was held; and

WHEREAS, subsequent to the hearing, this Board of Directors adopted resolutions entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Forming and Establishing the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project), and Authorizing Submittal of a Levy of Special Taxes Within the District to the Qualified Electors Thereof” (the “Resolution of Formation”), “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Deeming it Necessary to Incur Bonded Indebtedness for the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Resolution Determining Necessity”) and “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Calling a Special Election in City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project),” which resolutions established the District, authorized the levy of a special tax with the District, determined the necessity to incur bonded indebtedness in the District and called an election within the District on the propositions of incurring indebtedness, levying a special tax, and establishing an appropriations limit within the District, respectively; and

WHEREAS, on July 5 2016 (continued from June 6, 2016), a special election was held within the District at which the eligible landowner-electors approved such propositions by the two-thirds vote required by the Act;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE NORTH SELMA SEWER FINANCING AUTHORITY DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. By the passage of this Ordinance the Board of Directors hereby authorizes and levies special taxes within the District pursuant to the Act, at the rate and in accordance with the formula (the “Rate and Method”) set forth in the Resolution of Formation, which Resolution is by this reference incorporated herein. The special taxes are hereby levied in each fiscal year hereafter until payment in full of any bonds issued by the Authority for the District (the “Bonds”), all as contemplated by the Resolution of Formation and the Resolution Determining Necessity.

Section 2. This Board of Directors, acting as the legislative body of the District, is hereby further authorized to annually determine the special tax to be levied within the District for the then current tax year or future tax years; provided, however, the special tax to be levied shall not exceed the maximum special tax authorized to be levied pursuant to the Rate and Method.

Section 3. Properties or entities of the State, federal or local governments shall be exempt from any levy of the special taxes.

Section 4. All of the collections of the special tax shall be used as provided for in the Act and in the Resolution of Formation including, but not limited to, the payment of principal of and interest on the Bonds, the replenishment of the reserve fund for the Bonds, the payment of the costs of the Authority in administering the District, and the costs of collecting and administering the special tax.

Section 5. The special taxes herein authorized to be levied, to the extent possible, shall be collected in the same manner as *ad valorem* property taxes and shall be subject to the same penalties, procedure, sale and lien priority in any case of delinquency as applicable for *ad valorem* taxes; provided, however, the District may utilize a direct billing procedure for any special taxes that cannot be collected on the County tax roll or may, by resolution, elect to collect the special taxes at a different time or in a different manner if necessary to meet its financial obligations. In addition, the provisions of Section 53356.1 of the Act shall apply to delinquent special tax payments.

Section 6. The special taxes authorized to be levied shall be secured by the lien imposed pursuant to Sections 3114.5 and 3115.5 of the Streets and Highways Code of the State of California, which lien shall be a continuing lien and shall secure each levy of the special tax. The lien of the special tax shall continue in force and effect until the special tax obligation is prepaid, permanently satisfied and canceled in accordance with Section 53344 of the Government Code of the State of California or until the special tax ceases to be levied by the Board of Directors in the manner provided in Section 53330.5 of said Government Code.

Section 7. If for any reason any portion of this ordinance is found to be invalid, or if the special tax is found inapplicable to any particular parcel within the District, by a court of competent jurisdiction, the balance of this ordinance and the application of the special tax to the remaining parcels within the District shall not be affected.

Section 7. The Chairperson shall sign this Ordinance and the Secretary shall cause the same to be published within fifteen (15) days after its passage at least once in a newspaper of general circulation published and circulated in the City of Selma pursuant to the provisions of Government Code Section

36933.

Section 8. This ordinance shall go into effect thirty (30) days after the date of its passage and adoption.

The foregoing Ordinance was duly approved by the Board of Directors of the North Selma Sewer Financing Authority at its regular meeting held on July 5, 2016 (continued from June 6, 2016), by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson

ATTEST:

Secretary

**CITY OF SELMA
WORKSHOP/PRE-COUNCIL MEETING
May 2, 2016**

The Workshop/ pre-Council meeting of the Selma City Council was called to order at 5:30 p.m. in the Council Chambers. Council members answering roll call were: Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos and Mayor Robertson.

Also present were City Manager Grey, City Attorney Costanzo, Fire Chief Kain, Financial Consultant Yribarren, Finance Manager Moreno, Police Chief Garner, Public Works Director Shiplee and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

FIRE DEPARTMENT BADGE PINNING CEREMONY: Fire Chief Kain stepped forward and introduced newly promoted Fire Engineer Eric Beasley. City Clerk Rivera then administered the Oath of Office to Fire Engineer Eric Beasley. Mayor Robertson congratulated Engineer Beasley on his accomplishment.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:43 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor of the City of Selma

**CITY OF SELMA
REGULAR COUNCIL MEETING
May 2, 2016**

The regular meeting of the Selma City Council was called to order at 6:16 p.m. in the Council Chambers. Council members answering roll call were: Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and Mayor Robertson.

Also present were City Manager Grey, City Attorney Costanzo, Community Services Director Kirchner, Financial Consultant Yribarren, Finance Manager Moreno, Fire Chief Kain, Police Chief Garner, Public Works Director Shiplee, the press, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

INVOCATION: Pastor Jared Hoover of Valley Life Community Church led the invocation.

SELMA CHAMBER OF COMMERCE AWARDS RECIPIENTS: Selma City Council presented certificates of appreciation to the 2016 Chamber Award recipients. Citizen of the Year Nelson Schwamb; Distinguished Service to the Community Don Grey (not present); Jr. Citizen of the Year Skye Edwards (not present); Business/Industry of the Year Martin Jewelers; Agriculture Business of the Year Van- G Logistics (not present); Educator of the Year Teresa Wood. They were all congratulated by the Council.

ORAL COMMUNICATIONS: Pastor Nelson Schwamb stepped forward to introduce his family, and also Page Farewell Funeral Chapel staff.

CONSENT CALENDAR: Motion to approve the Consent Calendar as read was made by Council member Rodriguez and seconded by Council member Montijo. Motion carried with the following vote:

AYES:	Rodriguez, Montijo, Derr, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

- a. Minutes of the April 18, 2016 workshop/pre-Council meeting approved as read.
- b. Minutes of the April 18, 2016 regular meeting approved as read.
- c. RESOLUTION NO. 2016 –18R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DECLARING CERTAIN VEHICLES SURPLUS AND AUTHORIZING THEIR SALE, DONATION, OR DISPOSAL. Resolution approved by standard motion.

- d. RESOLUTION NO. 2016-19R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA SUPPORTING AND IMPLEMENTING AB 102 TIMELY USE PROJECT DELIVERY SCHEDULES FOR FEDERAL TRANSPORTATION PROJECT SELECTION FEDERAL TRANSPORTATION ACT: MAP-21. Resolution approved by standard motion.
- e. Check register dated April 25, 2016, approved by standard motion.

CONSIDERATION AND NECESSARY ACTION ON PROCEEDING WITH PLACEMENT OF A GENERAL OBLIGATION IMPROVEMENT BOND, OR PARCEL TAX ON THE NOVEMBER 8, 2016, BALLOT, AND RETENTION OF SURVEYING OR PUBLIC RELATIONS FIRMS TO GAUGE VOTER SENTIMENT FOR FUNDING OF CONSTRUCTION OF A NEW POLICE STATION: Police Chief Garner discussed the proposed new police station, funding options, as well as a recently received letter of support from Assembly member Arambula for state funding. He then discussed the bid on the public relations firm to gauge voter sentiment for funding of the construction of a new police station in order to allow the process to continue to forward.

Mr. Louis Franco, Superintendent Tawnya Fisher, Nelson Schwamb all stepped forward in favor of the surveying process.

Andrew Guzman, Association President stated he was opposed.

After further discussion, motion to approve the bid from Godbe Research for the retention of surveying to gauge voter sentiment for funding of construction of a new police station was made by Council member Rodriguez and seconded by Council member Derr. Motion carried with the following vote:

AYES:	Rodriguez, Derr, Montijo, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

CONSIDERATION AND NECESSARY DISCUSSION AND DIRECTION ON 2016—2017 FINANCIAL YEAR BUDGET: Financial Consultant Yribarren stepped forward and provided a power point presentation on the 2016-2017 Financial Year General Fund Budget. He stated that the 2016-2017 Budget would be the last budget he would be overseeing as the City of Selma's Financial Consultant. He reviewed sources of increases such as health insurance, payroll, overtime, CALPERs, payroll taxes, etc., to the approximate amount of \$789, 000 and further discussed proposed revenues and department reductions in expenses to reflect a net difference of \$519,615. Financial Consultant Yribarren emphasized the Financial Policies adopted by Council Resolution that paved the way to reestablish the City's financial bond rating and allowed for the debt refinancing in order to reduce costs.

City Manager Grey discussed the Financial Policies for City Reserves and the adopted distribution of appropriation.

After discussion, City Manager Grey stated that no Council action is needed for this item, however, he requested that Council review the general fund budget and provide feedback and options during the first meeting in June.

BREAK: At 7:24 p.m., Mayor Robertson called for a short break in the meeting. The meeting reconvened at 7:36 p.m.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE AGREEMENT OF PURCHASE AND SALE OF REAL PROPERTY TO BE DEVELOPED AS PONDING BASIN: City Attorney Costanzo reported that the acquisition of the real property would be for a proposed ponding basin utilizing Community Development Block Grant funding. After discussion, Council member Rodriguez motioned and Council member Derr seconded RESOLUTION NO. 2016-20R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING EXECUTION OF AGREEMENT OF PURCHASE AND SALE. Motion carried with the following vote:

AYES:	Rodriguez, Derr, Montijo, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

CONSIDERATION AND NECESSARY ACTION ON AN APPLICATION FOR A FENCE PLACEMENT VARIANCE BY JIM REIS, 2204 YOUNG STREET:City Manager Grey reported on the application received.

Mr. Jim Reis, 2204 Young Street stepped forward to discuss his request for a fence placement variance.

Mr. Michael Markarian, Acting Local Manager for California Water Service Company reported that the water meter would not be impacted by the fence placement variance.

After discussion, motion to approve the fence placement variance by Jim Reis, 2204 Young Street was made by Council member Rodriguez and seconded by Council member Montijo. Motion carried by the following vote:

AYES:	Rodriguez, Montijo, Derr, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

CONSIDERATION AND NECESSARY ACTION ON REQUEST FROM SELMA CHAMBER OF COMMERCE TO WAIVE FEES FOR THE ANNUAL RAISIN FESTIVAL:

City Manager Grey reported on the request received from the Selma District Chamber of Commerce to waive fees for the annual Raisin Festival.

Bob Allen, Chamber Director stepped forward to discuss the waiver request for the community event.

After further discussion, motion to approve the fee waiver for the annual Raisin Festival was made by Council member Derr and seconded by Council member Montijo. Motion carried with the following vote:

AYES: Derr, Montijo, Rodriguez, Avalos, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE AMENDMENT TO SCOPE OF SERVICES AND COMPENSATION SCHEDULE FOR CONSULTING SERVICES FOR SELMA SEWER MAIN PROJECT:

City Attorney Costanzo reported on the amendment. After discussion, motion to approve RESOLUTION NO. 2016 – 21R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING CITY MANAGER TO EXECUTE AMENDMENT TO SCOPE OF SERVICES AND COMPENSATION SCHEDULE FOR SERVICES OF NHA ADVISORS LLC RELATIVE TO SERVICES FOR FUNDING OF NORTH SELMA SEWER MAIN PROJECT was made by Council member Rodriguez. Motion was then seconded by Council member Derr and carried with the following vote:

AYES: Rodriguez, Derr, Montijo, Avalos, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON ORDINANCE AMENDING TITLE XI, CHAPTER 2, SECTION 2 OF THE SELMA MUNICIPAL CODE REGARDING THE ZONING MAP BOUNDARIES OF THE CITY OF SELMA –

introduction and first reading: City Attorney Costanzo reviewed the Ordinance for Council.

Motion to waive first reading and introduction of an ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA AMENDING TITLE XI, CHAPTER 2, SECTION 2 OF THE SELMA MUNICIPAL CODE REGARDING THE ZONING MAP BOUNDARIES OF THE CITY OF SELMA, AND SCHEDULE PUBLIC

HEARING FOR THE NEXT REGULAR MEETING was made by Council member Rodriguez and seconded by Council member Montijo. Motion carried by the following vote:

AYES:	Rodriguez, Montijo, Derr, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

CONSIDERATION AND NECESSARY DISCUSSION ON DEVELOPMENT FEES FOR NEW TOYOTA AUTO DEALERSHIP:

City Manager Grey reported that the applicant, Fahrney Land Management LLC., was informed of the development and building fees on the proposed Toyota dealership (project) consisting of a \pm 48,000 sq. ft. sales and service complex. After review of fees, they had concerns over the equity of the fees, and requested Council discussion on the matter. City Manager Grey stated that the fees are to the most recent fee study and current building administrative codes as set by Council Resolution. Existing fees are based on the information supported by the Development Impact Fee Nexus Report ("Nexus Report") received from Revenue and Cost Specialists (RCS), in April 2015. The Nexus Report examines the estimated cost of providing the identified services or establishing the needed infrastructure attributable to specific types of development or change in land use, and sets the amount of each fee so that there is a reasonable relationship between the amount of the fee and the cost to the City of providing the facilities or service anticipated to be necessary for that development or change in land use.

After discussion, it was the consensus of Council to observe the fees based on the fee study and administrative codes set by Council Resolution.

CONSIDERATION AND NECESSARY ACTION ON (1) RESOLUTION APPROVING MINOR MODIFICATION 2007-0148 TO SITE PLAN NO. 2006-0008 WITH CONDITIONS AND CERTIFYING MITIGATED NEGATIVE DECLARATION AND (2) RESOLUTION INITIATING SELMA GROVE

COMMERCIAL PROJECT TOYOTA – public hearing: City Attorney Costanzo discussed the two Resolutions. Mayor Robertson opened the public hearing at 8:08 p.m., there being no one to speak on the matter, the public hearing was closed at 8:09 p.m. After discussion, motion to approve RESOLUTION NO. 2016- 22R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING MINOR MODIFICATION 2007-0148 TO SITE PLAN NO. 2006-0008 AND CERTIFYING MITIGATED NEGATIVE DECLARATION WITH FINDINGS AND CONDITIONS SELMA GROVE COMMERCIAL PROJECT & RESOLUTION NO. 2016 - 23R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA INITIATING FRESNO COUNTY LAFCO PROCEEDINGS FOR ANNEXATION RELATED TO THE DEWOLF-FLORAL-FAHRNEY REORGANIZATION/ANNEXATION

SELMA GROVE COMMERCIAL PROJECT (TOYOTA) was made by Council member Montijo and seconded by Mayor Pro Tem Avalos. Motion carried by the following vote:

AYES: Montijo, Avalos, Derr, Rodriguez, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENTAL REPORTS: City Manager Grey reported on the Cal Water bank balance report and acknowledged Public Works Director Shiplee on the excellent reduction in water usage. City Manager Grey discussed and distributed highlights and accomplishments made during his tenure, and provided a cash balance worksheet report for all funds reflecting increases across all accounts by \$6 million. City Manager Grey also reported on upcoming staff retirement.

Public Works Director Shiplee reported on the landscaping area around the reader board sign.

Fire Chief Kain announced his retirement effective March 2017.

COUNCIL REPORTS: Council member Derr reported on attending the following: Chamber Mixer at Xcelerate Fitness, Chamber Ribbon Cutting at Big Kahuna Yogurt, Evening Under the Stars, Boys and Girls Club Grand Opening, Garfield School event, and assisting with the high school play. He also requested future discussion on the sign ordinance.

Council member Montijo reported on a recent SKF meeting, attending the recent play at the Arts Center, Chamber Ribbon Cutting at Big Kahuna Yogurt, and church luncheon.

Mayor Pro Tem Avalos reported on a recent Kings River Conservation meeting and thanked Administrative Analyst Galvan for assisting.

Mayor Robertson reported on attending the following: Chamber Mixer at Xcelerate Fitness, Chamber Ribbon Cutting at Big Kahuna Yogurt, Boys and Girls Club Grand Opening, Garfield School event, and recent play at the Arts Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor of the City of Selma

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

June 6 2016

ITEM NO: 3.c., 3.d., 3.e., 3.f., 3.g.

SUBJECT: Consideration and Necessary action on Changes to banking
authorized signers

DISCUSSION: With the upcoming changes, individuals authorized to sign City
checks need to be changed.

Documents have been prepared naming the Mayor, Mayor Pro-
Tem, Police Chief, and Human Resources Analyst as authorized
signers on the City's accounts at Union Bank. Two (2) signatures
are still required on each check.

<u>COST:</u> (Enter cost of item to be purchased)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
None		None
<u>FUNDING:</u> (Enter the funding source for this item – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance: N/A		None

RECOMMENDATION: Approve five (5) Resolutions changing the authorized signers on the City's Union Bank accounts (PIOC - General/Savings Account, Payroll Account, Parking Fines Account, Accounts Payable, Graffiti).


 Ken Grey, City Manager

6-1-16
 Date

We _____ and _____
 Ken Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
– Checking Account**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that accounts be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this corporation for payment from said accounts or at said office be signed on behalf of this corporation by any two (2) of the following officers of the corporation viz: Scott Robertson as Mayor, Jim Avalos as Mayor Pro Tem, Greg Garner as Police Chief, and/or Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instruments signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th of June 2016, by the following vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
- PARKING FINES**

WHEREAS, changes in law requiring the City of Selma to be responsible for the collection of all **parking fines** within the City limits, and

WHEREAS, the City of Selma has chosen to establish a separate checking account to collect those fees, and

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that a checking account be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this corporation for payment from said account or at said office be signed on behalf of this corporation by any two (2) of the following officers of the corporation viz: **Scott Robertson** as Mayor; **Jim Avalos** as Mayor Pro Tem; **Greg Garner** as Police Chief; and **Tesla Nason** as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th day of June 2016, by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH, DEPOSIT, AND WITHDRAW
FROM PAYROLL BANK ACCOUNT AT UNION BANK OF CALIFORNIA, N.A.
- PAYROLL**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in Agency payroll account and to withdraw on behalf of the Agency from said account.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank.

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Scott Robertson as Mayor; Jim Avalos as Mayor Pro Tem; Greg Garner as Police Chief; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City of Selma amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th day of June 2016, by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A.
– CITY OF SELMA PIOC**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in City accounts and to withdraw on behalf of the City from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this corporation, and that accounts be established and maintained by and in the name of this corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this corporation for payment from said accounts or at said office be signed on behalf of this corporation by any two (2) of the following officers of the corporation viz: Scott Robertson as Mayor; Jim Avalos as Mayor Pro Tem; Greg Garner as Police Chief; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this corporation for deposit with or collection by said Bank, may be so endorsed in the name of the corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the corporation authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instruments signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City Council amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th day of June 2016 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH, DEPOSIT, AND WITHDRAW
FROM GRAFFITI BANK ACCOUNT AT UNION BANK OF CALIFORNIA, N.A.
- GRAFFITI**

WHEREAS, the City of Selma should designate certain persons and authorized persons to deposit in Agency Graffiti account and to withdraw on behalf of the Agency from said account.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that accounts be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank.

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: Scott Robertson as Mayor; Jim Avalos as Mayor Pro Tem; Greg Garner as Police Chief; and Tesla Nason as Human Resources Analyst; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the City Clerk of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the City of Selma amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th day of June, 2016, by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

**CITY MANAGER'S /STAFF'S REPORT
COUNCIL MEETING DATE:**

June 6, 2016

ITEM NO: 3.h.

SUBJECT: Change to banking authorized signers

DISCUSSION: With upcoming changes, individuals authorizing the deposit and withdrawal of funds need to be changed.

Documents have been prepared naming the City Manager designee- Police Chief, and Finance Manager as authorized signers on the City of Selma's LAIF account.

<u>COST:</u> (Enter cost of item to be purchased)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
None		None
<u>FUNDING:</u> (Enter the funding source for this item – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance: N/A		None

RECOMMENDATION: Approve Resolution changing the authorized signers on the City of Selma's LAIF account.



 Ken Grey, City Manager Date

We _____ and _____
 Ken Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING INVESTMENT OF CITY OF SELMA MONIES
IN THE LOCAL AGENCY INVESTMENT FUND –
CITY LAIF**

WHEREAS, pursuant to Chapter 730 of the Statutes of 1976, Section 16429.1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the City of Selma does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429.1 of the Government Code for the purposes of investment as stated therein are in the best interests of the City of Selma.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Selma does hereby authorize the deposit and withdrawal of City of Selma monies in the Local Agency Investment Fund in the State Treasury in accordance with the laws of the State of California for purposes of investment as stated therein.

BE IT FURTHER RESOLVED, that the following City of Selma officers, or their successors in office, shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

Name: Greg Garner Title: Police Chief

Name: Isaac Moreno Title: Finance Manager

* * * * *

ITEM NO: 3.i.

SUBJECT: Consideration and Necessary action on authorization to continue agreement with the County of Fresno to facilitate participation in the Fresno County Adult Compliance Team (ACT).

BACKGROUND

The Selma Police Department is constantly looking for ways to improve its service levels to the community. Assembly Bill 109 (Public Safety Realignment) has realigned responsibilities for probation and parole and the supervision of released offenders. Under the "AB 109 Plan," developed by the Fresno County Community Corrections Partnership (CCP) and approved by the County Board of Supervisors, the formation of the "Adult Compliance Team" was authorized for the purpose of creating a cooperative unit capable of addressing public safety concerns facing local law enforcement in Fresno County in light of the new realignment procedures.

