

ATTACHMENT 1

RESOLUTION R2019-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING A BUDGET APPROPRIATION FROM THE CAPITAL FACILITY RESERVES FUND TO FUND A SERVICE AGREEMENT WITH MILLER-PEZZONI & ASSOCIATES, INC. TO DESIGN A GENERATOR CONNECTION FOR THE SENIOR CENTER

WHEREAS, the City of Manteca is hiring Miller - Pezzoni & Associates, Inc. to design a portable generator connection point for the City's Senior Center; and

WHEREAS, the City is moving funds from the Capital Facility Reserves Fund to the General Fund Recreation Fund to pay for the agreement; 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 of the City of Manteca does hereby approve the budget appropriation from the Capital Facility Reserves Fund in the amount of \$15,000 to the General Fund Recreation Fund, Senior Services Professional Services Account (No. 100.20.20.310.6000.01) to fund an agreement with Miller - Pezzoni & Associates, Inc.
3. This Resolution shall take effect immediately upon its 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 3rd day of September, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ATTACHMENT 1

ABSTAIN:

MAYOR: _____

BENJAMIN J. CANTU
Mayor

ATTEST: _____

LISA BLACKMON
City Clerk