ATTACHMENT 1

RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2019-20

WHEREAS, each year, all of the cities within San Joaquin County, as well as the County itself, are presented with Council of Government's (COG's) proposed financial plan; and

WHEREAS, the Joint Power's Agreement between COG and its member agencies require the proposed Financial Plan to be ratified by those member agencies; 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 San Joaquin Council of Governments Annual Financial Plan for fiscal year 2019-20, attached as Exhibit "A".
- 3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Cit 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:	

ATTACHMENT 1

MAYOR:	
	BENJAMIN J. CANTU Mayor
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ATTEST:	LISA BLACKMON
	City Clerk