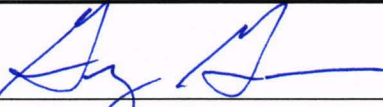


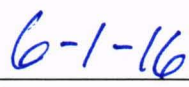
EXECUTIVE SUMMARY

The ACT is currently comprised of representatives of the Fresno County Sheriff's Office, Fresno County District Attorney's Office, Fresno County Probation Department, and officers of the Fresno, Clovis, Kerman, and Selma Police Departments. The State of California has provided funding for the implementation of AB 109 services, including full funding for the officers from each department. This agreement would allow for the Selma Police Department to continue to have a representative on the ACT. ACT members are responsible for assurance of compliance with the conditions of release for all the prisoners released into Fresno County, including the city of Selma, under the AB109 provisions.

Continued participation on the team allows greater supervision of Selma area AB109 released prisoners in both the city of Selma and its surrounding areas, at no cost to the city's General Fund.

<u>COST:</u> (Enter cost of item to be purchased in box below)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
Projected to be cost neutral		None
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: State Funding Fund Balance:		

RECOMMENDATION: Authorize City Manager to execute agreement with the County of Fresno to continue participation in the Fresno County Adult Compliance Team (ACT).

	
Greg Garner, Police Chief	Date
	
Ken Grey, City Manager	Date

We _____ and _____
 Ken Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT ("First Amendment") is made and entered into this ____ day of _____, 2016, by and between the COUNTY OF FRESNO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and the CITY OF SELMA, a municipal corporation, hereinafter referred to as "CONTRACTOR."

W I T N E S S E T H:

WHEREAS, COUNTY and CONTRACTOR entered into Agreement number 15-218 on June 2, 2015 (hereinafter "Agreement"), pursuant to which CONTRACTOR agreed to assign one (1) City of Selma Police Officer ("Police Officer") to be responsible for fulfilling the responsibilities of an Adult Compliance Team (ACT) member, as set forth in the Public Safety Realignment Act Assembly Bill 109 Implementation Plan (AB 109 PLAN); and

WHEREAS, the Fresno County Community Corrections Partnership (CCP) approved funding for the Police Officer in Fiscal Year 2016-17 in the amount of \$186,259 on April 8, 2016; and

WHEREAS, the thirteen (13) month term of the Agreement will expire on June 30, 2016; and

WHEREAS, the COUNTY and CONTRACTOR desire to amend the Agreement to increase the maximum compensation and extend the term by one (1) year.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

1. Section 3 TERM of the Agreement, at Page 2, lines 9 through 11, is deleted in its entirety and replaced with the following:

"3. TERM

This Agreement shall become effective on June 2, 2015 and shall terminate on June 30, 2017."

2. Section 5 COMPENSATION/INVOICING of the Agreement, at Page 2, line 27 through Page 3, line 16, is deleted in its entirety and replaced with the following:

1 “5. COMPENSATION/INVOICING

2 COUNTY agrees to pay CONTRACTOR and CONTRACTOR agrees
3 to receive compensation as follows:

4 CONTRACTOR shall submit quarterly invoices for actual expenditures
5 to the County of Fresno Probation Department at:

6 ProbationInvoices@co.fresno.ca.us. Invoices must be submitted on or after
7 the dates of October 1, 2015; January 1, April 1, July 1 and October 1, 2016;
8 and January 1, April 1 and July 1, 2017, respectively. Each invoice shall
9 include a breakdown of expenses identified in the final approved budget of
10 the CCP in the County of Fresno for use in executing the mission of ACT.

11 Payments by COUNTY shall be made in arrears, for services
12 provided during the preceding three (3) month period, and made within 45
13 days after receipt and verification of CONTRACTOR's properly completed
14 invoices by COUNTY's Probation Department. If CONTRACTOR should
15 fail to comply with any provision of this Agreement, COUNTY shall be
16 relieved of its obligation for further compensation.

17 Upon any termination of this Agreement, CONTRACTOR shall be
18 compensated for costs incurred under this Agreement, up to and including
19 the date of termination. The terms of this Section 5 shall survive the
20 expiration or earlier termination of this Agreement.

21 In no event shall compensation of costs for services performed
22 under this Agreement be in excess of \$157,633 for Fiscal Year 2015-16
23 and \$186,259 for Fiscal Year 2016-17. The maximum amount payable by
24 the COUNTY to the CONTRACTOR under this Agreement for the two (2)
25 year contract term is \$343,892.”

26 COUNTY and CONTRACTOR agree that this First Amendment is sufficient to
27 amend the Agreement and that upon execution of this First Amendment, the Agreement and
28 this First Amendment together shall be considered the Agreement.

1 The Agreement, as hereby amended, is ratified and continued. All provisions,
2 terms, covenants, conditions and promises contained in the Agreement and not amended
3 herein shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of
the day and year first hereinabove written.

CONTRACTOR

COUNTY OF FRESNO

Ken Grey, City Manager, City of Selma

Ernest Buddy Mendes
Chairman, Board of Supervisors

DATE: _____

DATE: _____

ATTEST:
Bernice E. Seidel, Clerk
Board of Supervisors

By: _____
Deputy

APPROVED AS TO LEGAL FORM
Neal E. Costanzo, City Attorney

City Attorney

ATTEST:
Reyna Rivera, City Clerk
City of Selma

**PLEASE SEE ADDITIONAL
SIGNATURE PAGE ATTACHED**

REVIEWED & RECOMMENDED
FOR APPROVAL

Michael L. Elliott, Interim Chief Probation Officer

Deputy

Deputy

FUND:	0001
ORG:	34309999
SUBCLASS:	10000
ACCOUNT:	7295

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

June 6, 2016

ITEM NO: 3.j.

SUBJECT: Approve annual submittal of grant application and resolution to Fresno-Madera Area Agency on Aging (FMAAA).

BACKGROUND: Each year Fresno-Madera Area Agency on Aging (FMAAA) provides grant funds directly to the Nick Medina Senior Center for the Nutrition Program. A grant amount of \$16,000.00 has been awarded to the City of Selma for the period of July 1, 2016 to June 30, 2017.

To receive these funds, the City of Selma is required to attach an approved resolution from the Governing Board authorizing the City Manager, to execute the contract.

DISCUSSION: This year funds were received for Site Management Nutrition contract number 17-0201, which provides funding directly to the daily lunch program for seniors.

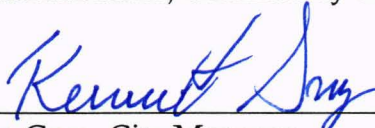
Staff has attached a resolution and Appendix A of the contract packet that requires approval from the City of Selma's Governing Board. If approved the city is reimbursed on a monthly basis for allowable expenditures, as described in the grant contract we are required to submit as part of the resolution. The grant funds will cover expenses occurring from July 1, 2016 to June 30, 2017.

<u>COST:</u> <i>(Enter cost of item to be purchased)</i>		<u>BUDGET IMPACT:</u> <i>(Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).</i>
N/A		N/A
<u>FUNDING:</u> <i>(Enter the funding source for this item – if fund exists, enter the balance in the fund).</i>		<u>ON-GOING COST:</u> <i>(Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).</i>
Funding Source: Grant Funded Fund Balance:		N/A.

RECOMMENDATION: Approve Senior Nutrition submittal of grant application and resolution to Fresno-Madera Area Agency on Aging (FMAAA).


 Mikal Kirchner, Community Services Director

5/27/16
 Date


 Ken Grey, City Manager

6-1-16
 Date

RESOLUTION NO. 2016- R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE
FRESNO-MADERA AREA AGENCY ON AGING FOR FISCAL YEAR 2016-2017**

WHEREAS, the City of Selma has had a long term partnership with the Fresno-Madera Area Agency on Aging (FMAAA); and

WHEREAS, the Selma City Council supports the Senior Nutrition Program: and

WHEREAS, the Selma City Council approves the submittal of a contract with FMAAA for the Fiscal Year 2016-2017.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Selma does hereby authorize the City Manager to execute Contract No. 17-0201 for Nutrition Site Management with the Fresno-Madera Area Agency on Aging.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 6th day of June, 2016 by the following vote, to wit:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSTAIN:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

Scott Robertson
Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk

APPENDIX A

RESOLUTION OF AUTHORIZATION TO CONTRACT

The governing board of the _____ City of Selma _____
(Service Provider)

hereby authorizes the _____ Kenneth Grey, City Manager _____
(Name/Title)

to execute the contract(s) listed on Page 1 of this agreement with the Fresno-Madera Area Agency on Aging for the fiscal year beginning July 1, 2016 to July 30, 2017, including any subsequent amendments and all necessary supporting documents.

Name of Chair (Please Print)
Governing Board

Signature of Chair
Governing Board

Date

CITY MANAGER'S/STAFF'S REPORT**REGULAR CITY COUNCIL MEETING DATE:**June 6, 2016**ITEM NO:** 3.k.**SUBJECT:** Resolution ordering election, requesting County Elections Department to conduct election, requesting consolidation of election, and determining payment of actual elections statement charges.

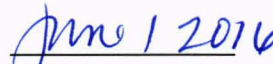
DISCUSSION: Each election year, prior to the election, the County Elections Department requires each city to adopt a resolution ordering the election, requesting the County to conduct the election and to consolidate the election, and determining the payment for candidate statements and for the election in general.

In addition, Elections Code Section 10229 provides that if the number of persons nominated for office is equal to or does not exceed the number of vacancies the governing body may appoint candidates or qualified electors to office without conducting an election. The following Resolution will meet those requirements.

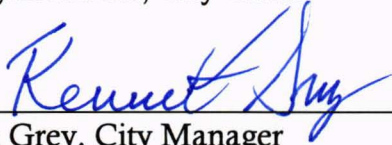
<u>COST:</u> (Enter cost of item to be purchased in box below)	<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
\$3,000 - \$5,000 (estimated)	None - budgeted
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).	<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: Fund Balance:	

RECOMMENDATION: Approve attached resolution.

Reyna Rivera, City Clerk



Date



Ken Grey, City Manager



Date



COUNTY OF FRESNO
COUNTY CLERK / REGISTRAR OF VOTERS
BRANDI L. ORTH

May 9, 2016

Reyna Rivera, City Clerk
City of Selma
1710 Tucker Street
Selma, California 93662

Re: Contests eligible for the November 8, 2016 Presidential General Election
Response requested by June 13, 2016

Dear City Clerk:

Our records indicate your city has councilmembers whose seats are up for election at the **November 8, 2016 Presidential General Election**. If your city would like the Fresno County Clerk/Elections Official to conduct your election, then Election Code 10002 requires the request be made by executed city resolution submitted to the County of Fresno ("County").

The Candidate Nomination period **begins July 18 and closes August 12, 2016**. Please note that if an incumbent does not file, the nomination period is extended 5 calendar days to August 17, 2016 for non-incumbents only. If the seat is vacant, there is no extension period.

Our office will be planning a candidate filing training session for City Clerks, in late June. You may decide to conduct candidate filing yourself, or require your candidates to file in the Elections Office. If a candidate authorizes another person in writing to pick up their nomination documents, the candidate must complete a written statement identified in Elections Code Section 8028, which must be provided to the Elections Official. If both full and short terms are eligible for the ballot, the candidate must indicate for which term they are applying.

Please find attached a map illustrating the city boundaries. The City Map must be reviewed, certified and returned to the elections official no later than Friday, July 1, 2016 (E-130). Please review this map very carefully, as your election will be conducted based on the boundary lines that the City certifies. If there are no changes to the city boundaries, please sign the "certification" and return the map. If there have been changes to the city boundaries, provide a list of completed annexation numbers since the city's last regular election.

We are attaching a resolution received from the City of Parlier, which may serve as a template. Please consult your attorney regarding the finalization of your resolution. We suggest your counsel review the following items, for inclusion in your resolution:

- Election Code 10229 – options regarding appointment by City Council after close of nomination period;
- Election Code 10403(a) – request consolidation with statewide general election, setting forth the exact form, and acknowledging election conducted per Elections Code 10418;
- If your city requires candidates to pay a candidate filing fee, please add those specifics to your resolution;
- Election Code 10002 specifies the city to provide a list of precincts to the County elections official. However, since your election will be consolidated with the statewide election, the County will determine the consolidated precincts;
- Election Code 13307 – regarding total number of words permitted for candidate statement (historically it is 200 words), whether the city will determine the cost of the candidate statement or accept the County's estimated cost, whether it is the city or the candidate who shall reimburse/pay the County for the cost of the candidate statement. If your city's resolution requires the candidate to pay the cost of the candidate statement to the County, then the city resolution shall require the candidate to make an estimated pre-payment to the County at the time the candidate files nomination papers; and/or
- Include the number of full term seats and short term seats to be eligible for the November 2016 ballot. The attached list of incumbents should be reviewed and updated, if appropriate. This information is helpful to the elections department to correctly identify which seat is up for election.

The deadline for returning the executed resolution to the Fresno County Elections Department is **no later than (E-125) July 6, 2016**. However we would great appreciate you returning it to us by June 13, 2016 to permit us time to prepare the appropriate candidate filing documents.

In order to help expedite processing this information, we would also appreciate copies via fax at (559) 488-3279. Please follow up by sending the originals as soon as possible. If you have any questions, please call (559) 600-3020.

Respectfully,



Victoria Najera
Program Coordinator
Office of Fresno County Clerk

Enclosures

Cc: All City Councilmembers

RESOLUTION NO. 2016- ____ R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT
THE ELECTION, REQUESTING CONSOLIDATION OF ELECTION AND
DETERMINING PAYMENT FOR CANDIDATE'S STATEMENTS, AND FOR THE
APPOINTMENT TO OFFICE IF NO ONE OR ONLY ONE PERSON IS NOMINATED**

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Election Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for the statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the Board of Supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order call the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 8, 2016;

WHEREAS, the City Council of the City of Selma has determined that each candidate for elective office who submits a statement to be sent to the voters with the sample ballot shall be charged a sum not greater than the actual prorated cost of printing, handling and translating the candidate's statement, if any, incurred by the agency as a result of providing this service.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Selma hereby orders an election be called and consolidated with any and all elections also called to be held on November 8, 2016 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the City of Selma and staff requests the Board of Supervisors of the County of Fresno to order such consolidation under Elections Code Section 10401 and 10403.

BE IT FURTHER RESOLVED, that said City Council hereby requests the Board of Supervisors to permit the Fresno County Elections Department to provide any and all services necessary for conducting the election, including publications and agrees to pay for said services, and

BE IT FURTHER RESOLVED, that the Fresno County Elections Department conducts the election at large for the following offices on the November 6, 2012 ballot:

3 Vacancies	City Council	4-year term	To Expire 11/20
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BE IT FURTHER RESOLVED, that the candidate shall, if he/she elects to submit a statement to be included with the sample ballot and sent to the registered voters, pay all costs associated with said election statement; and

BE IT FURTHER RESOLVED, that if there is the same or an insufficient number of nominees, the City Council of the City of Selma hereby elects to fill the office by appointment. If any city measure is on the ballot, the election is held regardless; and

BE IT FURTHER RESOLVED, that qualifications of a nominee of an elective officer of the City of Selma are as follows: "is an elector of, and has resided in this city for thirty (30) days preceding election or appointment to office".

* * * * *

The foregoing resolution was duly approved at a regular meeting of the City Council of the City of Selma held on June 6, 2016, by the following vote, to wit:

AYES: Council members:

NOES: Council members:

ABSTAIN: Council members:

Absent: Council members:

Scott Robertson
Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk

ITEM NO: 3.1.

SUBJECT: Resolution awarding consultant agreement to Gateway Engineering for the engineering for Community Development Block Grant (CDBG) Project for fiscal year 2015-2016, Project 15651.

BACKGROUND: A Request for Proposals for the engineering for Community Development Block Grant (CDBG) Projects for various street and alley improvements for three consecutive years, 2014-2015, 2015-2016 and 2016-2017, was distributed to five consultants by the Public Works/Engineering Department.

On May 30, 2014, three proposals were received and opened. The consultant agreement for the engineering for all three consecutive fiscal years was awarded to Gateway Engineering on December 1, 2014.

DISCUSSION: The current fiscal year 2015-2016 project consists of:

Selma Groundwater Recharge Basin Project

Purchase an approximately 10 acre parcel of land (APN 390-020-27) Located at 2121 Valley View in Selma for use as a groundwater recharge basin. The transaction is proposed to include dedication of 4 parcels back to the current owner, so that they may retain the four homes located on the parcel. The ultimate land purchase is approximately 8.76 acres.

Construction of a portion of the basin, including CID turnout and piping.

Basin fencing.

Sewer main extension.

The consultant fee for the current fiscal year 2015-2016 project is \$36,500.00.

The CDBG application for this project was approved by the City Council on September 15, 2014.

<u>COST:</u> <i>(Enter cost of item to be purchased)</i>		<u>BUDGET IMPACT:</u> <i>(Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).</i>
\$36,500.00		None
<u>FUNDING:</u> <i>(Enter the funding source for this item – if fund exists, enter the balance in the fund).</i>		<u>ON-GOING COST:</u> <i>(Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).</i>
Funding Source: CDBG Fund Balance:		None

RECOMMENDATION:

Approve Resolution awarding consultant agreement to Gateway Engineering for the engineering for the 2015-2016 CDBG Project 15651.


 Kenneth Grey, City Manager


 Date

We _____ and _____
 Kenneth Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016- R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
APPROVING THE CONSULTANT AGREEMENT WITH GATEWAY ENGINEERING
FOR ENGINEERING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROJECT NO. 15651 IN THE CITY OF SELMA FOR
FISCAL YEAR 2015-2016**

WHEREAS, the City of Selma has requested proposals for the engineering for the reconstruction of various streets and alleyways in the City of Selma from five engineering firms; and

WHEREAS, the City of Selma has received funding from Community Development Block Grant (CDBG); and

WHEREAS, the proposals were opened on May 30, 2014; and

WHEREAS, Gateway Engineering was the most qualified consulting firm.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Selma does hereby resolve as follows:

1. That the contract for engineering for the current fiscal year 2015-2016 project is hereby awarded to Gateway Engineering in the amount of \$36,500.00.
2. That the consultant agreement for the engineering for the said project is hereby approved.
3. That the City Manager is hereby authorized and directed to execute the same on behalf of the City of Selma.

The foregoing Resolution was duly adopted at a regular meeting of the Selma City Council on June 6th, 2016 by the following vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk for the City of Selma



May 12, 2016

City of Selma
1710 Tucker Street
Selma, CA 93662

Subject: Proposal for Valley View Basin and Appurtenances
CDBG Projects F/Y 2015-2016

Thank you for the opportunity to submit this proposal to provide engineering services for the fiscal year 2015-16 CDBG project. Outlined below is a summary of our assumptions, our proposed scope of services, exclusions, schedule, and fee proposal:

Scope of Services

- Perform boundary and topographic survey of project site and prepare mapping and deeds as required for project including the following:
 - Prepare legal descriptions for four parcels to be deeded back to current land owner.
 - Prepare legal description for right of way dedication to establish ultimate Valley View right-of-way.
 - Prepare documents for dedication of 16' wide access road to CID, establishing the boundary line for fencing the basin site.
- Prepare plans, specifications and cost estimates for the following scope of work
 - Design of sewer main extension in Valley View, providing service laterals to the right-of-way for the four homes to remain.
 - Design of the total storm basin for use in guiding Contractors seeking to purchase dirt from the basin. Surveying to provide control for contractor excavations will be billed under separate contract.
 - Design of the interim storm water basin based upon excavated condition prior to bidding of contract for recharge system improvements.
 - Design of canal turnout, metering, and pipeline to provide recharge facilities serving the basin.
 - Design fencing improvements for basin security / safety fencing and access gates.
- Perform Construction staking

Exclusions

The following are specifically excluded from our scope of services:

- Title reports
- Storm Water Pollution Prevention Plan
- Dust control plan
- Bidding and Construction engineering services including submittal reviews, coordination with Contractor, and periodic site visits to confirm construction is in compliance with project construction documents. This work will be performed

primarily as part of our ongoing City Engineering services during our normal hours in Selma. Some time is allocated in our fee proposal for coordination, reviews, etc. to be performed outside of our hours in Selma.

- Reset monuments destroyed during construction

Fee Proposal

Gateway Engineering, Inc. proposes to perform the above referenced scope of services for the following lump sum fees:

- Design Surveys \$ 5,500
- Survey documents \$ 3,500
- Engineering \$ 21,000
- Construction Staking \$ 6,500

We will invoice monthly based upon as estimated percentage of completion. Please do not hesitate to contact me if you have any questions or if additional information is required for your review.

