## **ATTACHMENT 1**

## **RESOLUTION R2025-XX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE WOODWARD PARK SPLASH PAD AND IMPROVEMENTS (CIP 24086), APPROVING THE CALIFORNIA **ENVIRONMENTAL** QUALITY ACT (CEQA) NOTICE OF EXEMPTION DETERMINATION. AUTHORIZING A CALL FOR BIDS. AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO TAKE ALL APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION (EXEMPT FROM CEQA PURSUANT TO 14 CAL. CODE REG. § 15301(E)

WHEREAS, Plans, Specifications and Estimates for the Woodward Park Splash Pad and Improvements Capital Improvement Program Project (CIP 24086) are complete and available for review in the Park Operations Office; and

WHEREAS, In addition to the splash pad, the project will include various park improvements, such as new premanufactured restroom building, new pump equipment building, upgraded landscaping, enhanced seating areas, improved walkways, with an alternate to add shade canopies.

WHEREAS, staff has reviewed and determined that the project is Categorically Exempt under the California Environmental Quality Act (CEQA) based on 14 Cal. Code Regs. Section 15301(e), Class 1 "Existing Facilities"; and

WHEREAS, a Notice of Exemption will be filed with the San Joaquin County Clerk/Recorder and the State Clearinghouse for the Project pursuant to 14 Cal. Code Regs. § 15094; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

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

- 1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
- 2. The City Council hereby approves the Plans, Specifications and Estimate for the Woodward Park Splash Pad and Improvements Capital Improvement Program Project (CIP 24086)

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- 3. The City Council hereby approves the California Environmental Quality Act Notice of Exemption determination for the Project.
- 4. The City Council hereby accepts the Invitation to Bid for the Woodward Park Splash Pad and Improvements Capital Improvement Program Project (CIP 24086) and herby instructs the City Clerk to sign same.
- 5. The City Council hereby directs the City Manager or designee to record the Notice of Exemption with the San Joaquin County Clerk/Recorder and transmit it to all required state and local agencies, and complete and execute all associated documents, to take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- 6. This Resolution shall take effect immediately upon adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 4<sup>th</sup> day of February, 2025, by the following vote:

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	MAYOR:GARY SING Mayo	
	ATTEST:CASSANDRA CANDINI-TILTO City Cler	