## **ATTACHMENT 1**

## **RESOLUTION R2025-XXX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA. STATE OF CALIFORNIA, APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES (C2024-149) AGREEMENT WITH **DEWBERRY** ENGINEERS. INC. INCREASING THE CONTRACT AMOUNT BY \$25,750 AND EXTENDING THE TERM TO 2026. JUNE 30. FOR THE PUBLIC FACILITIES IMPLEMENTATION PLAN UPDATE (CIP 19005)

WHEREAS, SINCE 1993 the City has utilized its Public Facilities Implementation Plan (PFIP) to promote orderly growth in accordance with the General Plan and help mitigate the infrastructure impacts of new development; and

WHEREAS, the PFIP has undergone periodic updates, with the most recent one completed in 2018; and

WHEREAS, on August 20, 2024, the City Council approved an Agreement (C2024-149) with Dewberry Engineers, Inc. to update the PFIP with an expected completion by June 30, 2025; and

WHEREAS, on June 17, 2025, the City Council approved Amendment No. 1 to extend the contract term to December 31, 2025, to include several additionally identified infrastructure projects; and

WHEREAS, it is necessary to increase the contract amount and extend the contract to complete the final report and outreach efforts; 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 the 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 Amendment No. 2 in the amount of \$25,570 to the Professional Services Agreement (C2024-149) with Dewberry Engineers, Inc. for the Public Facilities Implementation Plan Update and to extend the term to June 30, 2026.

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- 3. The City Council hereby authorizes the City Manager to execute Amendment No. 2 to contract C2024-149 with Dewberry Engineers, Inc., and take all actions necessary to carry out the purpose and intent of the resolution.
- 4. 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 2<sup>nd</sup> day of December 2025, by the following vote:

AYES:		
NOES:		
ABSENT:		
ABSTAIN:	MAYOR:GARY SIN	NGH ayor
	ATTEST:CASSANDRA CANDINI-TIL	 TON