Sincerely,



Daniel K. Bond, PE
RCE 57,133
President

Check Register Report

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Date: 05/31/2016

Time: 10:30 am

Page: 1

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
66946	04/28/2016	Printed		10110.020	ABBEY DOOR SERVICE	REPAIR SALLY PORT-PD	1,395.00
66947	04/28/2016	Printed		10170.073	AIR LIQUIDE HEALTHCARE AMERICA	OXYGEN CYLINDER RENTAL	118.65
66948	04/28/2016	Printed		10190.063	AMERICAN AMBULANCE	MAY 2016 PAYMENT	89,500.00
66949	04/28/2016	Printed		10100.385	ANTHEM BLUE CROSS	AMBULANCE OVERPAYMENT REIMB	120.80
66950	04/28/2016	Printed		10100.510	AT&T	TELEPHONE SERVICE	19.07
66951	04/28/2016	Printed		10100.515	AT&T	TELEPHONE SERVICE	2,694.51
66952	04/28/2016	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S	239.04
66953	04/28/2016	Printed		10210.225	BANK OF THE WEST	SURVEILLANCE EQUIPMENT	1,120.17
66954	04/28/2016	Printed		10230.130	BENNETT & BENNETT, INC.	MISC IRRIGATION SUPPLIES	32.25
66955	04/28/2016	Printed		10256.100	BLACKSTONE CONSULTING INC	BUSINESS LIC OVERPAYMENT REIMB	161.00
66956	04/28/2016	Void	05/12/2016	10310.460	FRESNO COUNTY FIRE	CONFINED SPACE RESCUE CLASS	0.00
66957	04/28/2016	Printed		10310.455	CALIFORNIA WATER SERVICE	WATER SERVICE	200.30
66958	04/28/2016	Printed		10330.240	CENTRAL CALIFORNIA CONNECTION	BUSINESS LIC OVERPAYMENT REIMB	500.00
66959	04/28/2016	Printed		10330.163	CENTRAL VALLEY ENGINEERING	BUSINESS LIC OVERPAYMENT REIMB	10.00
66960	04/28/2016	Printed		10330.283	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING CS# 16-3726	200.00
66961	04/28/2016	Printed		10370.375	COMCAST	INTERNET SERVICE	1,060.00
66962	04/28/2016	Printed		10370.940	COOK'S COMMUNICATION CORP	INSTALL AVL IN UNIT	7,771.22
66963	04/28/2016	Printed		10370.969	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE	481.25
66964	04/28/2016	Printed		11370.999	MARTIN CORNILSEN	TRAINING INSTRUCTOR 1A	1,600.00
66965	04/28/2016	Printed		10430.043	DEPARTMENT OF FORESTRY AND	CFSTES COURSE-COMMAND 1A	1,848.00
66966	04/28/2016	Printed		10430.071	DEPARTMENT OF JUSTICE	BLOOD ALCHOHOL ANALYSIS	140.00
66967	04/28/2016	Printed		10430.150	DEPARTMENT OF TRANSPORTATION	SHARED SIGNAL/STREET MAINT	2,155.19
66968	04/28/2016	Printed		10620.180	FEDEX	GRANT APPLICATION	21.77
66969	04/28/2016	Printed		10620.210	FEDOR PLUMBING	CLEAN OUT-SHAFER PARK	80.00
66970	04/28/2016	Printed		10670.270	FRESNO CO TREASURER-SHERIFF	CRIME SCENE INVESTIGATION	3,503.57
66971	04/28/2016	Printed		10760.098	JUAN GUZMAN	POST PLAN IV PER DIEM	160.00
66972	04/28/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 4/13/16	2,860.33
66973	04/28/2016	Printed		10820.155	HENRY SCHEIN INC.	MEDICAL SUPPLIES	53.25
66974	04/28/2016	Printed		10820.702	HEWLETT-PACKARD FINANCIAL	LEASES	2,379.71
66975	04/28/2016	Printed		10923.014	HUMANA HEALTH CARE PLANS	AMBULANCE OVERPAYMENT REIMB	63.85
66976	04/28/2016	Printed		10900.281	I LOVE TO CREATE	CERAMIC SUPPLIES-SC	150.81
66977	04/28/2016	Printed		11043.145	JT2 INC DBA TODD COMPANIES	ARRANTS STORM DRAIN FAILURE	40,067.30
66978	04/28/2016	Printed		11120.510	JEFF KESTLY	MEDICAL PREMIUM REIMB MAY 16	158.18
66979	04/28/2016	Printed		11190.400	KULOW BROTHERS	SELF INKING STAMP	45.90
66980	04/28/2016	Printed		11200.150	L.N. CURTIS & SONS	TURNOUTS AND BOOTS	18,320.75
66981	04/28/2016	Printed		11220.027	LEE CENTRAL CALIFORNIA	AD-BEVERAGE CONTAINER GRANT	464.00
66982	04/28/2016	Printed		11230.180	LIEBERT, CASSIDY, WHITMORE INC	FLSA CLAIM	4,352.50
66983	04/28/2016	Printed		11250.630	LOSS PROTECTION AND	MONTHLY SERVICE OF CONTAINERS	25.00
66984	04/28/2016	Printed		11310.900	MATTHEW BENDER & CO	BUSINESS LIC OVERPAYMENT REIMB	72.00
66985	04/28/2016	Printed		11330.050	STEVEN MCINTIRE	MEDICAL PREMIUM REIMB MAY 16	1,638.76
66986	04/28/2016	Printed		11340.800	METRO UNIFORM	FIRE REVOLVING ACCT	982.22
66987	04/28/2016	Printed		11350.664	MIRACLE PLAYSYSTEMS INC	SHAHER PLAYGROUND EQUIPMENT	596.95
66988	04/28/2016	Printed		11400.032	NGLIC CO SUPERIOR VISION	VISION INSURANCE PREMIUM	1,635.92
66989	04/28/2016	Printed		11530.100	OFFICE DEPOT, INC.	OFFICE SUPPLIES	237.84

Check Register Report

Date: 05/31/2016

Time: 10:30 am

Page: 2

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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66990	04/28/2016	Printed		11610.155	PG&E	UTILITIES	39,154.99
66991	04/28/2016	Printed		11640.800	PITNEY BOWES INC.	POSTAGE MACHINE INK	61.19
66992	04/28/2016	Printed		11640.810	PITNEY BOWES PURCHASE POWER	POSTAGE REFILL	847.45
66993	04/28/2016	Printed		11641.124	PLACER TITLE COMPANY	TITLE SEARCH CDBG 15651	600.00
66994	04/28/2016	Printed		11810.361	RAY MORGAN COMPANY INC	MAINT/COPY AGREEMENT	575.52
66995	04/28/2016	Printed		11840.010	ROBINA WRIGHT ARCHITECT &	INSPECTION 1546 E FRONT ST	250.00
66996	04/28/2016	Printed		11909.009	GEORGE E SALDATE	SENIOR DANCE DJ 5/5/16	125.00
66997	04/28/2016	Printed		11926.843	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT	6,333.33
66998	04/28/2016	Printed		11945.440	SELMA F.F.A. AG BOOSTERS	REFUND FIREWORK DEPOSIT	50.00
66999	04/28/2016	Printed		11945.800	SELMA UNIFIED SCHOOL DISTRICT	FUEL	3,135.13
67000	04/28/2016	Printed		11900.389	SPARKLETT'S	WATER SERVICE	86.34
67001	04/28/2016	Printed		11930.108	SPEEDO CHECK	SPEEDOMETER CHECK-PD VEHICLES	936.00
67002	04/28/2016	Printed		11985.138	SUN LIFE	EMPLOYEE INSURANCE	1,033.81
67003	04/28/2016	Printed		11988.100	SURVEILLANCE INTEGRATION INC.	BERRY PARK CAMERA SYSTEM	10,705.89
67004	04/28/2016	Printed		12030.109	THE CRISCOM COMPANY	POLICE INFRASTRUCTURE FUNDING	4,656.64
67005	04/28/2016	Printed		11530.115	U.S. BANCORP EQUIPMENT FINANCE	LEASE PAYMENT	1,007.89
67006	04/28/2016	Printed		12100.050	U.S. BANK CORPORATE PMT SYSTEM	CALCARD CHARGES 3/23-4/22/16	45,441.43
67007	04/28/2016	Printed		12220.210	VALLEY NETWORK SOLUTIONS INC.	NETCARE	4,774.50
67008	04/28/2016	Printed		12270.190	VERIZON WIRELESS	AIRCARDS	390.44
67009	04/28/2016	Printed		12252.630	YRIBARREN GROUP	CONSULTING SERVICES-APRIL	6,250.00
67010	05/03/2016	Printed		11955.247	SHAW'S STRUCTURES UNLIMITED	ART CENTER STORAGE BUILDING	60,000.00
67011	05/12/2016	Printed		10130.176	ADVANCED SOLAR & ELECTRIC	BUSINESS LIC OVERPAYMENT REIMB	76.00
67012	05/12/2016	Printed		10169.300	AIMS	REFUND OVERPAYMENT FR160448	543.40
67013	05/12/2016	Printed		10180.850	ALVES ELECTRIC	UTILITY POLE ARRANTS/MCCALL	3,044.83
67014	05/12/2016	Printed		10100.515	AT&T	TELEPHONE SERVICE	91.36
67015	05/12/2016	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S	1,664.53
67016	05/12/2016	Printed		10210.255	BANNER PEST CONTROL INC	PEST CONTROL	441.00
67017	05/12/2016	Printed		10230.130	BENNETT & BENNETT, INC.	MISC IRRIGATION SUPPLIES	3.48
67018	05/12/2016	Printed		10230.256	BEST TOURS & TRAVEL INC.	SENIOR TRIP 3/29-3/31/16	8,902.00
67019	05/12/2016	Printed		10230.300	BEST UNIFORMS	FIRE REVOLVING ACCT	427.41
67020	05/12/2016	Printed		10310.400	CALIFORNIA PUBLIC EMPLOYEES	GASB-68 REPORTS	3,250.00
67021	05/12/2016	Printed		10310.455	CALIFORNIA WATER SERVICE	WATER SERVICE	6,689.70
67022	05/12/2016	Printed		10326.218	CAPRI VILLAS	BUSINESS LIC OVERPAYMENT REIMB	150.00
67023	05/12/2016	Printed		10300.334	CDCE INCORPORATED	MDT MONTHLY LEASE-PD	1,925.00
67024	05/12/2016	Printed		10330.279	CENTRAL VALLEY LOCK & SAFE	REPAIR GATE-PD	840.95
67025	05/12/2016	Printed		10370.940	COOK'S COMMUNICATION CORP	INSTALL AVL IN UNIT	1,481.58
67026	05/12/2016	Printed		10370.953	COOL AIR SPECIALTY	REPAIR HVAC-CH	14,940.00
67027	05/12/2016	Void	05/12/2016			Void Check	0.00
67028	05/12/2016	Printed		10371.000	COSTANZO & ASSOCIATES	LEGAL FEES	35,882.31
67029	05/12/2016	Printed		10430.071	DEPARTMENT OF JUSTICE	FINGERPRINT	576.00
67030	05/12/2016	Printed		10450.140	DOOLEY ENTERPRISES, INC.	AMMUNITION	517.89
67031	05/12/2016	Printed		10560.250	EMPLOYMENT DEVELOPMENT DEPT.	SUI QTRLY PMT 1/1-3/31/16	7,066.00
67032	05/12/2016	Printed		10670.295	FRESNO CO TREASURER	HMBP FOR CORP YARD	393.00
67033	05/12/2016	Printed		10670.270	FRESNO CO TREASURER-SHERIFF	RMS/JMS/CAD ACCESS FEES	550.24
67034	05/12/2016	Printed		10670.292	FRESNO COUNTY AUDITOR'S OFFICE	COUNTY PARKING	75.00

Check Register Report

Date: 05/31/2016

Time: 10:30 am

Page: 3

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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67036	05/12/2016	Printed		10690.524	DONOVAN FULLNER	FIRE BOOTS REIMB	238.04
67037	05/12/2016	Void	05/12/2016			Void Check	0.00
67038	05/12/2016	Void	05/12/2016			Void Check	0.00
67039	05/12/2016	Void	05/12/2016			Void Check	0.00
67040	05/12/2016	Printed		10700.080	G&K SERVICES	LINEN/UNIFORM SERVICE	738.37
67041	05/12/2016	Printed		10720.010	GATEWAY ENGINEERING, INC.	CIP FLORAL ST & SIGNAL IMPROVE	37,855.00
67042	05/12/2016	Printed		10740.333	JOSE GONZALES	BUSINESS LIC OVERPAYMENT REIMB	120.00
67043	05/12/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL, CHIRO 5/4/16	1,333.44
67044	05/12/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 4/27/16	2,371.02
67045	05/12/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 4/20/16	2,262.51
67046	05/12/2016	Printed		10820.034	HEALTHWISE SERVICES	KIOSK MEDICAL WASTE	150.00
67047	05/12/2016	Printed		10820.702	HEWLETT-PACKARD FINANCIAL	LEASE FOR PC'S, PHONES	6,292.71
67048	05/12/2016	Printed		10830.924	HOLDER'S AIR CONDITIONING	BUSINESS LIC OVERPAYMENT REIMB	120.00
67049	05/12/2016	Printed		10900.362	INDUSTRIAL HEALTH CARE	PRE EMPLOYMENT DRUG TESTING	70.00
67050	05/12/2016	Printed		10970.773	INTERWEST CONSULTING GROUP INC	PLAN CHECKS	4,031.32
67051	05/12/2016	Printed		11000.150	J'S COMMUNICATION INC.	SERVICE AGREEMENT	1,338.00
67052	05/12/2016	Printed		11040.710	JORGENSEN & COMPANY	GAS DETECTOR SENSOR REPL-FD	179.40
67053	05/12/2016	Printed		11180.230	KRAZAN & ASSOCIATES, INC.	TRENCH COMPACTION FOR ARRANTS	4,015.00
67054	05/12/2016	Printed		11190.400	KULOW BROTHERS	STAMP FOR ENGINEERING	475.58
67055	05/12/2016	Printed		11200.150	L.N. CURTIS & SONS	FIREFIGHTING EQUIPMENT	5,980.13
67056	05/12/2016	Printed		11250.630	LOSS PROTECTION AND	MONTHLY SERVICE OF CONTAINERS	110.00
67057	05/12/2016	Printed		11310.423	STEVEN MARES	POST PLAN III PER DIEM	680.00
67058	05/12/2016	Printed		11350.664	MIRACLE PLAYSYSTEMS INC	SHAFFER PLAYGROUND PARTS	305.26
67059	05/12/2016	Printed		11300.105	MUNISERVICES, LLC	STARS SERVICES 4TH QUARTER	500.00
67060	05/12/2016	Printed		11557.210	O'REILLY AUTOMOTIVE	UNIT REPLACEMENT BULB	10.86
67061	05/12/2016	Printed		11530.100	OFFICE DEPOT, INC.	OFFICE SUPPLIES	637.55
67062	05/12/2016	Printed		11579.027	OVERSTREET & ASSOCIATES	ATTORNEY FEES-ARRANTS STORM DR	15,816.53
67063	05/12/2016	Printed		11620.268	PEERLESS PRINT & GRAPHICS	TBALL UNIFORMS	2,109.31
67064	05/12/2016	Printed		11650.606	POLYGRAPH PROFESSIONALS	POLYGRAPH EXAMS-PD	300.00
67065	05/12/2016	Printed		12160.136	POSTMASTER -USPS	BULK MAILING PERMIT	215.00
67066	05/12/2016	Printed		11750.320	QUILL CORPORATION	OFFICE SUPPLIES	93.94
67067	05/12/2016	Printed		11810.361	RAY MORGAN COMPANY INC	MAINT/COPY AGREEMENT	434.61
67068	05/12/2016	Printed		11820.818	RENT-A-RITA	SENIOR CENTER DRINK RENTAL	160.00
67069	05/12/2016	Printed		11830.157	REYNA RIVERA	NSSFA RECORDING FEES	42.75
67070	05/12/2016	Printed		11840.010	ROBINA WRIGHT ARCHITECT &	INSPECTION 3380 MCCALL	150.00
67071	05/12/2016	Printed		11840.273	ROTARY CLUB OF SELMA	MEMBERSHIP DUES	90.00
67072	05/12/2016	Printed		11910.761	SAN JOAQUIN VALLEY AIR	STREET SWEEPER REGISTRATION	186.00
67073	05/12/2016	Printed		11945.298	SELMA DISPOSAL	GARBAGE	115,343.01
67074	05/12/2016	Printed		11945.790	SELMA TROPHY SHOP	COMMISSIONER NAME PLATE	9.79
67075	05/12/2016	Printed		11945.800	SELMA UNIFIED SCHOOL DISTRICT	FUEL	10,416.67
67076	05/12/2016	Printed		11945.910	SELMA YOUTH BASKETBALL	FIREWORK BOOTH OVERPAYMENT	50.00
67077	05/12/2016	Printed		11946.524	SERNA CONSTRUCTION INC	ART CENTER BLDG FOUNDATION	52,972.77
67078	05/12/2016	Printed		11955.247	SHAW'S STRUCTURES UNLIMITED	ART CENTER STORAGE BUILDING	31,350.00
67079	05/12/2016	Printed		11965.406	SOUND CONTRACTING	REPAIRS TO VIDEO SYSTEM	22,182.94
67080	05/12/2016	Printed		11965.110	SOUTH COUNTY VETERINARY	MONTHLY FREEZER USE	350.00
67081	05/12/2016	Printed		11975.624	STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE	110.83

Check Register Report

Date: 05/31/2016

Time: 10:30 am

Page: 4

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
67082	05/12/2016	Printed		11975.630	STERLING CODIFIERS INC.	ORDINANCE CODIFICATION	756.00
67083	05/12/2016	Printed		12060.210	TRANS UNION CORPORATION	PRE EMPLOYMENT CREDIT CHECK	27.08
67084	05/12/2016	Printed		12070.120	TULARE CO JAIL INDUSTRIES	GRAPHICS FOR ENGINE	484.92
67085	05/12/2016	Printed		12284.148	VIGILANT CANINE SERVICES	K9 SERVICE MAINTENANCE	2,800.00
67086	05/12/2016	Printed		12280.492	VIVINT SOLAR DEVELOPER LLC	BUSINESS LIC OVERPAYMENT REIMB	10.00
67087	05/12/2016	Printed		12370.500	WOLD AMUSEMENT	REFUND CLEANING DEPOSIT	100.00
67088	05/26/2016	Printed		10100.015	1-800-BOARD UP	2554 HIGHLAND	1,128.78
67089	05/26/2016	Printed		10170.073	AIR LIQUIDE HEALTHCARE AMERICA	OXYGEN CYLINDER RENTAL	249.59
67090	05/26/2016	Printed		10180.350	ALERT-O-LITE	TRAFFIC ZONE-ARRANTS	2,731.42
67091	05/26/2016	Printed		10100.515	AT&T	TELEPHONE SERVICE	1,530.81
67092	05/26/2016	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S	239.04
67093	05/26/2016	Printed		10210.225	BANK OF THE WEST	SURVEILLANCE EQUIPMENT	1,120.17
67094	05/26/2016	Printed		10230.130	BENNETT & BENNETT, INC.	MISC IRRIGATION SUPPLIES	92.54
67095	05/26/2016	Printed		10280.624	JAMES CLIFTON BROWN	INSTRUCTOR 1A	3,000.00
67096	05/26/2016	Printed		11620.728	CITY OF SELMA	PETTY CASH FOR SPECIAL OPS	450.00
67097	05/26/2016	Printed		10370.375	COMCAST	INTERNET SERVICE	1,259.72
67098	05/26/2016	Printed		10370.969	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE	481.25
67099	05/26/2016	Printed		11370.999	MARTIN CORNILSEN	TRAINING INSTRUCTOR 1B	1,800.00
67100	05/26/2016	Printed		10371.000	COSTANZO & ASSOCIATES	LEGAL FEES	15,025.83
67101	05/26/2016	Printed		10670.255	COUNTY OF FRESNO TREASURER	GIS TELECOMMUNICATION CHARGES	104.49
67102	05/26/2016	Printed		10324.202	CSULB FOUNDATION	FIELD EVIDENCE TECHNIION	692.00
67103	05/26/2016	Printed		10410.093	DAVID KNOTT INCORPORATED	CODE ENFORCEMENT DEMOLITION	5,950.00
67104	05/26/2016	Printed		10430.071	DEPARTMENT OF JUSTICE	BLOOD ALCHOHOL ANALYSIS	175.00
67105	05/26/2016	Printed		10450.268	DOUG'S MACHINING & REPAIRS	AUTO SERVICE REPAIRS	175.00
67106	05/26/2016	Printed		10580.694	ESQUIRE DEPOSITION SOLUTIONS	ARRANTS STORM DRAIN FAILURE	1,018.55
67107	05/26/2016	Printed		10610.200	FAB TECH OF CENTRAL VALLEY, INC	SHAHER COUNTER REPAIR	895.24
67108	05/26/2016	Printed		10610.500	CASSY FAIN	CRISIS INTERVENTION TRAINING	40.00
67109	05/26/2016	Printed		10620.190	FEDERAL LICENSING, INC	TWO WAY RADIO LICENSE	124.00
67110	05/26/2016	Printed		10620.180	FEDEX	GRAP APP-BSCC	26.09
67111	05/26/2016	Printed		10660.099	FRANCHISE TAX BOARD	CS#550680107	224.19
67112	05/26/2016	Printed		10670.270	FRESNO CO TREASURER-SHERIFF	PRISONER PROCESSING	96.00
67113	05/26/2016	Printed		10670.160	FRESNO COUNTY CLERK	2016-0007 VALLEY VIEW	100.00
67114	05/26/2016	Printed		10670.520	FRESNO-MADERA AAA	SENIOR MEALS	423.33
67115	05/26/2016	Printed		10670.583	FRUSA EMS	AMBULANCE BILLING	4,417.02
67116	05/26/2016	Printed		11040.176	MAGNOLIA S. JIMENEZ GALLARDO	PHLEBOTOMY SERVICE 16-2098	100.00
67117	05/26/2016	Printed		10720.010	GATEWAY ENGINEERING, INC.	NORTH SELMA SEWER PROJ	7,800.00
67118	05/26/2016	Printed		10760.30	GUEST SERVICES	FIRE ACADEMY MEALS	167.32
67119	05/26/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	ADMINISTRATIVE FEES	660.19
67120	05/26/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 5/18/16	2,416.42
67121	05/26/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 5/11/16	3,837.02
67122	05/26/2016	Printed		10820.702	HEWLETT-PACKARD FINANCIAL	LEASES	5,268.21
67123	05/26/2016	Printed		10900.362	INDUSTRIAL HEALTH CARE	WORKERS COMP FIRST AID	537.30
67124	05/26/2016	Printed		11040.385	JOSHUA JOHNSON	CRISIS INTERVENTION TRAINING	40.00
67125	05/26/2016	Printed		11040.710	JORGENSEN & COMPANY	SR CENTER RANGE SERVICE	543.58
67126	05/26/2016	Printed		11120.400	KENT M. KAWOGOE, PH.D.	PRE-EMPL PSYCOLOGICAL EXAM	300.00
67127	05/26/2016	Printed		11200.150	L.N. CURTIS & SONS	SCBA REPAIRS	955.78
67128	05/26/2016	Printed		11220.027	LEE CENTRAL CALIFORNIA	RAVEN ANNEXATION	337.19
67129	05/26/2016	Printed		11230.180	LIEBERT, CASSIDY, WHITMORE INC	FLSA CLAIM	830.50
67130	05/26/2016	Printed		11230.210	LIFE-ASSIST	MEDICAL SUPPLIES	1,078.15
67131	05/26/2016	Printed		11340.800	METRO UNIFORM	CLASS A UNIFORM -FD	1,524.92

