

## RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING A BUDGET APPROPRIATION IN THE AMOUNT OF \$500,000 IN THE GOVERNMENT FACILITIES FEE FUND (FUND 540) TO CAPITAL IMPROVEMENT PROJECT 24071 – MANTECA POLICE DEPARTMENT HEADQUARTERS FOR CONSULTANT PLAN REVIEW AND INSPECTION SERVICES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO TAKE ALL APPROPRIATE ACTIONS NECESSARY TO CARRY OUT THE PURPOSE AND INTENT OF THIS RESOLUTION

WHEREAS, the City of Manteca (“City”) is proceeding with the design and construction of a new Manteca Police Department Headquarters, identified as Capital Improvement Project 24071 (“CIP 24071”), to be located at 682 S. Main Street, to support current and future police staffing and operational needs; and

WHEREAS, CIP 24071 is included in the City’s Government Building Facilities Fee Capital Improvement Plan and is eligible to be funded by the Government Facilities Fee Fund (Fund 540), which may be used for the design, engineering, and construction of qualifying government building facilities, including police facilities; and

WHEREAS, construction of a new police station requires plan review and inspection by the City’s Building Safety Division to ensure compliance with applicable state law and adopted building codes, including the California Building Code as adopted and enforced by the City; and

WHEREAS, California Health and Safety Code section 17960 requires local jurisdictions to enforce state building standards and to conduct plan review and inspections to verify compliance with those standards, and Health and Safety Code section 16009 requires that plans and specifications for essential services buildings—including police stations—be reviewed and approved to ensure compliance with seismic safety requirements under the Essential Services Buildings Seismic Safety Act; and

WHEREAS, consistent with these statutes, the City’s Building Safety Division must perform plan review and inspection services for the proposed police station to ensure the project meets all required state and local building regulations; and

WHEREAS, the City’s Development Services Department currently utilizes a qualified consultant under an existing not-to-exceed professional services contract to perform third-party plan review and inspection services on complex development and capital projects, which provides an efficient mechanism to secure necessary services for CIP 24071 without delay while fulfilling the City’s statutory obligations; and

WHEREAS, sufficient funds are available in the Government Facilities Fee Fund (Fund 540) to support a budget appropriation not to exceed \$500,000 to CIP 24071 for consultant plan review and inspection services; and

WHEREAS, staff recommends that the City Council adopt a resolution appropriating \$500,000 from Fund 540 and increasing CIP 24071 by \$500,000 for these purposes and authorizing the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent of this resolution.

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 authorizes the City Manager or designee to execute the amendment and to take all actions necessary and appropriate to carry out the purpose and intent of this Resolution, including the execution of any documents consistent with this action.
3. The City Council hereby approves the budget appropriation of \$500,000 in the Government Facilities Fee Fund (Fund 540).
4. The City Council hereby approves increasing CIP 24071 – Manteca Police Department Headquarters by \$500,000.
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 \_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: \_\_\_\_\_  
GARY SINGH

Mayor

ATTEST: \_\_\_\_\_  
CASSANDRA CANDINI-TILTON  
City Clerk