

**RESOLUTION R20XX-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE FY2019-20 CIP TO RE-OPEN THE DOWNTOWN PARKING LOT AND ALLEYWAY PROJECT (CIP 18052) AND INCREASE THE PROJECT BUDGET AND APPROVE A BUDGET APPROPRIATION.**

WHEREAS, on November 20, 2018, City Council approved an agreement with McFadden Construction, Inc. for the construction of the Downtown Parking Lot and Alleyway project for an amount not to exceed \$787,663.35; and

WHEREAS, the project involves removal and replacement of concrete and asphalt surfaces, ADA improvements, drainage improvements, and lighting; and

WHEREAS, during the course of the project various items were discovered that required additional work by the contractor, including, cracked concrete curbing, additional ADA improvements, unexpected drainage improvements, and irrigation improvements, 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. Amend the FY2019-20 Capital Improvement Plan to re-open the Downtown Parking Lot and Alleyway Project (CIP 18052).
3. Approve an amendment to the FY 2019-20 Capital Improvement Plan increasing the Downtown Parking Lot and Alleyway Project (CIP 18052) by \$50,000 for a new project total of \$958,655.
4. Appropriate \$449,520 of carryover and an additional \$50,000 from the Economic Development Reserves to the Downtown Parking Lot and Alleyway Project (CIP 18052) for a total appropriation of \$499,520 into the following accounts: 100.40.70.570-6000.01 \$23,360 and 100.40.70.570-8000.14 \$476,160

## ATTACHMENT 1

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 \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: \_\_\_\_\_  
BENJAMIN J. CANTU  
Mayor

ATTEST: \_\_\_\_\_  
LISA BLACKMON  
City Clerk