Check Register Report

Date: 05/31/2016

Time: 10:30 am

Page: 5

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
67132	05/26/2016	Printed		11360.507	MONARCH GLASS	SR CENTER OFFICE WINDOW	272.00
67133	05/26/2016	Printed		11400.032	NGLIC CO SUPERIOR VISION	VISION INSURANCE PREMIUM	1,667.38
67134	05/26/2016	Printed		11530.100	OFFICE DEPOT, INC.	OFFICE SUPPLIES	273.45
67135	05/26/2016	Printed		11620.115	LANCE PEARCE	CRISIS INTERVENTION TRAINING	40.00
67136	05/26/2016	Printed		11610.155	PG&E	UTILITIES	40,347.42
67137	05/26/2016	Printed		11840.010	ROBINA WRIGHT ARCHITECT &	INSPECTION 2490 MCCALL	2,300.00
67138	05/26/2016	Printed		11840.273	ROTARY CLUB OF SELMA	MEMBERSHIP DUES	65.00
67139	05/26/2016	Printed		11922.150	SCOTT'S PPE RECON, INC.	TURNOUT REPAIRS	2,579.19
67140	05/26/2016	Printed		11926.300	SEBASTIAN	FIRE ALARM TROUBLE SHOOTING	150.00
67141	05/26/2016	Printed		11945.275	SELMA CHAMBER OF COMMERCE	SANTA ARRIVAL BEV CONT GRANT	1,190.00
67142	05/26/2016	Printed		11900.389	SPARKLETT'S	WATER SERVICE	69.17
67143	05/26/2016	Printed		11982.300	SUBURBAN PROPANE	PROPANE TANK ANNUAL RENT	75.00
67144	05/26/2016	Printed		12010.108	TAG-AMS, INC.	EMPLOYEE DRUG TESTING	261.00
67145	05/26/2016	Printed		12030.109	THE CRISCOM COMPANY	POLICE INFRASTRUCTURE FUNDING	4,744.85
67146	05/26/2016	Printed		12072.972	TYCO INTEGRATED SECURITY LLC	SYSTEM REPAIR	32.62
67147	05/26/2016	Printed		12090.145	TYMCO INC	STREET SWEEPER QTLY PAYMENT	13,248.72

Total Checks: 202

Checks Total (excluding void checks):

929,743.07

Total Payments: 202

Bank Total (excluding void checks):

929,743.07

Total Payments: 202

Grand Total (excluding void checks):

929,743.07

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	
ADMINISTRATION	REYNA RIVERA	CITY CLERK	3/22/2016	SAVEMART	COUNCIL MEETING SUPPLIES	100-1100-610.920.000	18.09	
	REYNA RIVERA	CITY CLERK	3/23/2016	ICSC	CM MEMBERSHIP RENEWAL	100-1300-610.920.000	100.00	
	REYNA RIVERA	CITY CLERK	4/4/2016	PANDA EXPRESS	COUNCIL MEETING SUPPLIES	100-1100-610.920.000	45.34	
	REYNA RIVERA	CITY CLERK	4/18/2016	SUBWAY	COUNCIL MEETING SUPPLIES	100-1700-600.250.000	18.00	
	REYNA RIVERA	CITY CLERK	4/18/2016	SAVEMART	COUNCIL MEETING SUPPLIES	100-1100-610.920.000	2.37	183.80
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	3/28/2016	GS RISTORANTE ITALIANO	COUNCIL MEETING REFRESHMENTS	100-1100-610.920.000	39.08	
	ROSEANN GALVAN	ADMINISTRATIVE ANALYST	4/18/2016	FRESNO COUNTY CLERK	HOUSING ELEMENT-NEG DECLARATION	100-1550-600.400.000	50.00	89.08
BUILDING	DAN RUIZ	BUILDING INSPECTOR	4/17/16	HOME DEPOT	MEASURING TAPE	100-3200-600.250.000	8.67	
	DAN RUIZ	BUILDING INSPECTOR	5/22/16	76 STATION	FUEL	701-9200-600.257.000	10.00	18.67
CITY MANAGER	KEN GREY	CITY MANAGER	3/29/2016	NELSON'S HARDWARE	ARTS COUNCIL- CURTAIN SYSTEM SUPPLIES	605-4300-600.250.000	51.14	
	KEN GREY	CITY MANAGER	4/20/2016	ADOBE	ARTS COUNCIL-VOR SOFTWARE	605-4300-600.400.000	239.88	291.02
FIRE	CITY OF SELMA FIRE QRT MST	ENGINEER	4/14/16	HOME DEPOT	SHELVES-EQUIP ROOM	100-2500-600.370.000	103.81	
	CITY OF SELMA FIRE QRT MST	ENGINEER	4/19/16	WALMART	GATORADE/WATER	100-2525-600.250.000	117.04	
	CITY OF SELMA FIRE QRT MST	ENGINEER	4/19/16	WALMART	GRANOLA BARS-TRAINING	100-2525-600.250.000	31.28	252.13
	CITY OF SELMA-STATION 1	CAPTAIN	4/1/16	WALMART	WATERS AND GATORADES	100-2525-600.250.000	73.12	
	CITY OF SELMA-STATION 1	CAPTAIN	4/1/16	HOME DEPOT	STATION SUPPLIES	100-2525-600.250.000	169.75	242.87
	KELLI TELLEZ	DEPARTMENT SECRETARY	4/5/16	SAVEMART	BREAKFAST-ENGINEER TESTING	100-2500-600.424.000	36.42	
	KELLI TELLEZ	DEPARTMENT SECRETARY	4/6/16	PORT OF SUBS	LUNCH =ENGINEER TESTING	100-2500-600.424.000	42.99	
	KELLI TELLEZ	DEPARTMENT SECRETARY	4/6/16	SAVEMART	SNACKS-ENGINEER TESTING	100-2500-600.424.000	57.81	
	KELLI TELLEZ	DEPARTMENT SECRETARY	4/7/16	PORT OF SUBS	LUNCH =ENGINEER TESTING	100-2500-600.424.000	42.99	
	KELLI TELLEZ	DEPARTMENT SECRETARY	4/11/16	WALMART	WATER-CLASSES AND TESTING	100-2500-600.424.000	14.72	
	KELLI TELLEZ	DEPARTMENT SECRETARY	4/13/16	WALMART	CUPS AND COFFEE-TESTING	100-2500-600.424.000	26.03	220.96
	MIKE KAIN	FIRE CHIEF	3/30/16	EXXON-LEBECL	FUEL	701-9200-600.257.000	27.01	
	MIKE KAIN	FIRE CHIEF	4/6/16	RODOLFO'S	LUNCH-ENGINEER PROCTORS	100-2525-600.250.000	146.44	
	MIKE KAIN	FIRE CHIEF	4/21/16	CITY OF VACAVILLE	TRAINING CLASS-6 GUYS	100-2525-610.915.000	1,750.00	1,923.45
PLANNING /	JERRY HOWELL	INFORMATION SYSTEMS SUPERVISOR	4/7/2016	WALMART	STORAGE BINS FOR PLANS	100-3200-600.100.000	81.11	
	JERRY HOWELL	INFORMATION SYSTEMS SUPERVISOR	4/15/2016	OFFICE MAX	PRINTER FOR PUBLIC WORKS	704-9600-600.250.000	206.56	
	JERRY HOWELL	INFORMATION SYSTEMS SUPERVISOR	4/15/2016	OFFICE MAX	CAMERA FOR CODE ENFORCEMENT	100-3200-600.100.000	108.71	396.38
POLICE	CALEB GARCIA	POLICE OFFICER	4/1/2016	VIRGIN RIVER, MESQUITE NV	FUEL	701-9200-600.257.000	39.42	
	CALEB GARCIA	POLICE OFFICER	4/1/2016	INKO CORP, BAKER CA	FUEL	701-9200-600.257.000	53.42	
	CALEB GARCIA	POLICE OFFICER	4/2/2016	INKO CORP, BAKER CA	FUEL	701-9200-600.257.000	33.58	
	CALEB GARCIA	POLICE OFFICER	4/1/2016	BALLYS HOTEL, LAS VEGAS NV	LODGING	100-2100-600.250.000	104.16	
	CALEB GARCIA	POLICE OFFICER	4/1/2016	BALLYS HOTEL, LAS VEGAS NV	LODGING	100-2100-600.250.000	32.48	
	CALEB GARCIA	POLICE OFFICER	4/1/2016	RED ROBIN, WASHINGTON UT	FOOD	100-2100-600.250.000	17.93	
	CALEB GARCIA	POLICE OFFICER	4/4/2016	SHELL OIL, FRESNO CA	FUEL	701-9200-600.257.000	51.76	
	CALEB GARCIA	POLICE OFFICER	4/13/2016	SHOP & GAS, MADERA CA	FUEL	701-9200-600.257.000	49.90	382.65
	FRANK SANTILLAN	POLICE SERGEANT	3/26/2016	WALMART SANGER, CA.	CELL PHONE CASE. SANTILLAN REV.	100-0000-123.010.000	43.55	
	FRANK SANTILLAN	POLICE SERGEANT	3/29/2016	AMAZON	CELL PHONE CASE. SANTILLAN REV.	100-0000-123.010.000	32.29	
	FRANK SANTILLAN	POLICE SERGEANT	3/29/2016	BIG 5 SPORTING GOODS	VIP WHISTLES, PART OF UNIFORM-ENHANCEMENT	800-0000-121.000.000	9.76	
	FRANK SANTILLAN	POLICE SERGEANT	4/9/2016	AMAZON	MDT WIRELESS KEYBOARD	100-2200-600.250.000	17.49	
	FRANK SANTILLAN	POLICE SERGEANT	4/11/2016	WALMART SELMA, CA.	FLASH DRIVE FOR NEW EMPLOYEES	100-2200-600.250.000	28.20	
	FRANK SANTILLAN	POLICE SERGEANT	4/17/2016	WALMART SELMA, CA.	BLUETOOTH, SANTILLAN REV. ACCT	100-0000-123.010.000	19.53	150.82
	GILBERT CANTU	POLICE SERGEANT	3/24/2016	NATL NEIGHBORHOOD WATCH	HANDBOOKS, SIGNS, WINDOW LABELS -ENHANCEMENT	800-0000-121.000.000	\$463.65	
	GILBERT CANTU	POLICE SERGEANT	3/31/12016	POSITIVE PROMOTIONS INC	EDUCATIONAL BIKE SAFETY HAND BOOKS -OTS GRANT	255-2200-600.250.000	\$636.48	
	GILBERT CANTU	POLICE SERGEANT	4/7/2016	UNIQUELY YOURS	BIKE RODEO, DISTRACTED DRIVER BANNERS -OTS GRANT	255-2200-600.250.000	\$190.00	
	GILBERT CANTU	POLICE SERGEANT	4/13/2016	OFFICE MAX	BACKGROUND BINDERS	100-2100-600.250.000	\$24.31	
	GILBERT CANTU	POLICE SERGEANT	4/15/2016	FOOD-4-LESS	PRISONER MEALS	100-2100-600.250.000	\$9.48	1,323.92
	GREG GARNER	POLICE CHIEF	1/4/16	CA POLICE CHIEF'S ASSOC	MEMBERSHIP DUES	100-2100-610.900.000	250.00	250.00
	JACOB PUMAREJO	POLICE OFFICER	4/1/2016	SHELL	FUEL	701-9200-600.257.000	62.82	
	JACOB PUMAREJO	POLICE OFFICER	4/5/2016	VALERO	FUEL	701-9200-600.257.000	22.14	
	JACOB PUMAREJO	POLICE OFFICER	4/7/2016	VALLEY GAS	FUEL	701-9200-600.257.000	67.02	
	JACOB PUMAREJO	POLICE OFFICER	4/8/2016	76	FUEL	701-9200-600.257.000	62.20	
	JACOB PUMAREJO	POLICE OFFICER	4/12/2016	METRO UNIFORMS	UNIFORM -REVOLVING ACCT	100-0000-123.010.000	84.83	
	JACOB PUMAREJO	POLICE OFFICER	4/13/2016	VALERO	FUEL	701-9200-600.257.000	63.00	
	JACOB PUMAREJO	POLICE OFFICER	4/14/2016	SHELL	FUEL	701-9200-600.257.000	32.66	

US BANK INVOICE FOR CALCARD CHARGES: 3/23/16-4/22/16

Trace
Numbers to
employee
Statement
and Agree

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	
	JACOB PUMAREJO	POLICE OFFICER	4/19/2016	SHELL	FUEL	701-9200-600.257.000	65.65	460.32
POLICE	MYRON DYCK	LIEUTENANT	4/7/2016	LIND ELECTRONICS	COMPUTER POWER SUPPLIES FOR VEHICLES PER STEVE GIBBS	701-9200-600.256.000	311.85	
	MYRON DYCK	LIEUTENANT	4/14/2016	NELSON'S HARDWARE	KEYS FOR CARS FOR VIP FOR SIKH EVENT	100-2200-600.250.000	4.66	
	MYRON DYCK	LIEUTENANT	4/15/2016	OFFICE MAX	THUMB DRIVES FOR INVESTIGATIONS FOR CELL PHONE DUMPS	100-2100-600.250.000	43.42	
	MYRON DYCK	LIEUTENANT	4/21/2016	PEAVY CORP	EVIDENCE GUN BOXES	100-2200-600.250.000	82.38	442.31
	POLICE DEPT NO 1		2/23/2016	HOLIDAY INN BURBANK CA	LODGING FOR TRAINING	100-2200-610.920.000	(344.46)	
	POLICE DEPT NO 1		2/23/2016	HOLIDAY INN BURBANK CA	LODGING FOR TRAINING	100-2200-610.920.000	(344.46)	-688.92
	RENE GARZA	DETECTIVE -POLICE OFFICER	4/1/2016	RED ROBIN	PER DIEM CASE #16-0774	100-2100-600.250.000	16.93	
	RENE GARZA	DETECTIVE -POLICE OFFICER	4/2/2016	OUTBACK	PER DIEM CASE #16-0774	100-2100-600.250.000	41.21	
	RENE GARZA	DETECTIVE -POLICE OFFICER	4/2/2016	OUTBACK	PER DIEM CASE #16-0774 -GARCIA	100-2100-600.250.000	50.19	
	RENE GARZA	DETECTIVE -POLICE OFFICER	4/2/2016	MAD GREEKS	PER DIEM CASE #16-0774 -GARCIA & GARZA	100-2100-600.250.000	23.44	
	RENE GARZA	DETECTIVE -POLICE OFFICER	4/14/2016	METRO UNIFORM	EQUIPMENT FOR DET FAIN PER LT DYCK	100-2100-600.250.000	92.37	
	RENE GARZA	DETECTIVE -POLICE OFFICER	4/15/2016	ORTIZ MEXICAN RESTAURANT	LUNCH FOR ABC DECOYS	100-2100-600.250.000	10.15	234.29
	RUDY ALCARAZ	SERGEANT	3/24/2016	OFFICE DEPOT	DUTY GEAR DIGITAL AUDIO RECORDER -ALCARAZ REVOLVING	100-0000-123.010.000	113.61	
	RUDY ALCARAZ	SERGEANT	4/1/2016	BEARS DEN	CHIEFS MEETING	100-2100-610.920.000	15.00	
	RUDY ALCARAZ	SERGEANT	4/19/2016	ME N EDS	CHIEFS MEETING	100-2100-610.920.000	68.01	
	RUDY ALCARAZ	SERGEANT	4/21/2016	BEARS DEN	CHIEFS MEETING	100-2100-610.920.000	91.58	
	RUDY ALCARAZ	SERGEANT	4/22/2016	BEARS DEN	CHIEFS MEETING	100-2100-610.920.000	19.15	307.35
	STEVE MARES	COMMUNITY RESOURCE OFFICER	4/20/2016	CIRCLE K	WATERS	100-2100-600.250.000	9.40	9.40
	TERRY REID	SERGEANT	4/13/16	DOLLEY ENTERPRISES	AMMUNITION	100-2200-610.915.000	1,300.20	
	TERRY REID	SERGEANT	4/18/16	DOLLEY ENTERPRISES	AMMUNITION	100-2200-610.915.000	517.89	1,818.09
PUBLIC WORKS	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	3/23/2016	EWING IRRIGATION PRODUCTS	SPRINKLER SUPPLIES - PARKS	100-5300-600.250.000	734.67	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	3/25/2016	NELSON'S ACE HARDWARE	BUILDING MAINTENANCE - PD	702-9300-600.370.000	15.62	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	3/25/2016	ROBERT SKEELS & COMPANY	PADLOCKS	100-5300-600.250.000	140.74	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	3/25/2016	ROBERT SKEELS & COMPANY	PADLOCKS	210-5400-600.250.000	140.74	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	3/29/2016	NELSON'S ACE HARDWARE	AUGER TO INSTALL FENCE POSTS FOR SECOND STREET BEAUTIFICATION	100-9900-700.100.000	1027.4	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	3/30/2016	EWING IRRIGATION PRODUCTS	SPRINKLER SUPPLIES FOR PARKS	100-5300-600.250.000	362.48	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/1/2016	GRAINGER	WORK GLOVES	210-5400-600.300.000	12.63	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/1/2016	GRAINGER	WORK GLOVES	100-5300-600.300.000	12.63	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/4/2016	AMAZON.COM	WORK GLOVES	100-5300-600.300.000	42.21	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/4/2016	AMAZON.COM	WORK GLOVES	210-5400-600.300.000	42.22	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/6/2016	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	28.52	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/6/2016	EWING IRRIGATION PRODUCTS	SPRINKLER SUPPLIES FOR PARKS	100-5300-600.250.000	161.81	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/7/2016	GRAINGER	BATTERIES	100-5300-600.250.000	100.98	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/11/2016	ROSENBAUM ROCKERY, INC.	DECOMPOSED GRANITE	210-5400-600.250.000	1332.36	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/13/2016	CENTRAL VALLEY LOCK & SAFE	KEYS FOR PARKS	100-5300-600.250.000	34	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/13/2016	VULCAN MATERIALS	COLD MIX ASPHALT - MEASURE C FLEX	214-5400-600.250.000	361.25	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/15/2016	EWING IRRIGATION PRODUCTS	SPRINKLER SUPPLIES FOR PARKS	100-5300-600.250.000	328.25	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/19/2016	EWING IRRIGATION PRODUCTS	SPRINKLER SUPPLIES - PARKS	100-5300-600.250.000	489.85	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/19/2016	EWING IRRIGATION PRODUCTS	SPRINKLER SUPPLIES FOR PARKS	100-5300-600.250.000	530.15	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/19/2016	AMAZON.COM	WORK GLOVES	210-5400-600.300.000	130.12	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/19/2016	AMAZON.COM	WORK GLOVES	100-5300-600.300.000	130.12	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/20/2016	CENTRAL SANITARY SUPPLY	TOILET PAPER FOR ART CENTER	605-4300-600.250.000	74.57	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/20/2016	CENTRAL SANITARY SUPPLY	TOILET PAPER FOR PARKS	100-5300-600.250.000	175.32	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/20/2016	CENTRAL SANITARY SUPPLY	MISC JANITORIAL SUPPLIES	702-9300-600.250.000	657.47	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/20/2016	AMAZON.COM	WORK GLOVES	210-5400-600.300.000	13.46	
	ROMEO SHIPLEE	PUBLIC WORKS DIRECTOR	4/20/2016	AMAZON.COM	WORK GLOVES	100-5300-600.300.000	13.46	7,093.03
	SHANE FERRELL	MAINTENANCE WORKER III	3/29/2016	NELSON'S ACE HARDWARE	GAS CANS	100-5300-600.250.000	39.12	
	SHANE FERRELL	MAINTENANCE WORKER III	3/29/2016	NELSON'S ACE HARDWARE	GAS CANS	210-5400-600.250.000	39.13	
	SHANE FERRELL	MAINTENANCE WORKER III	4/1/2016	NELSON'S ACE HARDWARE	BATTERIES FOR BARRICADES - MEASURE C FLEX	214-5400-600.250.000	76	
	SHANE FERRELL	MAINTENANCE WORKER III	4/4/2016	NELSON'S ACE HARDWARE	SAFETY GLASSES	100-5300-600.300.000	23.91	
	SHANE FERRELL	MAINTENANCE WORKER III	4/4/2016	NELSON'S ACE HARDWARE	CONCRETE FOR SHAFER PARK	100-5300-600.250.000	146.78	
	SHANE FERRELL	MAINTENANCE WORKER III	4/5/2016	NELSON'S ACE HARDWARE	HARDWARE - SHAFER PARK	100-5300-600.250.000	1.78	
	SHANE FERRELL	MAINTENANCE WORKER III	4/5/2016	NELSON'S ACE HARDWARE	SPECIAL SUPPLIES - SHAFER PARK	100-5300-600.250.000	11.94	
	SHANE FERRELL	MAINTENANCE WORKER III	4/12/2016	NELSON'S ACE HARDWARE	CHARGED IN ERROR - CREDIT ISSUED 04/18/16	210-0000-121.000.000	114.16	
	SHANE FERRELL	MAINTENANCE WORKER III	4/12/2016	NELSON'S ACE HARDWARE	CONCRETE FOR SHAFER PARK	100-5300-600.250.000	114.16	
	SHANE FERRELL	MAINTENANCE WORKER III	4/18/2016	NELSON'S ACE HARDWARE	CREDIT FOR CHARGE IN ERROR ON 04/12/16	210-0000-121.000.000	-114.16	
	SHANE FERRELL	MAINTENANCE WORKER III	4/18/2016	NELSON'S ACE HARDWARE	MATERIALS FOR SIDEWALK/CURB AT LINCOLN PARK	100-5300-600.250.000	228.32	
	SHANE FERRELL	MAINTENANCE WORKER III	4/18/2016	HOME DEPOT	LANDSCAPE ISLAND IN FRONT OF CIRCLE K - MEASURE C FLEX	214-5400-600.250.000	30.25	711.39

US BANK INVOICE FOR CALCARD CHARGES: 3/23/16-4/22/16

		TRANSACTION					
DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT
PUBLIC WORKS	STEVE GIBBS	EQUIPMENT MECHANIC III	3/22/2016	NAPA AUTO PARTS	AUTO PARTS - #171	701-9200-600.256.000	14.18
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/22/2016	SELMA AUTO SUPPLY	AUTO PARTS	701-9200-600.256.000	41.1
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/22/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #171	701-9200-600.256.000	180.54
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/22/2016	BATTERY SYSTEMS	AUTO PARTS - #225	701-9200-600.256.000	89.05
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/23/2016	NAPA AUTO PARTS	CREDIT FOR BATTERY CORE DEPOSIT	701-9200-600.256.000	-19.57
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/23/2016	NAPA AUTO PARTS	AUTO PARTS - #225	701-9200-600.256.000	125.4
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/23/2016	SWANSON FAHRNEY FORD	AUTO PARTS - #172	701-9200-600.256.000	13.19
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/23/2016	L.C. ACTION POLICE SUPPLY, LTD	AUTO PARTS	701-9200-600.256.000	132.16
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/24/2016	NAPA AUTO PARTS	AUTO PARTS - #724	701-9200-600.256.000	55.13
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/25/2016	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	65.19
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/28/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #714	701-9200-600.256.000	91.86
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/29/2016	SWANSON FAHRNEY FORD	AUTO PARTS	701-9200-600.256.000	105.2
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/30/2016	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	11.38
	STEVE GIBBS	EQUIPMENT MECHANIC III	3/30/2016	LES SCHWAB	AUTO SERVICE REPAIR - #316	701-9200-600.457.000	143.02
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/1/2016	NAPA AUTO PARTS	AUTO PARTS - #503	701-9200-600.256.000	36.22
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/1/2016	NAPA AUTO PARTS	AUTO PARTS - #503	701-9200-600.256.000	39.61
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/1/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #503	701-9200-600.256.000	21.45
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/1/2016	BATTERY SYSTEMS	AUTO PARTS	701-9200-600.256.000	83.73
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/1/2016	BATTERY SYSTEMS	AUTO PARTS	701-9200-600.256.000	160.91
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	NAPA AUTO PARTS	AUTO PARTS - #803	701-9200-600.256.000	51.08
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	NAPA AUTO PARTS	AUTO PARTS - #172	701-9200-600.256.000	222.38
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	SELMA AUTO SUPPLY	AUTO PARTS	701-9200-600.256.000	30.42
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #165	701-9200-600.256.000	83.71
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	COOK'S COMMUNICATION	AUTO PARTS - #227	701-9200-600.256.000	50
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	COOK'S COMMUNICATION	AUTO PARTS - STOCK	701-9200-600.256.000	161.26
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	ZEE MEDICAL SERVICE CO.	SPECIAL SUPPLIES - STREETS	210-5400-600.250.000	30.71
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	ZEE MEDICAL SERVICE CO.	SPECIAL SUPPLIES - PARKS	100-5300-600.250.000	30.71
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/5/2016	ZEE MEDICAL SERVICE CO.	SPECIAL SUPPLIES - FLEET	701-9200-600.250.000	30.72
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/6/2016	NAPA AUTO PARTS	AUTO PARTS - #803	701-9200-600.256.000	4.12
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/6/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #803	701-9200-600.256.000	49.03
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/7/2016	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	45.53
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/7/2016	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	127.35
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/7/2016	LES SCHWAB	AUTO SERVICE REPAIR - #804	701-9200-600.457.000	234.52
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/8/2016	NAPA AUTO PARTS	AUTO PARTS - #1517	701-9200-600.256.000	9.42
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/8/2016	SELMA AUTO SUPPLY	AUTO PARTS - STOCK	701-9200-600.256.000	197.94
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/8/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - SHOP	701-9200-600.256.000	9.12
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/11/2016	NAPA AUTO PARTS	AUTO PARTS - STOCK	701-9200-600.256.000	328.12
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/11/2016	SELMA AUTO SUPPLY	AUTO PARTS - SHOP	701-9200-600.256.000	18.47
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/11/2016	LES SCHWAB	AUTO SERVICE REPAIR - #221	701-9200-600.457.000	1981.95
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/12/2016	NAPA AUTO PARTS	SPECIAL SUPPLIES	701-9200-600.250.000	4.98
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/12/2016	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	55.96
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/12/2016	NAPA AUTO PARTS	AUTO PARTS - SHOP	701-9200-600.256.000	161.7
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/12/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #502	701-9200-600.256.000	21.01
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/12/2016	LES SCHWAB	AUTO SERVICE REPAIR - #176	701-9200-600.457.000	1580.53
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/13/2016	SWANSON FAHRNEY FORD	AUTO SERVICE REPAIR - #176	701-9200-600.457.000	163.09
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/14/2016	NELSON'S ACE HARDWARE	AUTO PARTS	701-9200-600.256.000	176.85
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/14/2016	NELSON'S ACE HARDWARE	AUTO PARTS - STOCK	701-9200-600.256.000	278.68
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/15/2016	BURTON'S FIRE, INC.	AUTO PARTS - #8508	701-9200-600.256.000	17.84
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/15/2016	BURTON'S FIRE, INC.	AUTO SERVICE REPAIR	701-9200-600.457.000	12023.72
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/18/2016	NELSON'S ACE HARDWARE	AUTO PARTS - #3203	701-9200-600.256.000	61.5
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/18/2016	LES SCHWAB	AUTO PARTS - #3109	701-9200-600.256.000	145.21
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/19/2016	NAPA AUTO PARTS	AUTO PARTS - #713	701-9200-600.256.000	21.73
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/19/2016	NAPA AUTO PARTS	AUTO PARTS	701-9200-600.256.000	25
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/19/2016	LES SCHWAB	AUTO PARTS - #3203	701-9200-600.256.000	145.21
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/19/2016	TRANSMISSION'S	AUTO SERVICE REPAIR - #803	701-9200-600.457.000	2458.42
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/20/2016	NAPA AUTO PARTS	AUTO PARTS - #716	701-9200-600.256.000	253.89
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/20/2016	O'REILLY AUTO SUPPLY	AUTO PARTS	701-9200-600.256.000	158.78
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/20/2016	BATTERY SYSTEMS	AUTO PARTS - #716	701-9200-600.256.000	228.56
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/21/2016	NELSON'S ACE HARDWARE	AUTO PARTS	701-9200-600.256.000	76.19
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/21/2016	NELSON'S ACE HARDWARE	AUTO PARTS	701-9200-600.256.000	230.55
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/21/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #164	701-9200-600.256.000	36.49
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/21/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #164	701-9200-600.256.000	102.24
	STEVE GIBBS	EQUIPMENT MECHANIC III	4/21/2016	O'REILLY AUTO SUPPLY	AUTO PARTS - #803	701-9200-600.256.000	145.62

Trace
Numbers to
employee
Statement
and Agree

23,660.06

US BANK INVOICE FOR CALCARD CHARGES: 3/23/16-4/22/16

Trace
Numbers to
employee
Statement
and Agree

DEPARTMENT	EMPLOYEE NAME	EMPLOYEE POSITION	TRANSACTION DATE	VENDOR NAME	DESCRIPTION OF PURCHASE	ACCOUNT NUMBER	AMOUNT	
RECREATION	ALLIE CONTRERAS	SENIOR CENTER ACTIVITY COORD	3/22/2016	WAL-MART	EASTER EVENT SUPPLIES	805-0000-226.100.000	54.16	
	ALLIE CONTRERAS	SENIOR CENTER ACTIVITY COORD	3/24/2016	WAL-MART	EASTER EVENT SUPPLIES	805-0000-226.200.000	16.08	
	ALLIE CONTRERAS	SENIOR CENTER ACTIVITY COORD	4/11/2016	ESTY.COM	DANCE CRAFT SUPPLIES	805-0000-226.100.000	9.93	
	ALLIE CONTRERAS	SENIOR CENTER ACTIVITY COORD	4/19/2016	WAL-MART	OFFICE/CRAFT SUPPLIES	805-0000-226.100.000	47.83	128.00
	MIKAL KIRCHNER	RECREATION SUPERVISOR	3/25/2016	NAPA	ART LIFT BATTERY RECYCLE CHARGE RETURN	605-4300-600.250.000	(19.57)	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	3/25/2016	NAPA	BATTERY ARTS CENTER LIFT REPLACEMENT	605-4300-600.250.000	114.19	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	4/1/2016	PROMUSICGROUP	FOG MACHINE ARTS CENTER	605-4300-600.250.000	1,183.38	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	4/5/2016	FRESNO STATE	PARK SUMMIT-MIKAL K ATTENDING	100-4100-610.920.000	30.00	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	4/12/2016	DPH ENVIRONMENTAL HEALTH	FRESNO COUNTY HEALTH -CONCESSION STAND	100-4700-600.400.000	350.00	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	4/14/2016	DREAMHOST	NEW ART CENTER WEB HOST YEAR FEE	605-4300-600.400.000	119.40	
	MIKAL KIRCHNER	RECREATION SUPERVISOR	4/21/2016	NELSONS	ARTS CENTER TOOL KIT	605-4300-600.250.000	34.78	1812.18
ARTS	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	3/23/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	32.36	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	3/23/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	9.75	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	3/25/2016	FUN SHOP SEABROOK	SHREK MAKEUP	100-0000-220.000.000	75.00	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	3/26/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	180.97	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	3/30/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	98.66	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/1/2016	ULINE	COSTUME RACKS	605-4300-600.250.000	655.48	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/1/2016	OFFICE MAX/OFFICE DEPT	OFFICE SUPPLIES / FLIERS	605-4300-600.250.000	48.68	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/6/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	182.71	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/8/2016	CALIFORNIA DRY CLEANERS	COSTUME CLEANING	605-4300-600.250.000	113.30	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/9/2016	SAVEMART	SHREK SET SUPPLY - FLOUR	100-0000-220.000.000	5.98	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/7/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	47.34	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/9/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	104.00	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/8/2016	MICHAELS	SHREK SET SUPPLIES	100-0000-220.000.000	21.63	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/15/2016	FUN SHOP SEABROOK	SHREK MAKEUP	100-0000-220.000.000	84.92	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/18/2016	FIGURE 53	VIDEO LICENSE SHREK	100-0000-220.000.000	5.00	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/16/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	19.66	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/16/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	153.85	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/15/2016	AMAZON	SHREK PROPS	100-0000-220.000.000	22.14	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/15/2016	AMAZON	SHREK PROPS	100-0000-220.000.000	60.86	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/18/2016	WALMART SUPERSTORE	SHREK PROPS / SUPPLIES	100-0000-220.000.000	60.37	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/18/2016	FIGURE 53	VIDEO LICENSES - SHREK	100-0000-220.000.000	5.00	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/19/2016	BATTERIES PLUS	BATTERIES FOR MICS	100-0000-220.000.000	328.54	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/19/2016	MAC COSMETICS	YELLOW POWDER SHREK MAKEUP	100-0000-220.000.000	34.79	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/18/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	90.54	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/20/2016	WALMART SUPERSTORE	SHREK PROPS/SUPPLIES	100-0000-220.000.000	27.78	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/19/2016	PARTY CITY	SHREK PROPS	100-0000-220.000.000	180.47	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/21/2016	WALMART SUPERSTORE	SHREK PROPS/SUPPLIES	100-0000-220.000.000	64.98	
	NICOLETTE CHAVEZ	PERFORMING ARTS INSTRUCTOR	4/20/2016	THE HOME DEPOT	SHREK SET SUPPLIES	100-0000-220.000.000	18.84	2,733.60
SENIOR CENTER	ANTOINETTE HILL	SENIOR CENTER AIDE	3/23/2016	WALMART	BINGO SNACKS	805-0000-226-400.000	130.72	
	ANTOINETTE HILL	SENIOR CENTER AIDE	3/28/2016	WALMART	COFFEE CREAMER, KITCHEN SUPPLIES	805-0000-226-200.000	130.94	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/6/2016	SMART N FINAL	KITCHEN SUPPLIES, COFFEE FILTERS	805-0000-226-200.000	123.56	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/5/2016	WALMART	DECORATIONS	805-0000-226-200.000	26.81	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/10/2016	WALMART	DINING ROOM DECORATIONS	805-0000-226-200.000	82.26	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/12/2016	WALMART	CLEANING SUPPLIES	100-4500-600-100.000	38.10	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/19/2016	KEITH SELLERS	CERAMICS/CRAFTS	805-0000-226-100.000	70.00	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/20/2016	WALMART	BINGO SNACKS, SODAS	805-0000-226-400.000	134.82	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/20/2016	MICHAELS	CRAFT SUPPLIES	805-0000-226-100.000	77.37	
	ANTOINETTE HILL	SENIOR CENTER AIDE	4/8/2016	BLEENG BLEENG	VOLUNTEER SHIRTS	805-0000-226-200.000	180.00	994.58
						45,441.43	45,441.43	
						45,441.43	-	0.00

CITY MANAGER'S REPORT
COUNCIL MEETING DATE:

June 6, 2016

ITEM NO: 4.

SUBJECT: Second Reading of Ordinance Amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code Regarding the Zoning Map Boundaries of the City of Selma & Resolution rezoning the same property - **public hearing and adoption**

DISCUSSION: The City previously approved an Environmental Assessment No. 2005-0022, a Vesting Tentative Tract Map No. 5361 and a Reorganization/Annexation Application for this single family residential project. On filing the Reorganization/Annexation Resolution, the County of Fresno notified the City that two parcels which should have been included, were not included in the rezoning resolution that preceded submission of the Resolution of Application to LAFCO for annexation of this land.

To rectify that oversight, an ordinance changing the zoning map boundaries of the City so as to designate zoning for the previously unidentified parcels) that were not rezoned prior to submission of the Resolution of Application to annex this property needs to be adopted. With the rezoning of all of the properties covered by the Annexation Application, this entire subdivision can be annexed, without a hearing by LAFCO as there is 100% landowner approval for this annexation.

<u>COST</u>		<u>BUDGET IMPACT</u>
None.		None.
<u>FUNDING</u>		<u>ON-GOING COST</u>
Not applicable.		Not applicable.

RECOMMENDATION: Conduct Public Hearing and consider Ordinance Amending Title XI, Chapter 2, Section 2 of the Selma Municipal Code regarding zoning map boundaries and resolution rezoning the same property and providing additional information required by LAFCO.

Date: May 25, 2016

/s/ Neal E. Costanzo

Neal E. Costanzo
City Attorney for City of Selma

Date: 6-1-, 2016

Ken Grey
Ken Grey, City Manager

ORDINANCE NO. 2016-__R

**AN ORDINANCE AMENDING
TITLE XI, CHAPTER 2, SECTION 2 OF THE
SELMA MUNICIPAL CODE REGARDING THE ZONING MAP
BOUNDARIES OF THE CITY OF SELMA**

WHEREAS, the Zoning Boundaries Map for the City of Selma is provided for in Title XI, Chapter 2 of the Selma Municipal Code; and

WHEREAS, the City Council of the City of Selma desires to amend the Zoning Boundaries Map to prezone property ("Property") hereinafter described and currently zoned AE-20 (Agriculture Exclusive) by the County of Fresno to the R-1-7 (One Family Residential, minimum 7,000 square feet per dwelling unit) R-1-9 (One Family Residential, minimum 9,000 square feet per dwelling unit) and R3 (8.0 to 14.0 dwelling units per gross acre) districts zoning which shall become effective upon annexation of the Property to the City of Selma; and

WHEREAS, the Property being prezoned is located on the north side of Dinuba Avenue between Duke and Orange Avenues, Selma, CA (APN 358-021-18, 20); and

WHEREAS, the Property (APN: 358-021-20) 14.40 acres being prezoned R-1-9 (APN: 358-021-18) 8.94 acres being prezoned R-1-7 and 4.46 acres to be prezoned R3 and is consistent with the General Plan Land Use Designation; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY
OF SELMA DOES HEREBY ORDAIN AS FOLLOWS:**

1. **BOUNDARIES:** The Zoning Boundaries Map for the City of Selma, as provided under Title XI, Chapter 2 of the Selma Municipal Code is hereby amended to prezone the subject Property to R-1-7, R-1-9 & R3.

2. **ZONING BOUNDARIES MAP:** Section 1 of Chapter 2 of Title XI of the Selma Municipal Code is amended to read as follows:

"11-2-2: ZONING BOUNDARIES MAP: A copy of the Zoning Boundaries Map, as amended from time to time, shall be filed in the Office of the Community Development Department of the City of Selma. A copy shall also be filed with the City Clerk of the City of Selma."

3. **REQUIRED NOTICE:** Notice as required herein above shall be given in accordance with Section 36933 of the Government Code of the State of California.

{00014334.DOCX;1}[1]

4. CALIFORNIA ENVIRONMENTAL QUALITY ACT: The Selma City Council having considered Environmental Assessment No. 2005-0022 prepared for Zone Change No. 2005-0022, Vesting Tentative Tract Map No. 5361, and Reorganization/Annexation No. 2005-0022 ("Project") determined that the project does not have the potential to result in a significant adverse impact on the environment. The 2035 General Plan Environmental Impact Report certified by this Council and reflecting the Council's independent judgment and analysis of the entire record before the Council on that Environmental Impact Report, which examined the impacts of zoning the property as provided for in this Ordinance evaluated and addressed all potential impacts and those potential impacts are not required to be evaluated further.

5. SEVERABILITY: If any section, subsection, clause or phrase of this Ordinance is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

6. EFFECTIVE DATE: Ordinance shall take effect thirty (30) days after adoption by the City Council of the City of Selma.

I, Reyna Rivera, City Clerk of the City of Selma, do hereby certify that the foregoing Ordinance was introduced on the 2nd day of May 2016 and duly adopted on __ day of _____, at a regular Selma City Council meeting by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTENTION:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Scott Robertson, Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk of the City of Selma

AS TO FORM:

Neal E. Costanzo, City Attorney

{00014334.DOCX;1}[2]

RESOLUTION NO. 2016-____R

**A RESOLUTION OF THE SELMA CITY COUNCIL
APPROVING ZONE CHANGE AMENDMENT NO. 2005-0022 (PRE-ZONING)**

**CASA BELLA SINGLE -FAMILY RESIDENTIAL SUBDIVISION DEVELOPMENT
(RAVEN HOMES)**

WHEREAS, on June 6, 2016, the Selma City Council, at a regularly scheduled public hearing, considered a the approval of a zone change, to prezone parcel (APN: 358-021-18 a 13.40 acre parcel into 4.46 acres of Medium High Density (R3) and 8.94 acres of Medium Low Density (R-1-7). This Prezoning will also rezone (APN: 358:021-20) a 14.40 acre parcel into Low Density (R-1-9). Both these parcels have a AE-20 (Exclusive Agriculture, Fresno County) on the north side of Dinuba Avenue pending reorganization/annexation; and

WHEREAS, the City Council conducted a public hearing, noticed in accordance with all applicable state and local laws, and considered the proposal and the staff report and recommendations together with all public testimony of interested parties; and

WHEREAS, per the Public Resources Code, Section 21080.1, Division 13, California Environmental Quality Act (CEQA), the City of Selma, as lead agency, is responsible for determining whether an environmental impact report, a negative declaration, or a mitigated negative declaration shall be required; and

WHEREAS, the City Council conducted a public hearing as heretofore specified and considered the Environmental Assessment, which tiered off from the 2035 General Plan Environmental Impact Report 2008081082, the proposal and the staff report together with all public testimony of interested parties prior to finalizing their decision; and

WHEREAS, the City Council considered the scope of the proposal, reviewed the evidence and determined that Zone Change Amendment No. 2005-0022 will not have a significant impact on the environment; and

WHEREAS, the City Council, using independent judgment and analysis, reviewed and considered Environmental Impact Report No. 2008081082 pursuant to the California Environmental Quality Act, prior to taking any action in the matter before them; and

WHEREAS, changes to the project (Mitigation Measures) have been made conditions of approval to mitigate or avoid significant environmental effects, and a program for reporting on and monitoring those changes (the Mitigation Monitoring Program) has been prepared in conformance with CEQA Guidelines § 15074(d); and

WHEREAS, based on substantial evidence provided in the Initial Study and the whole record before the City Council for Environmental Impact Report No. 2008081082 and public comments related to the project, it has been determined that this project will not have any significant effects on the environment. The City Council certifies the adequacy of the document and adopts the Environmental Impact Report on October 4, 2010; and

WHEREAS, the City Council deliberated and determined that the following findings of fact for approval listed and included in this Resolution can be made based on the reports, evidence, and verbal presentations, subject to annexation:

1. The proposal to pre-zone the subject property for residential purposes is consistent with the General Plan Land Use designation of Medium High Density, Medium Low Density and Low Density Residential, and is an implementing device of the General Plan Land Use Element.
2. The proposal provides for the logical and orderly expansion of the City of Selma. The site is physically suitable for the proposed residential development because the proposed subdivision proposes adequate lot size, lot configuration and access to approved streets to promote residential development.
3. The site is physically suitable for the proposed density because the existing and planned infrastructure, required as conditions of development, will support the proposed development density. There are no physical constraints that would prohibit development at the density proposed by the zone change.
4. The zone change is consistent with the findings that the design of the subdivision and proposed improvements are not likely to cause substantial environmental damage or substantially and avoidably injure fish, wildlife, or their habitat because no significant natural wildlife habitat exists on the project site.
5. The area proposed to be pre-zoned Medium High Density R3 & Medium Low Density R-1-7 and Low Density R-1-9, with zoning effective upon annexation to the City of Selma and Selma-Kingsburg-Fowler County Sanitation District, is consistent with the orderly physical development and the health, safety, and general welfare of the City. The project includes appropriate conditions which make the land use compatible with the area.

