

ATTACHMENT 1

RESOLUTION R2023-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2023-28 CAPITAL IMPROVEMENT PLAN TO PURCHASE AN ENGINEERING CONSTRUCTION INSPECTION VEHICLE; ASSIGNING A CAPITAL IMPROVEMENT PROGRAM PROJECT NUMBER TO INITIATE THE PURCHASE; AUTHORIZING THE APPROPRIATION OF \$45,000 FROM THE ENGINEERING UNDESIGNATED RESERVES TO CAPITAL OUTLAY VEHICLES – MAJOR (ACCOUNT NO. 820.45.50.000-7000.02); AUTHORIZING THE FLEET MAINTENANCE SUPERVISOR TO PURCHASE THE VEHICLE; AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE PURCHASE.

WHEREAS, the Engineering Department currently has two high-mileage Construction Inspection vehicles that were purchased in 2006; and

WHEREAS, both vehicles are Ford F250 ¾-ton pickup trucks with over 125,000 miles, driven primarily within the City limits; and

WHEREAS, the vehicles are used daily for inspection City infrastructure – streets, curb & gutter, sidewalks, storm drainage, sewer collection systems, water lines, and traffic improvements; and

WHEREAS, one of the F250 Construction Inspection Vehicles will be replaced during Fiscal Year 2022-23; and

WHEREAS, with the delay in available vehicles and supply chain disruption, it's taken over a year to receive delivery of the vehicle; and

WHEREAS, it's prudent for Engineering to move forward to replace the other F250 Construction Inspection Vehicle at this time; and

WHEREAS, both vehicles are scheduled for replacement; 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:

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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 amending the Fiscal Year 2023-28 Capital Improvement Plan to purchase an Engineering Construction Inspection Vehicle.
3. The City Council hereby approves assigning a Capital Improvement Program project number to initiate the purchase.
4. The City Council hereby authorizes the appropriation of \$45,000 from Engineering Undesignated Reserves to Capital Outlay Vehicles – Major (Account No. 820.45.50.000-7000.02).
5. The City Council hereby authorizes the Fleet Maintenance Supervisor to purchase the vehicle.
6. The City Council hereby authorizes the City Manager to take all necessary steps to effectuate the purchase.
7. This Resolution shall take effect on the effective date immediately.

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 18th day of April 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk