## **RESOLUTION R20XX-XX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, AUTHORIZING THE AMENDING OF THE FISCAL YEAR 2025-26 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE THE GOLF COURSE DRIVING RANGE IMPROVEMENTS PROJECT. ASSIGN A CAPITAL IMPROVEMENT PROJECT NUMBER AND APPROVE A BUDGET TRANSFER FROM SELF INSURANCE/RISK MANAGEMENT FUND (FUND 860) IN THE AMOUNT OF \$150,000 TO THE GOLF FUND (620); APPROVE A BUDGET APPROPRIATION FOR A NOT-TO-EXCEED AMOUNT OF \$150,000; AND AUTHORIZING THE MANAGER OR DESIGNEE TO TAKE ALL CITY APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THE RESOLUTION FOR THE GOLF COURSE DRIVING RANGE IMPROVEMENTS PROJECT TO INSTALL NEW CONCRETE, MATS AND DIVIDERS AT THE DRIVING RANGE TEEING AREA

WHEREAS, in an effort to reduce errant golf balls from entering the property to the east of the driving range; and

WHEREAS, City staff and the Golf Course Professional recommend removing the existing concrete teeing area and replacing with new concrete, tee mats and dividers that will be angled to the west.

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:

- 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 amending the Fiscal Year 2025-26 Capital Improvement Program to include the Golf Course Driving Range Improvements Project and assign a Capital Improvement Project Number.
- The City Council hereby approves to appropriate \$150,000 in the Self Insurance/Risk Management Fund (Fund 860) for the Golf Course Driving Range Improvements Project.

- 4. The City Council hereby approves to approves a budget transfer from Self Insurance/Risk Management Fund (Fund 860) in the amount of \$150,000 to the Golf Course Fund (Fund 620).
- 5. The City Council hereby approves amending the Fiscal Year 2025-26 budget by approving a budget appropriation of an amount not to exceed \$150,000 for the Golf Course Driving Range Improvements Project.
- 6. The City Council hereby authorizes the City Manager or their designee to complete and execute all associated documents, and take all appropriate actions necessary to carry out the purpose and intent of the resolution.
- 7. 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 19th day of August, 2025, by the following vote:

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