NOW, THEREFORE, BE IT RESOLVED, that the City of Selma City Council hereby finds and takes the following actions:

1. The above facts are true and correct.
2. The above findings are supported by the entire record and presentation to the City Council.
3. The City Council approves Submittal No. 2005-0022: Zone Change Amendment subject to the Findings for Approval made part of this Resolution.
4. The subject property is pre-zoned R3, R-1-7 and R-1-9 pending annexation.

The foregoing Resolution was duly approved this 6th day of June, 2016 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

ATTEST:

Reyna Rivera, City Clerk

CITY MANAGER'S/STAFF REPORT

REGULAR CITY COUNCIL MEETING DATE:

June 6, 2016

ITEM NO: 5.

SUBJECT: Consideration and necessary action on proposed use of funds and approval of application submittal of Edward Byrne Memorial Justice Assistance Grant (JAG) Program-FY2016 Local Solicitation

DISCUSSION: The City of Selma is eligible for funds from the Edward Byrne Memorial Justice Assistance Grant Program (JAG) through the Department of Justice. The JAG Program allocation is determined through a formula that includes a minimum base allocation with the remaining amount determined by population and 3-year violent crime statistics.

This program allows funds to be used for state and local initiatives, technical assistance, strategic planning, research and evaluation, data collection, training, personnel, equipment, forensic laboratories, supplies, contractual support, and criminal justice information systems that will improve or enhance such areas as:


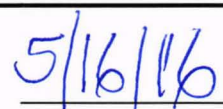
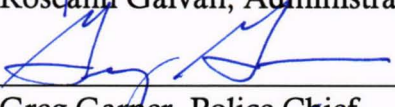
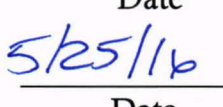
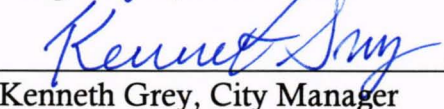
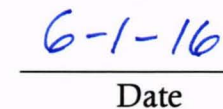
- Law enforcement programs.
- Prosecution and court programs, including indigent defense.
- Prevention and education programs.
- Corrections, community corrections and reentry programs.
- Drug treatment and enforcement programs
- Planning, evaluation, and technology improvement programs.
- Crime victim and witness programs (Other than compensation).

The City of Selma is eligible to receive \$14,753. Chief Garner has indicated that he would like to use the funding for two areas. One is law enforcement programs- special operations and the other is prevention/education programs conducted by the Selma Police Department. There is no match required for the grant.

The Police Department is required to get approval from the City Council and receive comments from the public on the proposed use of funds.

<u>COST:</u> (Enter cost of item to be purchased in box below)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
N/A		NONE
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: Bureau of Justice Assistance Fund Balance:		N/A

RECOMMENDATION: Approve the submittal of the application and the use of funds as indicated. Receive any testimony from the public regarding use of funds.

	
Roseann Galvan, Administrative Analyst	Date
	
Greg Garner, Police Chief	Date
	
Kenneth Grey, City Manager	Date

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

June 6, 2016

ITEM NO: 6.

SUBJECT: Resolution setting the price for sale of dirt removed to develop groundwater recharge basin

DISCUSSION: As a result of the settlement with CID, the City of Selma agreed to separate storm water connections from discharge to CID canals within four (4) years. As a part of the long term plan to achieve this separation, the City is currently in escrow with funding from CDBG Project 15651 for purchase of an approximately 8.75 acres piece of land for use as a groundwater recharge and storm water basin located on the south side of Valley View, west of McCall. A project to achieve the separation of storm water from CID canals has been identified, however excavation of the basin is a large expense necessary to complete the project. It is in the interest of the City of Selma to avoid this cost.

As an alternative to paying a Contractor to excavate the recharge / storm water basin, staff recommends the City consider the option to sell dirt to Contractors and Developers in need of dirt for their projects. There is approximately 150,000 cubic yards of dirt requiring excavation to fully develop the basin, with an estimated cost in excess of \$1 million dollars to remove. Dirt sales in the region are common with a price range of approximately \$1 to \$4 per cubic yard with the Contractor providing the equipment and trucking to remove the dirt.

The expenses related to the sale of dirt should be considered in the price set per cubic yard. Because the basin needs to be constructed to specific lines and grades, construction stakes will need to be set to guide the Contractor on removal and shaping of the basin. In order to quantify the volume of dirt removed, a survey of the site will be needed before and after the excavation to provide data for earthwork calculations as a basis for determining the quantity of material removed.

Additional factors that should be considered in setting the price per cubic yard include:

- The fee charged per cubic yard should be set high enough to recover costs and assist with funding of the storm water project, however it should be set at a competitive rate to encourage use of the dirt over other sources. The basin needs to be excavated prior to the storm drain project.
- At a minimum, additional funding is needed to finalize the construction documents for the storm water improvement project that is currently proposed to be paid for through existing storm drain impact fees.

Based upon staff review of competing dirt sources, project timing, and the costs that need to be covered by the dirt sales, a rate of \$2 per cubic yard is recommended.

<u>COST:</u> (Enter cost of item to be purchased in box below)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
No cost		None
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: Fees charged for dirt sales to pay for expenses and surplus to fund storm drain improvement project. Fund Balance:		None

RECOMMENDATION:

Adopt Resolution setting a price of \$2 per cubic yard for sale of dirt to develop the groundwater recharge / storage basin.

 _____ Ken Grey, City Manager	6-1-16 _____ Date
--	-------------------------

We _____ and _____
 Ken Grey, City Manager Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
SETTING THE PRICE FOR SALE OF DIRT REMOVED TO
DEVELOP GROUNDWATER RECHARGE BASIN
ON THE SOUTH SIDE OF VALLEY VIEW WEST OF McCALL**

WHEREAS, the City is currently in escrow with funding from CDBG Project 15651 for purchase of an approximately 8.75 acre piece of land for use as a groundwater recharge and storm water basin located on the south side of Valley View, west of McCall; and

WHEREAS, excavation of the basin is a large expense necessary to complete the project; and

WHEREAS, as an alternative to paying a Contractor to excavate the recharge / storm water basin, the City of Selma will sell dirt to Contractors and Developers in need of dirt for their projects; and

NOW, THEREFORE, BE IT RESOLVED that based upon staff review of competing dirt sources, project timing, and the costs that need to be covered by the dirt sales, a rate of \$2 per cubic yard is approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Manager and City Clerk are authorized to sign all necessary documents for the sale of the above mentioned dirt.

I, Reyna Rivera, City Clerk to the City of Selma do hereby certify that the foregoing Resolution was duly approved at a regular meeting of the City Council of the City of Selma held on the 6th day of June, 2016, by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk of the City of Selma

The foregoing Resolution was duly approved by the City Council of the City of Selma, State of California, at a regular meeting held on the 6th day of June, 2016 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

Attest:

Reyna Rivera
City Clerk

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

June 6, 2016

ITEM NO: 7.

SUBJECT: Consideration and Necessary Action on Resolution Accepting Proposal of Gateway Engineering Inc for design of Storm Drain improvements to separate storm flows from CID canals.

DISCUSSION: As a result of the settlement with CID, the City of Selma agreed to separate storm water connections from discharge to CID canals within four (4) years. The City Engineer has identified the scope of work required to achieve the separation and estimates a total budget ranging from \$2.2 million to \$3.4 million depending on the City's ability to excavate the basin through dirt sales prior to the project.

The City has explored funding and financing options for construction of the storm drain improvement project and has identified a State Revolving Fund (SRF) low interest loan as the most viable funding source. With the agreement in place to disconnect storm water pump stations from CID facilities within the next few years, moving forward with design at this time is essential to make progress to fulfill the terms of the agreement within the allocated timeframe.

The City Engineer, Gateway Engineering, Inc., has provided a proposal to perform all of the necessary work for the design, preparation of construction documents, and determination of probable construction costs for the lump sum fee of \$192,500. There is approximately \$100,000 available in storm drain impact fees to cover a portion of the cost of the engineering work and the engineer's proposal is structured such that work will suspend when that expense level is reached and until additional funding is identified and authorized.

The City is not required to obtain competitive bidding for engineering or other similar professional work. The City Engineer, Gateway Engineering, Inc., is, by virtue of its status as the City Engineer, already in possession of much of the information necessary to complete the design and cost estimates required and likely capable of providing the work at a lower cost than other engineering firms. In addition, the City Engineer provides services according to an existing contract, and all that is required is the Council's authorization to accept the City Engineer's proposal for this work, a copy of which is attached to the proposed resolution providing for that approval. Retention of a different engineering firm to perform this work would require the making of a specific contract for that firm, the procurement of proof of insurance and other guarantees and agreements to indemnify the City. Those are not necessary for the City Engineer since those guarantees and indemnification agreements already exist. Once the preliminary design and probable cost estimates are finalized, the City would be able to present this information which will show the nature, feasibility and cost of the project for use in the application for loan or grant funding for all or part of the project.

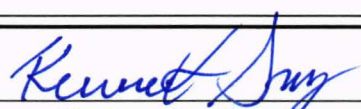
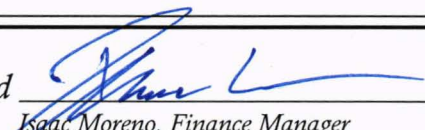
<u>COST:</u> (Enter cost of item to be purchased in box below)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
\$192,500		None
<u>FUNDING:</u> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: Storm Impact Fees Fund Balance: \$115,000 146,113		None

RECOMMENDATION:

Adopt Resolution Approving Proposal for Preliminary Storm Drain Improvements Design by Gateway Engineering, Inc.


 Ken Grey, City Manager


 Date

We  and 
 Ken Grey, City Manager Isaac Moreno, Finance Manager

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 - R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
APPROVING AND AUTHORIZING ACCEPTANCE OF A PROPOSAL FOR
THE PREPARATION OF PRELIMINARY DESIGN OF STORM DRAIN
IMPROVEMENTS AND ESTIMATES OF PROBABLE CONSTRUCTION COSTS**

WHEREAS, Gateway Engineering, Inc. currently serves as the City Engineer for the City of Selma; and

WHEREAS, the City is interested in pursuing construction of storm drain improvements to separate storm flows from CID canals; and

WHEREAS, Gateway Engineering has proposed to perform the design of the required storm drain improvements and prepare estimates of the probable construction costs for a lump sum of \$192,500; and

WHEREAS, there is approximately \$100,000 available in storm drain impact fees to cover a portion of the cost of the engineering work, and the engineer's proposal is structured such that work will suspend when that expense level is reached and until additional funding is identified and authorized; and

WHEREAS, the preparation of designs of the contemplated storm drain improvements and estimate of probable construction costs are a necessary prerequisite to securing any form of financing for the actual construction of the storm drain improvements that would provide the separation of storm flows from CID canals.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The foregoing facts are true and correct.
2. The City Council hereby accepts and approves the attached May 12, 2016, proposal by Gateway Engineering, Inc., and authorizes the performance of that work by Gateway Engineering, Inc., and directs the payment on presentation of the monthly invoices based upon estimated percentage of completion of the work up to \$100,000, at which time work will be suspended. Once additional funding is identified and authorized, work will resume.

* * * * *

I, Reyna Rivera, City Clerk to the City of Selma do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Selma on June 6, 2016, by the following vote:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

Scott Robertson
Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk of the City of Selma



May 12, 2016

City of Selma
1710 Tucker Street
Selma, CA 93662

Subject: Proposal for Storm Drain Improvement Project

Thank you for the opportunity to submit this proposal to provide civil engineering services for the above referenced project. Outlined below is a summary of our assumptions, our proposed scope of services, exclusions, schedule, and fee proposal.

Assumptions

- Surveys will be performed by conventional survey methods including GPS and conventional survey equipment.
- The storm drain improvement plans are to be prepared as a single project covering the following locations:
 - Approximately 1100 lineal feet of pipeline in Sheridan Avenue from Valley View to approximately Knowles Avenue to the north to divert storm water from the existing storm water lift station known as the "State Pump".
 - Approximately 1800 lineal feet of pipeline in Valley View Avenue from the storm water basin east to McCall Avenue and then northerly on McCall to divert the storm water from the lift station located just north of Todd Street on the east side of McCall.
 - Approximately 3000 lineal feet of pipeline beginning on McCall, running easterly on either Park Street or Todd Street, crossing Whitson Street and boring under the Union Pacific Railroad (UPRR), continuing northwesterly on East Front Street to connect to the two storm water lift stations at the canal. Additional options will be reviewed to capture water from the lift station in West Front Street, including an additional boring and possibly moving the pipe alignment to West Front Street.
 - Approximately 1200 lineal feet of pipeline beginning at the intersection of East Front Street and Nebraska Avenue, running easterly in Nebraska Avenue to Dockery to capture water from the Dockery Avenue storm water pipeline.
- The Contractor will be responsible for traffic control, dust control Storm Water Pollution Prevention Plans where applicable.
- Construction staking, construction review and materials/compaction testing services are not included in this scope of services.

Scope of Services

Design Services

- Perform survey of project sites.
 - Perform topographic survey of pipe alignments to establish road surface elevations, locate existing utilities and drainage pick up points.
 - Dip manholes and inlets to determine depth of existing underground pipelines.
- Evaluate alignment alternatives
 - Coordinate with the City of Selma, Cal Water, SKF, and other utility companies to locate and map existing underground facilities.
 - Identify and review potential pipeline alignments to determine the most cost effective and constructible alignment.
 - Review with City staff
- Project management
 - Coordination and meetings
 - Coordination with Union Pacific Railroad (UPRR) for pipe crossing
 - Coordination with Caltrans for pipe crossing
- Prepare geotechnical investigation and report (By Krazan)
 - Perform 15 borings along the approximately 1.4 miles of pipe alignment.
 - Acquire five (5) bulk samples and perform R-value testing for use in determining trench resurfacing requirements.
 - Prepare report to determine trench slope requirements, bedding requirements, evaluate pipe materials, trench resurfacing, etc.
- Hydrologic and Hydraulic analysis
 - Prepare analysis of area influent to each pipeline to develop a hydraulic model of each pipeline. This analysis will be utilized to determine the required pipe sizes, set pipe elevations, and size the two basins.
- Prepare construction documents
 - Pipeline plans
 - Specifications
 - Estimates of probable construction costs

Exclusions

The following are specifically excluded from our scope of services:

- Storm Water Pollution Prevention Plans
- Dust control plans
- Traffic control plans
- Construction related services including materials and compaction testing, inspection, etc. will be contracted prior to construction.

Schedule

We are prepared to begin work within 4 weeks upon receipt of a notice to proceed with the understanding that there isn't sufficient budget currently available to finalize the construction documents, however progress needs to be made on the project to meet the timeline agreed upon with CID for redirection of storm water flows from the canal system and to establish project budgets for financing purposes.

Fee Proposal

Gateway Engineering, Inc. proposes to perform the above referenced design services on a time and materials basis except where noted lump sum.

Design Services

Topographic Surveys	\$ 22,000
Evaluate alignment alternatives	\$ 12,000
Geotechnical Investigation	\$ 10,500
Construction Documents	\$148,000

<u>Subtotal Design Services</u>	<u>\$192,500</u>
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We will invoice monthly based upon actual time and materials expended. Until additional funding is identified and authorized, work and billings will be suspended at \$100,000. If you have any questions or need additional information, please call me at (559) 320-0344. Please do not hesitate to contact me if you have any questions or if additional information is required for your review.

Respectfully,



Daniel K. Bond, PE
CE 57,133

**SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
REGULAR MEETING
January 20, 2015**

The regular meeting of the Board of Directors of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency was called to order at 8:54 p.m. in the Board Chambers. Board members answering roll call were: Derr, Montijo, Rodriguez, Vice Chairman Avalos, and Chairman Robertson.

Also present were Executive Director Grey, Agency Counsel Costanzo, and interested citizens. The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE AUGUST 4, 2014 REGULAR MEETING: Motion to approve the minutes of the August 4, 2014 regular meeting was made by Vice Chairman Avalos and seconded by Board member Chairman Robertson. Motion carried by the following vote:

AYES: Avalos, Robertson, Rodriguez
NOES: None
ABSENT: None
ABSTAIN: Derr, Montijo *both stated that they did not attend the meeting.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION AUTHORIZING AND DESIGNATION AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – SUCCESSOR RDA: After discussion, motion to approve RESOLUTION 2015-1SRDA A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED SELMA RDA AUTHORIZING AND DESIGNATING AUTHORIZED PERSON TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – SUCCESSOR was made by Board member Derr and seconded by Vice Chairman Avalos. Motion carried by the following vote:

AYES: Derr, Avalos, Montijo, Rodriguez, Robertson
NOES: None
ABSENT: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Reyna Rivera
Secretary

Scott Robertson
Chairman of the Selma
Successor Agency to the Dissolved
Redevelopment Agency

**SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
REGULAR MEETING
June 15, 2015**

The regular meeting of the Board of Directors of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency was called to order at 8:35 p.m. in the Board Chambers. Board members answering roll call were: Derr, Montijo, Rodriguez, Vice Chairman Avalos, and Chairman Robertson.

Also present were Executive Director Grey, Agency Counsel Costanzo, Financial Consultant Yribarren, and interested citizens. The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSIDERATION AND NECESSARY ACTION ON ADOPTION OF THE 2015-16 SUCCESSOR AGENCY TO THE DISSOLVED SELMA RDA FISCAL YEAR BUDGET- public hearing: Financial Consultant Yribarren reported on the budgeted amounts for the agency.

Chairman Robertson opened the public hearing at 8:36 p.m., the hearing was closed at 8:37 p.m., with no public comment on the matter.

After discussion, motion to approve RESOLUTION 2015-2SRDA A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED SELMA RDA ADOPTING THE 2015-16 FISCAL YEAR BUDGET was made by Board member Rodriguez and seconded by Board member Derr. Motion carried by the following vote:

AYES:	Rodriguez, Derr, Montijo, Avalos, Robertson
NOES:	None
ABSENT:	None

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Reyna Rivera
Secretary

Scott Robertson
Chairman of the Selma
Successor Agency to the Dissolved
Redevelopment Agency

**SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
REGULAR MEETING
July 20, 2015**

The regular meeting of the Board of Directors of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency was called to order at 5:00 p.m. in the Board Chambers. Board members answering roll call were: Derr, Montijo, Vice Chairman Avalos, and Chairman Robertson. Board member Rodriguez was absent

Also present were Executive Director Grey, Agency Counsel Costanzo, and interested citizens. The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

EXECUTIVE SESSION: At 5:01 p.m., Chairman Robertson recessed the meeting into Executive Session to discuss Conference with Legal Counsel, one case of Potential Litigation pursuant to Government Code Section 54956.9.

The meeting reconvened at 5:28 p.m., with nothing to report.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:29 p.m.

Respectfully submitted,

Reyna Rivera
Secretary

Scott Robertson
Chairman of the Selma
Successor Agency to the Dissolved
Redevelopment Agency

EXECUTIVE DIRECTOR'S /STAFF'S REPORT June 6 2016
BOARD MEETING DATE: _____

ITEM NO: 8.d.

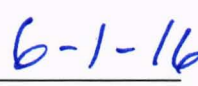
SUBJECT: Change to banking authorized signers

DISCUSSION: With upcoming changes, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director Designee- Police Chief, and Human Resources Analyst/Secretary as authorized signers on the Selma Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

<u>COST:</u> (Enter cost of item to be purchased)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
None		None
<u>FUNDING:</u> (Enter the funding source for this item – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance: N/A		None

RECOMMENDATION: Approve Resolution changing the authorized signers on the Successor Agency to the Dissolved Redevelopment Agency account at Union Bank.

