## **ATTACHMENT 1**

## **RESOLUTION R2025-XX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE WASTEWATER QUALITY CONTROL FACILITY BREAKROOM AND OPERATOR CONTROL ROOM REMODEL PROJECT CIP 24047, 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

WHEREAS, the Wastewater Quality Control Facility (WQCF) Breakroom and Operator Control Room Remodel Project CIP 24047 scope of work includes the conversion of an existing storage building into a multipurpose breakroom and training room, with an accessible restroom addition as well as renovation or the existing breakroom into the plant operation control room; and

WHEREAS, the Engineer's Estimate for the project is \$2,000,000; 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 and Specifications for the WQCF Breakroom and Operator Control Room Remodel Project CIP 24047.
- 3. The City Council hereby authorizes a Call for Bids.
- The City Council authorizes the City Manager or their designee to take all appropriate actions necessary to carry out the purpose and intent of this Resolution.
- 5. 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 19<sup>th</sup> day of August 2025, by the following vote:

## **ATTACHMENT 1**

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	MAYOR:GARY SINGH Mayor
	ATTEST:CASSANDRA CANDINI-TILTON City Clerk