Ken Grey, Executive Director Date

We _____ and _____
 Ken Grey, Executive Director Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 - SRDA

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SELMA SUCCESSOR AGENCY TO THE
DISSOLVED SELMA REDEVELOPMENT AGENCY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. – SUCCESSOR RDA**

WHEREAS, the Selma Successor Agency to the Dissolved Selma Redevelopment Agency should designate certain persons and authorized persons to deposit in Agency accounts and to withdraw on behalf of the Agency from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California N.A., a national banking association, is hereby selected and designated as a depository of funds of this Agency, and that a checking account be established and maintained by and in the name of this Agency at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Agency for payment from said account or at said office be signed on behalf of this Agency by any two (2) of the following officers of the Agency viz: **Scott Robertson** as Chairman; **Jim Avalos** as Vice Chairman; **Greg Garner** as Executive Director; and **Tesla Nason**, as Human Resources Analyst/Deputy Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Agency for deposit with or collection by said Bank, may be so endorsed in the name of the Agency by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Agency be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Agency, and to further certify to said Bank that names and specimen signatures of the present officers of the Agency authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Successor Agency to the Dissolved Selma Redevelopment Agency amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Successor Agency to the Dissolved Selma Redevelopment Agency at a regular meeting on the 6th day of June 2016 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Scott Robertson
Chairman of the Selma Successor Agency
to the Dissolved Selma Redevelopment Agency

Attest:

Reyna Rivera
Secretary

**SELMA PUBLIC FINANCING AUTHORITY
REGULAR MEETING
January 20, 2015**

The regular meeting of the Board of Directors of the Selma Public Financing Authority was called to order at 8:59 p.m. in the Board Chambers. Board members answering roll call were: Derr, Montijo, Rodriguez, Vice Chairman Avalos, and Chairman Robertson.

Also present were Chief Executive Officer Grey, Authority Counsel Costanzo, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSENT CALENDAR: Motion to approve the minutes of the August 4, 2014 regular meeting as written was made by Board member Rodriguez, and seconded by Vice Chairman Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Robertson
NOES: None
ABSTAIN: Derr, Montijo *both stated that they did not attend the meeting.
ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH
AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF**

CALIFORNIA –PFA: Motion to approve RESOLUTION NO. 2015-1PFA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA PUBLIC FINANCING AUTHORITY AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – PFA ACCOUNT was made by Board member Derr, and seconded by Vice Chairman Avalos. Motion carried with the following vote:

AYES: Derr, Avalos, Montijo, Rodriguez, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Reyna Rivera
Clerk

Scott Robertson
Chairman of the Selma
Public Finance Authority

agenda item 9.b.

**SELMA PUBLIC FINANCING AUTHORITY
REGULAR MEETING
November 2, 2015**

The regular meeting of the Board of Directors of the Selma Public Financing Authority was called to order at 8:17 p.m. in the Board Chambers. Board members answering roll call were: Derr, Montijo, Rodriguez, Vice Chairman Avalos, and Chairman Robertson.

Also present were Chief Executive Officer Grey, Authority Counsel Costanzo, Financial Consultant Yribarren, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING PROPOSED ISSUANCE OF SELMA PUBLIC FINANCING AUTHORITY; SERIES 2015 LEASE OBLIGATION REFUNDING BONDS: After discussion, motion to approve RESOLUTION NO. 2015-2PFA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA PUBLIC FINANCING AUTHORITY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE REFINANCING OF THE AUTHORITY'S OUTSTANDING SERIES 2010 LEASE REVENUE REFUNDING BONDS, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO was made by Board member Derr, and seconded by Board Member Rodriguez. Motion carried with the following vote:

AYES:	Derr, Rodriguez, Montijo, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Reyna Rivera
Clerk

Scott Robertson
Chairman of the Selma
Public Finance Authority

**CHIEF EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:**

June 6 2016

ITEM NO: 9.c.

SUBJECT: Change to banking authorized signers

DISCUSSION: With upcoming changes individuals authorized to sign checks need to be changed.

Documents have been prepared naming the Chairman, Vice-Chairman, Executive Director Designee- Police Chief, and Human Resource Analyst Clerk as authorized signers on the Public Financing Authority account at Union Bank. Two (2) signatures are still required on each check.

119

RESOLUTION NO. 2016 – PFA

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA PUBLIC FINANCING AUTHORITY
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - PFA**

WHEREAS, the establishment of the Selma Public Financing Authority has taken place; and

WHEREAS, the Selma Public Financing Authority should designate certain persons and authorize persons to deposit in Authority accounts and to withdraw on behalf of the Authority from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is hereby selected and designated as a depository of funds of this Authority, and that a checking account be established and maintained by and in the name of this Authority at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Scott Robertson as Chairman; Jim Avalos as Vice Chairman; Greg Garner as Chief Executive Officer; Tesla Nason as Human Resources Analyst/Clerk;

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Authority for deposit with or collection by said Bank, may be so endorsed in the name of the Authority by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Authority be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Authority, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Public Financing Authority amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Public Financing Authority at a regular meeting held on the 6th day of June 2016 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Scott Robertson
Chairman of the
Selma Public Financing Authority

Attest:

Reyna Rivera
Clerk

**SELMA COMMUNITY ENHANCEMENT CORPORATION
REGULAR MEETING
JANUARY 20, 2015**

The regular meeting of the Selma Community Enhancement Corporation was called to order at 9:01 p.m. in the Board chambers. Board members answering roll call were: Derr, Montijo, Rodriguez, Vice Chairman Avalos and Chairman Robertson.

Also present were Executive Director Grey, Agency Counsel Costanzo, Secretary Rivera, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

CONSENT CALENDAR: Motion to approve the Consent Calendar -Minutes of the August 4, 2014 regular meeting approved as written was made by Board member Rodriguez and seconded by Vice Chairman Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Robertson
NOES: None
ABSTAIN: Derr, Montijo* both stated that they did not attend the meeting.
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA - CEC ACCOUNT:

Motion to approve RESOLUTION NO. 2015-1CEC, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA COMMUNITY ENHANCEMENT CORPORATION AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS AT UNION BANK OF CALIFORNIA – CEC ACCOUNT was made by Board member Rodriguez and seconded by Vice Chairman Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Montijo, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Reyna Rivera
Secretary

Scott Robertson
Chairman of the Selma Community
Enhancement Corporation

EXECUTIVE DIRECTOR'S/STAFF'S REPORT
BOARD MEETING DATE:

June 6 2016

ITEM NO: 10.b.

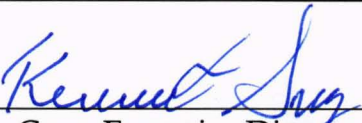
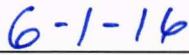
SUBJECT: Change to banking authorized signers

DISCUSSION: With the recent election and Board reorganization, individuals authorized to sign checks needs to be changed.

Documents have been prepared naming the current Chairman, Vice – Chairman, Executive Director Designee Police Chief, Administrative Analyst/Secretary, as authorized signers on the Community Enhancement Corporation account at Union Bank. Two (2) signatures are still required on each check.

<u>COST:</u> (Enter cost of item to be purchased)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
None		None
<u>FUNDING:</u> (Enter the funding source for this item – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance: N/A		None

RECOMMENDATION: Approve Resolution changing the authorized signers on the Community Enhancement Corporation account at Union Bank.

Ken Grey, Executive Director Date

We _____ and _____

Ken Grey, Executive Director Steve Yribarren, Financial Consultant

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 – CEC

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SELMA COMMUNITY ENHANCEMENT CORPORATION
AUTHORIZING AND DESIGNATING AUTHORIZED PERSONS
TO ESTABLISH AND WITHDRAW FROM BANK ACCOUNTS
AT UNION BANK OF CALIFORNIA, N.A. - CEC**

WHEREAS, the establishment of the Selma Community Enhancement Corporation has taken place; and

WHEREAS, the Selma Community Enhancement Corporation should designate certain persons and authorize persons to deposit in Corporation accounts and to withdraw on behalf of the Corporation from said accounts.

NOW, THEREFORE, BE IT RESOLVED, that Union Bank of California, N. A., a national banking association, is selected and designated as a depository of funds of this Corporation, and that a checking account be established and maintained by and in the name of this Corporation at the Selma office of said Bank, upon and subject to such terms and conditions as the officers hereinafter designated, or any of them, may from time to time agree upon with said Bank; and

BE IT FURTHER RESOLVED, that all checks, drafts and other instruments for the payment of money drawn or accepted by this Authority for payment from said account or at said office be signed on behalf of this Authority by any two (2) of the following officers of the Authority viz: Scott Robertson as Chairman, Jim Avalos as Vice Chairman, Greg Garner as Police Chief/Executive Officer, and/or Roseann Galvan as Administrative Analyst/Secretary; and

BE IT FURTHER RESOLVED, that any checks, drafts or other instruments for the payment of money, endorsed on behalf of this Corporation for deposit with or collection by said Bank, may be so endorsed in the name of the Corporation by written or stamped endorsement, without designation or signature of the person making such endorsement; and

BE IT FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to certify to said Bank that these resolutions have been duly adopted, and is in conformity with the charter and by-laws of the Corporation, and to further certify to said Bank that names and specimen signatures of the present officers of the Authority authorized to sign as aforesaid, and if and when any change be made in the personnel of said officers the fact of such change and the name and specimen signature of each new officer; and

BE IT FURTHER RESOLVED, that said Bank be and hereby is requested and authorized to honor, receive, certify, and pay any such instrument signed or endorsed in accordance with the foregoing resolution and the certification then in effect as above provided for, including any such instrument drawn or endorsed to the personal order of, or presented for negotiation or encashment by, any officer signing or endorsing the name; and

BE IT FURTHER RESOLVED, that these resolutions and each such certification shall remain in full force and effect, and said Bank is authorized and requested to reply and act thereon, until it shall receive at its office to which the certified copy of these resolutions is delivered, either a certified copy of a further resolution of the Selma Community Enhancement Corporation amending or rescinding these resolutions or a further certification as above provided for, as the case may be.

The foregoing Resolution was duly approved by the Selma Community Enhancement Corporation at a regular meeting held on the 6th day of June 2016 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Scott Robertson
Chairman of the Selma Community
Enhancement Corporation

Attest:

Reyna Rivera
Secretary

Act Descrip	All Parks	Art Center	Basin	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Home	Industrial Park	Islands	Lincoln Pk	LLMD #1	LLMD #2	LLMD #4	LLMD #5	LLMD #7	LLMD #8	Mark's Pond	Nebraska Pond	Other	Peter Ringo	Pioneer Village	Police Dept	Pump Stations	Salazar	Senior Center	Shafer Park	Signals	Signs	Streets	Grand Total
Asphalt Work																															2	2
Bereavement									27																							27
Cleaning (outside)	20.5			3	12	2		9.5		7	5.5		2	12.5	1	3		10			0.5	7				0.5		2			0.5	98.5
Concrete Work											1.5																1.5				1	4
Custodial Work						4.5	2.5																5			4						16
Graffiti																				0.5												0.5
Hauling/Loading		1					1.5				1	1								2								1			5.5	13
Mowing/Renovating			0.5	2	8						1	2	3	1.5	1			1.5	1			3	3		1	1.5		10.5				40.5
New Construction											18																					18
Removal																						3.5										3.5
Repairing		2.5				0.5		6			5.5		0.5	6		2	2	2		14.5	1							5.5		1		49
Survey																													0.5			0.5
Sweeping																															36	36
Vacation Leave									35.5																							35.5
Grand Total	20.5	3.5	0.5	5	20	7	4	15.5	62.5	7	32.5	3	5.5	20	2	5	2	13.5	1	14.5	3.5	3.5	13.5	5	1	1.5	4.5	20.5	0.5	1	45	344

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd2	llmd4	llmd5	llmd7	llmd8	Grand Total
4/11/2016	0.5	10			2		12.5
4/12/2016	1.5	6				2.5	10
4/13/2016	3.5	4	2	3		9	21.5
4/14/2016				2			2
4/15/2016						2	2
Grand Total	5.5	20	2	5	2	13.5	48

PUBLIC WORKS WEEKLY REPORT FOR 04/17/16 to 04/23/16

Act Descrip	All Parks	Art Center	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Fire Dept	Home	Islands	Lincoln Pk	LLMD #1	LLMD #2	LLMD #5	LLMD #7	LLMD #8	Medians	Nebraska Pond	Other	Peter Ringo	Pioneer Village	Pocket Park	Police Dept	Pump Stations	Salazar	Senior Center	Shafer Park	Signals	Streets	Grand Total	
Asphalt Work																													2.5	2.5	
Cleaning (outside)	17.5		1	2.5	0.5	0.5	18.5	0.5		64.5	2	2	1			7.5	8	1.5			10.5			1			3				142
Concrete Work																													5.5	5.5	
Custodial Work					4.5	2.5																	4.5			6					17.5
Graffiti			5.5	0.25																0.75											6.5
Hauling/Loading		3				2	2																						6	13	
Landscaping										2.5																					2.5
Mowing/Renovating			1.5	7	0.5		1	0.5		0.5	2.5	1.5	1.5		0.5			1	0.5		2	0.5		0.5	3.5		11.5				36.5
New Construction										24																			0.5	24.5	
Removal																											1.75				1.75
Repairing				6.5		2.5	5			18		1	3	3		2				4					1		10.75	0.5			57.25
Sick Leave									4																						4
Spraying				1.5																											1.5
Sweeping																													22		22
Vacation Leave									18																						18
Grand Total	17.5	3	8	17.75	5.5	7.5	26.5	1	22	109.5	4.5	4.5	5.5	3	0.5	9.5	8	2.5	0.5	4.75	12.5	0.5	4.5	1.5	4.5	6	27	0.5	36.5	355	

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd2	llmd5	llmd7	llmd8	Grand Total
4/18/2016		1			7.5	8.5
4/19/2016	3.5				2	5.5
4/20/2016	1		1			2
4/21/2016		3	2	0.5		5.5
4/22/2016		1.5				1.5
Grand Total	4.5	5.5	3	0.5	9.5	23

PUBLIC WORKS WEEKLY REPORT FOR 04/24/16 to 04/30/16

Act Descrip	All Parks	Basin	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Home	Industrial Park	Islands	Lincoln Pk	LLMD #1	LLMD #11	LLMD #2	LLMD #3	LLMD #4	LLMD #5	LLMD #6	LLMD #8	Mark's Pond	Medians	Nebraska Pond	Other	Peter Ringo	Pioneer Village	Pocket Park	Police Dept	Private Lots	Pump Stations	Salazar	Senior Center	Shafer Park	Sidewalks	Signs	Streets	Grand Total
Cleaning (outside)	22.5		1.5	10.5	1.25	6.5	13			8		7.5	24.5	0.5	5		0.5	4	1	1.5		0.5		1.5	6	0.75			0.5	6.5		17				140.5
Concrete Work					5	2.5																			0.5		5.5				5.5				4	4
Custodial Work																																				19
Flags/Banners/Decor/etc.						0.5																														0.5
Graffiti																							1									0.5	1.75	0.5	0.75	4.5
Hauling/Loading						3.25	0.75			1.5	0.5						2.5														1.5				1	11
Landscaping										2																										2
Mechanical																													1							1
Meetings						4.5																														4.5
Mowing/Renovating		3.5		7.5			1		1.5	2		2.5				1	1		0.5	2	4.5		2	2.5	2				1	2		10.5				47
New Construction																												1								1
Pruning										1.5							2.5																			4
Repairing				4		7	0.5			2.5	3.5	2				2	1	5.5	3						5						1.5	1		2.5		41
Sick Leave								22																												22
Spraying				1																												2				3
Survey																													2							2
Sweeping																																			29	29
Vacation Leave								22																												22
Watering										2																										2
Grand Total	22.5	3.5	1.5	23	6.25	24.25	15.25	44	1.5	19.5	0.5	13.5	26.5	0.5	5	3	2.5	14.5	4.5	3.5	4.5	0.5	3	4	13.5	0.75	5.5	3	2.5	8.5	8.5	31	1.75	3	34.75	360

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd11	llmd2	llmd3	llmd4	llmd5	llmd6	llmd8	Grand Total
4/25/2016	7		0.5		1	1.5	9		19
4/27/2016	3	17.5						1.5	22
4/28/2016	3	9		5	2		5	3	27
4/29/2016	0.5					1	0.5		2
Grand Total	13.5	26.5	0.5	5	3	2.5	14.5	4.5	70

PUBLIC WORKS WEEKLY REPORT FOR 05/01/16 TO 05/07/16

Act Descrip	All Parks	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Drain Inlet	Fire Dept	Home	Islands	Lincoln Pk	Little League Pk	LLMD #1	LLMD #2	LLMD #3	LLMD #4	LLMD #5	LLMD #6	LLMD #7	LLMD #8	Mark's Pond	Nebraska Pond	Other	Parking Lots	Peter Ringo	Pioneer Village	Pocket Park	Police Dept	Pump Stations	Salazar	Senior Center	Shafer Park	Signs	Storm Drains	Streets	Grand Total
Cleaning (outside)	21.5		3	1	4.5	8	8			5	10	3	14	12.5	6	1.5	6.5		7.5	2		1			0.5	14.5		1		0.5		3		1	4	139.5
Concrete Work																																			1	1
Custodial Work				4.5	2.5																						6.5				6					19.5
Electrical work																							1												4.5	8
Flags/Banners/Decor/etc.						1					2.5																								0.5	2
Graffiti		0.5																					0.25		0.25								0.5	0.5		2
Hauling/Loading											3.5												1							1		0.5	0.5		6.5	
Landscaping										3																										3
Mechanical																													1.5							1.5
Meetings																							20													20
Mowing/Renovating			6.5	0.5	0.5	1				3	4		2.5	1		1	0.5		0.5	1.5		3.5			2.5	2.5	0.5		1	2		13.5				48
Plumbing																									4							2				6
Pruning						2.5																														2.5
Removal																								6												6
Repairing	1							2.5		5			2	1.5				2			2	3			4.5							17.5	1.5			42.5
Sick Leave									9																											9
Spraying										12																										12
Sweeping																																				34
Watering										1																										1
Grand Total	22.5	0.5	9.5	6	7.5	12.5	8	2.5	9	29	20	3	18.5	15	6	2.5	7	2	8	3.5	2	7.5	22.25	6	11.75	17	0.5	7.5	2.5	3.5	6	36.5	2.5	1	44	363

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd2	LLMD3	llmd4	llmd5	llmd6	llmd7	llmd8	Grand Total
5/2/2016	1.5	1	6		2		5	1	16.5
5/3/2016					4.5				4.5
5/4/2016	11								11
5/5/2016	6	14		2.5	0.5	2	3	2.5	30.5
Grand Total	18.5	15	6	2.5	7	2	8	3.5	62.5

PUBLIC WORKS WEEKLY REPORT FOR 05/08/16 TO 05/14/16

	All Parks	Basin	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Drain Inlet	Home	Islands	Lincoln Pk	LLMD #1	LLMD #11	LLMD #2	LLMD #3	LLMD #4	LLMD #5	LLMD #7	LLMD #8	Mark's Pond	Nebraska Pond	Other	Peter Ringo	Pioneer Village	Police Dept	Private Lots	Pump Stations	Salazar	Senior Center	Shafer Park	Sidewalks	Signs	Streets	Grand Total
Act Descrip																																		
Ball Diamond Work																														1				1
Cleaning (outside)	24		3		3	3	14.5	2		7	2	1.5		16.5		9	3.5		15	3.5	1		2	11				1		4.5				127
Concrete Work																														0.5		2	2.5	
Custodial Work					4.5	2.5																		6				5.5						18.5
Flags/Banners/Decor/etc.							1																									0.5	1.5	
Graffiti																						1								3	0.5		4.5	
Hauling/Loading						2					7.5											3		1						2				15.5
Landscaping										2																								2
Mowing/Renovating		2	1.5	7		0.5	1.5			1.5	2	2.5	0.5	2			0.5		1.5	4	3.5		3	2.5			1	1.5		10				48.5
New Construction																										8							1	9
Pruning																				3														3
Repairing				6.5	0.5		0.5			14	3	10	4.5		0.5			1	2.5	6.5		2	5	2				1.5		9				69
Sick Leave									18																									18
Survey																									1									1
Sweeping																																	35	35
Vacation Leave									3																									3
Watering										1																								1
Grand Total	24	2	4.5	13.5	8	8	17.5	2	21	25.5	14.5	14	5	18.5	0.5	9	4	1	19	17	4.5	6	10	16.5	6	9	1	4	5.5	26.5	3.5	0.5	38.5	360

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd11	llmd2	llmd3	llmd4	llmd5	llmd7	llmd8	Grand Total
5/9/2016	4		10.5						14.5
5/10/2016	3	4.5	5		7			1	20.5
5/11/2016	7	0.5	3	0.5	2			11.5	24.5
5/12/2016						4		6.5	10.5
5/13/2016							1		1
Grand Total	14	5	18.5	0.5	9	4	1	19	71

PUBLIC WORKS WEEKLY REPORT FOR 05/15/16 TO 05/21/16

Act Descrip	All Parks	Alleys	Basin	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Home	Islands	Lincoln Pk	LLMD #1	LLMD #11	LLMD #2	LLMD #3	LLMD #4	LLMD #5	LLMD #6	LLMD #8	Mark's Pond	Nebraska Pond	Other	Parking Lots	Peter Ringo	Pioneer Village	Police Dept	Private Lots	Pump Stations	Salazar	Senior Center	Shafer Park	Signs	St Lights	Streets	Grand Total
Asphalt Work		2																																2	4
Ball Diamond Work																															1				1
Cleaning (outside)	18					0.5	0.5	13		0.5	5	13	11.5		5.5	1	2.5	17	2.5					5		2					1			4	102.5
Custodial Work	1					5	2																	0.5	5					5.5					19
Flags/Banners/Decor/etc.						0.5																													0.5
Grading																										7									7
Graffiti					0.25																			0.5							0.25				1
Hauling/Loading																						2	0.5			0.5				0.5					3.5
Mechanical																						2													2
Mowing/Renovating			1	2	6.5					5.5	3.5	0.5		1.5		0.5	0.5		0.5		3			2.5	3			1	1.5		8				41
New Construction																										31									31
Removal																										36							4		40
Repairing					0.5		8	1		1	10.5		0.5			2.5		7					8	1.5				1.5		13	2				57
Spraying																								2											2
Sweeping																																	36.5		36.5
Vacation Leave									12																										12
Grand Total	19	2	1	2	7.25	6	10.5	14	12	7	8.5	24	11.5	2	5.5	1.5	3	2.5	24.5	2.5	3	4	0.5	11	12	5	76.5	1	3	5.5	23.75	2	4	42.5	360

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd11	llmd2	llmd3	llmd4	llmd5	llmd6	llmd8	Grand Total
5/16/2016								16	16
5/17/2016	16		1	0.5	1.5			6	25
5/18/2016	6	6.5				2.5		2.5	17.5
5/19/2016	2	5	1	5		0.5	2.5		16
Grand Total	24	11.5	2	5.5	1.5	3	2.5	24.5	74.5

PUBLIC WORKS WEEKLY REPORT FOR 05/22/16 TO 05/28/16

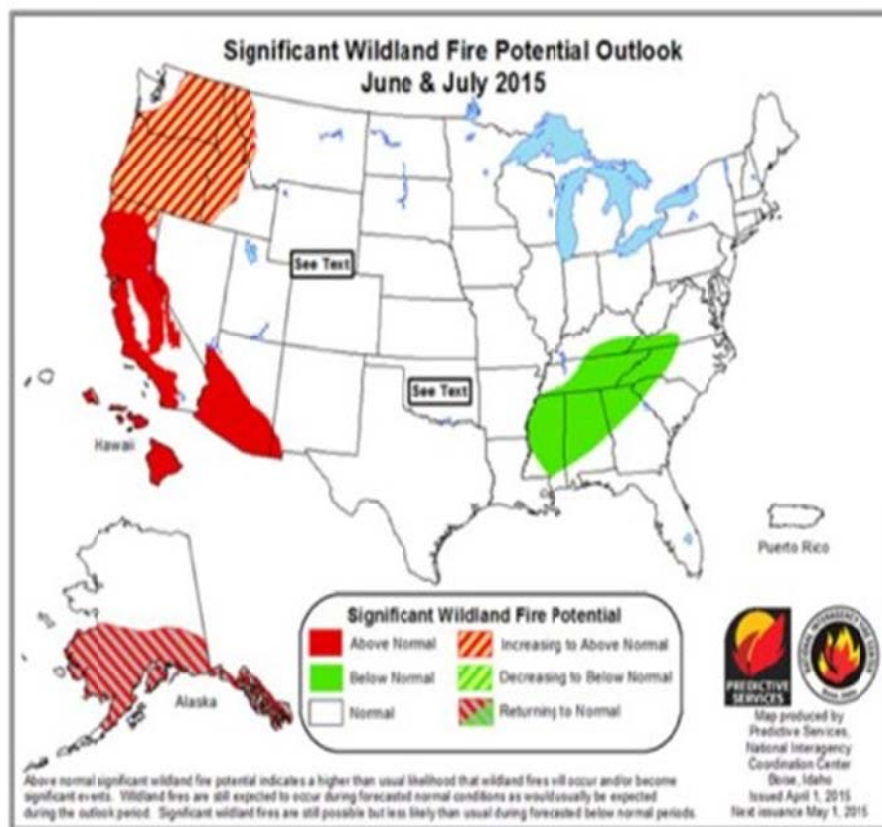
Act Descrip	All Parks	Basin	Berry Pk	Brentlinger Pk	City Hall	Corp Yard	Downtown	Home	Islands	Lincoln Pk	LLMD #1	LLMD #11	LLMD #2	LLMD #3	LLMD #4	LLMD #5	LLMD #7	LLMD #8	Nebraska Pond	Other	Peter Ringo	Pioneer Village	Pocket Park	Police Dept	Private Lots	Salazar	Senior Center	Shafer Park	St Lights	Streets	Grand Total
Cleaning (outside)	21.5			7	1	5.5	9.5		3				10	7						2	9.5	4.5			2.5			13.5		2	98.5
Custodial Work					5	3.5																	6			6.5					21
Electrical work																												2			2
Graffiti																				0.5								1			1.5
Hauling/Loading						1.5				0.5																		3		0.5	5.5
Mowing/Renovating		1.5	1	6		1	0.5		2	4	2	0.5	3		1	0.5		1	5.5	2		3	0.5			2		8.5			45.5
New Construction																									88						88
Renovating						6																									6
Repairing			4						1		6				3		1				4	3						1			23
Sick Leave								35																							35
Sweeping																													26.5		26.5
Vacation Leave								7.5																							7.5
Grand Total	21.5	1.5	5	13	6	17.5	10	42.5	6	4.5	8	0.5	13	7	4	0.5	1	1	5.5	4	14	10.5	0.5	6	90.5	2	6.5	27	2	29	360

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd11	llmd2	llmd3	llmd4	llmd5	llmd7	llmd8	Grand Total
5/23/2016	4			7	1		1		13
5/24/2016	2	0.5	6		1				9.5
5/25/2016			6						6
5/26/2016	2				2	0.5		1	5.5
5/27/2016			1						1
Grand Total	8	0.5	13	7	4	0.5	1	1	35



Council report 5-6-2016

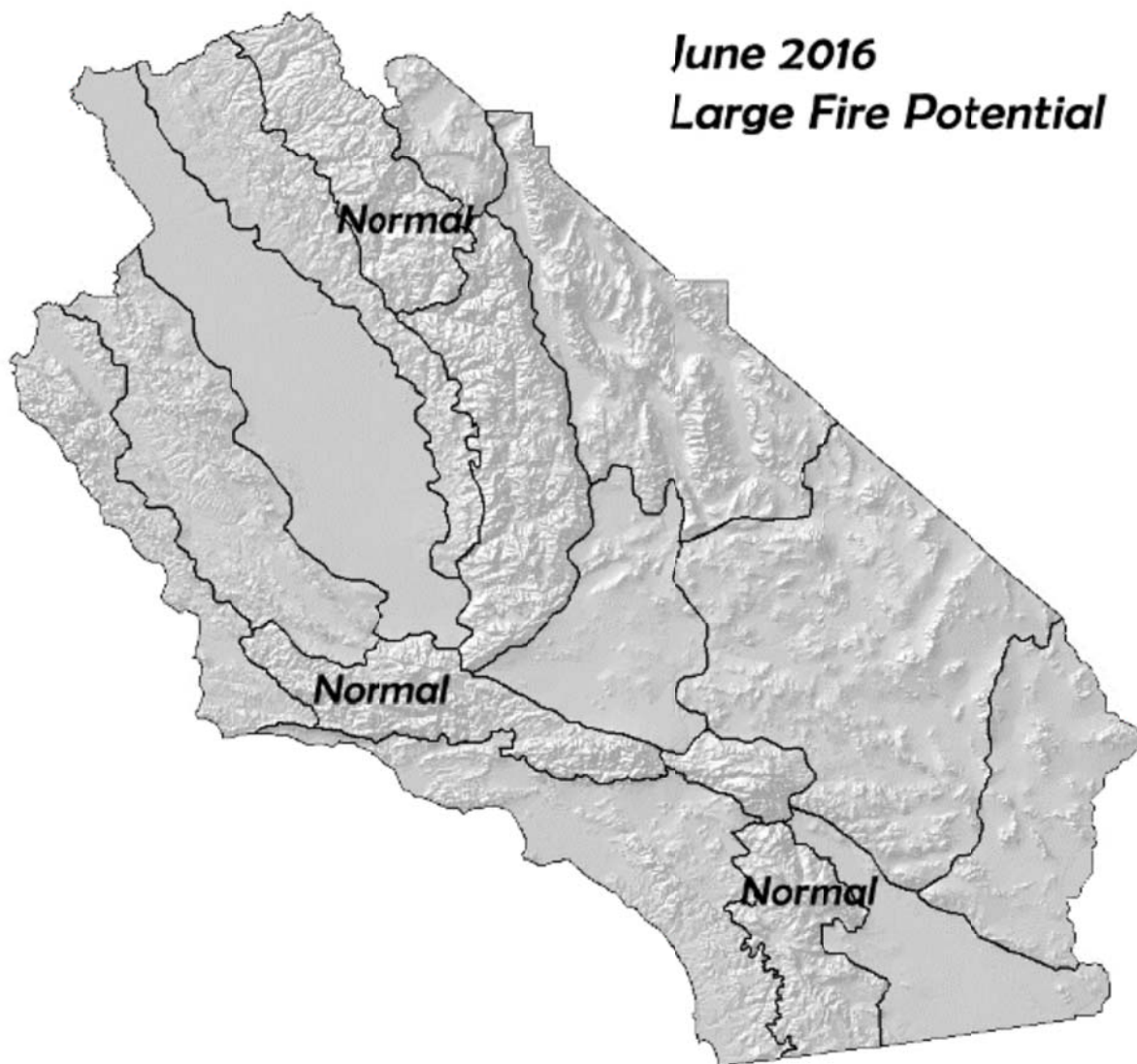


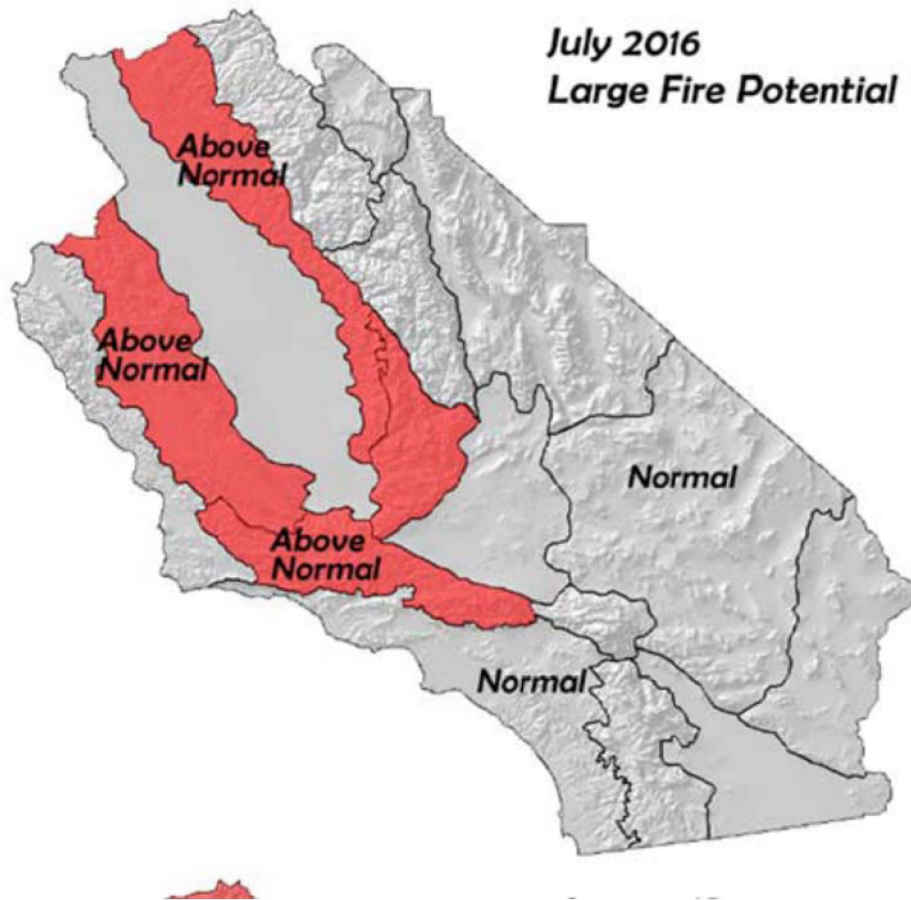
Fire season outlook worse for Southern California than most of US

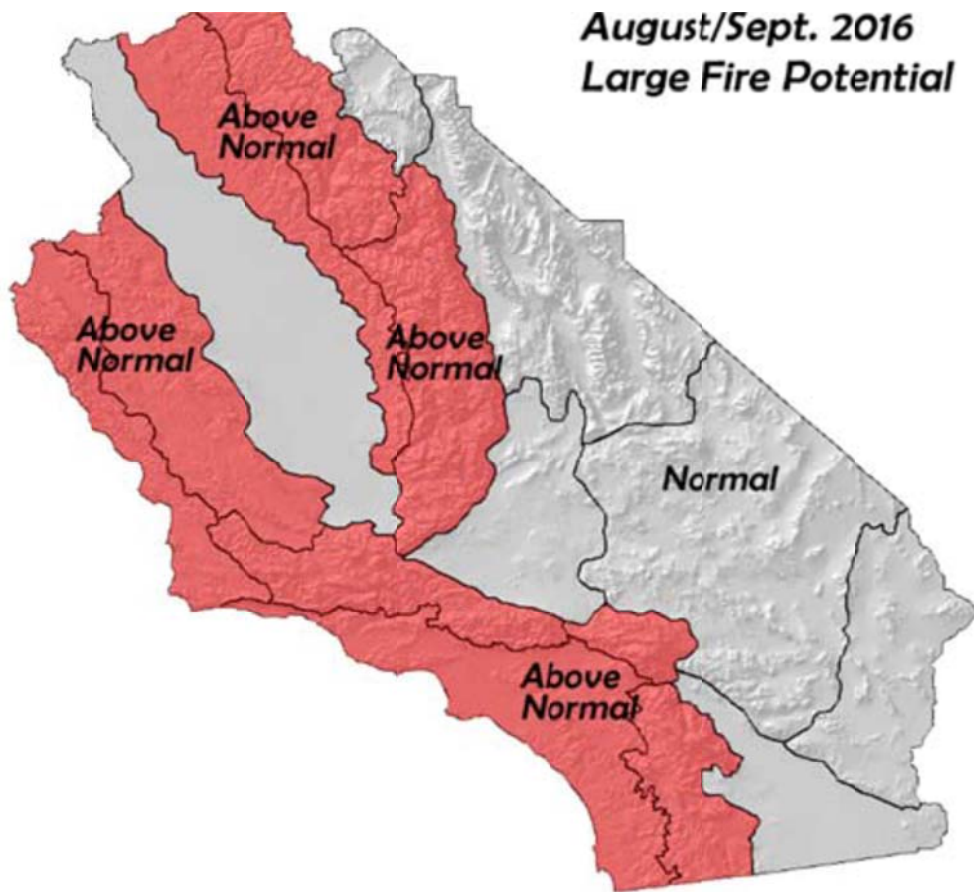
- Source: San Gabriel Valley Tribune
- Published: 04/27/2016 07:49 PM

In most places across the U.S., the upcoming wildfire season isn't expected to be as bad as it was in 2015, the nation's top wildland firefighting official said Wednesday — but that good-news forecast doesn't apply to drought-stricken Southern California and other parts of the West. A

record 15,800 square miles, or about 10,200,000 acres, burned in 2015. “So where we anticipate the severity of the fire season will not be at the same level as last year, we still expect to have some areas that will be really active,” U.S. Forest Service Chief Tom Tidwell told The Associated Press. Tidwell discussed the fire outlook four days before the federal government issues its wildfire outlook for the summer season. The Southwest, Alaska and Montana are all vulnerable, Tidwell said. Wildfires have already broken out in Alaska after a warm winter with below-average precipitation. California — and to a greater extent Southern California and the Inland Empire, where the fire season is year-round — are at greater risk because of the years-long drought. The El Niño weather system brought near-average snowfall to the state’s northern mountains but largely skirted the southern half of the state. Dense stands of trees in the Inland forests compete for a limited water supply while being besieged by bark beetles that kill trees by boring in and sucking out the nutrients, said San Bernardino County Fire Department spokeswoman Tracey Martinez.







Selma Fire Department continues to train for the busy fire season. Crews just returned from a countywide wildland exercise which included hiking, mapping and taking weather samples. Along with that, we continue to advance in the fire service skills by training on Trench rescue Confined space and Haz –Mat. In May we work with Fresno Fire Clovis on regional USAR training. See pictures below.







Selma Police Department

POLICE DEPARTMENT **BI-WEEKLY COUNCIL UPDATE** **(4/28/16 – 5/29/16)**

Crime Trends

- Over the last 28-day period, Selma experienced a 27% drop in total crime, adding to a 22% drop in total crime during the previous reporting period. Violent crime fell by 25%, led by a 33% reduction in aggravated assault and a 100% reduction in Domestic Violence. Property crime also fell by 27%. This included a 13% reduction in theft, a 17% reduction in auto theft, and a 59% reduction in burglary.

SIGNIFICANT CALLS FOR SERVICE

- 5-5-16: At approximately 9:50pm, while Officers Holt and Gagnon were working the Raisin Festival, three shots were heard north of the park. Officers responded on foot and located several individuals running from the 2400 block of B St. Thanks to VIP Jarred Zapata, advising over the air that shots had been fired, additional officers quickly responded and approximately 12 individuals were detained. Officers and Detectives began interviewing the detained parties in an attempt to determine what had happened. One subject from Malaga stated he was walking east on Rose Ave. toward B St. He stated as he turned onto B St. when he heard 3-4 gunshots at which time he immediately turned around and ran back west on Rose Ave where he was detained at gunpoint by responding Officers. The subject had a small laceration to his left hand which he stated he could not recall receiving. He feared he may have been shot in the hand. Paramedics arrived and determined the wound was not a gunshot wound. The subject refused any other medical care. Officers worked quickly to detain and interview potential involved persons or witnesses but were not able to identify any shooter. Four .380 cal. shells were located in the east part of the roadway in the 2400 block of B St. but no other evidence was located.
- 5-8-2016: at approximately 10pm, 40 yr. old Ruben Pena of Selma reported that he accidentally shot himself in the groin while pulling a gun from his waistband. Pena says he found the weapon while walking near the railroad tracks in the area of the 1800 block of West Front St. around 9:30pm. Pena placed the gun into his pants and then walked over to the east side of the PGE building at Second and Young St. where he wanted to more closely inspect the weapon. As he drew the gun from his pants the weapon discharged striking him in the scrotum with a through and through injury. Pena dropped the weapon where he was standing and went to 1925 Young St. to seek



Selma Police Department

a ride to the hospital. Pena says he is not familiar with handguns and reported he doesn't know what type of gun it may have been only that it made a light popping sound when it discharged. Clothing indicates it was either a small caliber firearm such as a .22 cal. or possibly a pellet gun. Officers searched the area where Pena said he dropped it but were unable to locate it or any shell casings or related evidence.

- **5-13-16:** At approximately 10:40pm, Officers were dispatched to the Selma Hospital regarding two stabbing victims who were in a physical fight in the emergency room of the hospital. Officers arrived within about a minute. ER staff had one subject pinned on the ground and the other moved into a private triage room. Additional officers contacted seven individuals in the Hospital parking lot, all whom were Surreno gang members or affiliates. An investigation showed three different victims had come to the hospital seeking treatment for stab wounds. The first two, an associate and a validated Surreno gang members, suffered stab wounds. One subject reported he brought the other in after they were attacked by unknown subject on the dirt road, west of Ringo Park. Neither subject suffered life threatening injuries. Both subjects were uncooperative during the investigation. Officers attempted to locate a scene but were unable to find any evidence of where the incident occurred.

Another self-admitted Bulldog gang member from Selma was also contacted in the ER. It was reported that he was being treated for a stab wound to his right lower back (flank) when the Surreno was brought in. Upon seeing him, he stood up and punched him in the side of the head. ER staff was able to detain both prior to Officers arrival.

- **5-15-16:** At approximately 2:30am, officers responded to 1920 High Street, AIMEE'S VANILLA BEAN BAKERY for an audible alarm call. This address was of concern to officers earlier in the shift as they had seen a subject on the monitor in dispatch, riding a bicycle, and displaying behaviors similar to a the suspect in a Commercial burglary to RPS Real Estate earlier this year. The subject was immediately contacted by Officer Quisenberry and identified as Alejandro Lopez. Officers checked the exterior of the business but the business checked OK.

Later, while Officer Bibian was patrolling the downtown area, another call came out of the alarm. Bibian observed a subject quickly trying to get away from the business on a BMX style bicycle and fitting the description of what Lopez was wearing earlier. Bibian was able to stop and detain the subject who he identified as being Lopez. Officer Quisenberry's check of the business revealed forced entry into the bakery. A building search revealed sole impressions left on the counter and a back pack were located inside the business. Officer Quisenberry immediately noticed that the back pack was one he had seen earlier carried by Lopez during the FI and a comparison was made of the sole marks which matched. Lopez was arrested for the burglary.



Selma Police Department

Personnel

- One (1) sergeant remains off work due to industrial injuries. We are continuing the process to fill the two (2) Emergency Service Dispatchers positions that opened when our positions were accepted with other agencies. We continue to use temp help from allied agencies in the area to fill vacancies until permanent replacements can be found.

Special Events

- The Bringing Broken Neighborhood's Back to Life collaboration held it's second event of the year on Saturday, May 21st, hosted by New Hope Family Church at Wright & Hicks. An estimated 500 community members participated. The next event is scheduled for Saturday, July 9th, at the SMART Center.