

**RESOLUTION NO. R2014-155**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF MANTECA APPROVING AN AMENDMENT TO THE CAPITAL  
IMPROVEMENT PLAN (CIP), ADDING CIP PROJECT NO. 15042 – SB5  
200-YEAR FLOOD PROTECTION, BUDGET APPROPRIATION AND  
AGREEMENT NO. A-3469 WITH PETERSON BRUDTAD, INC.**

**RESOLVED**, the City Council of the City of Manteca does hereby approve an amendment to the CIP adding CIP Project No. 15042 – SB5 200-Year Flood Protection; and

**RESOLVED**, the Council does hereby approve an interest-free interfund loan of \$863,100 from General Fund Public Facilities Implementation Plan (PFIP) Excise Reserve to PFIP Storm Drain (Fund 580); and

**RESOLVED**, the Council does hereby approve a budget appropriation of \$863,100 to PFIP Storm Drain Account No. 580.00.00.900.8200.10 (SB5 200-Year Flood Protection); and

**RESOLVED**, the City Council does hereby approve Agreement No. A-3469 by and between the **CITY OF MANTECA, CITY OF LATHROP** and **PETERSON BRUSTAD INC.**, in the amount of \$2,589,197 wherein Manteca's share of the cost is \$863,066, to develop Urban Levee Design Criteria Analysis and Identification of Deficiencies; and

**BE IT RESOLVED, WILLIE W. WEATHERFORD**, Mayor of the City of Manteca, be and he is hereby authorized to sign said agreement.

**DATED:** July 15, 2014

**ROLL CALL:**

**AYES:** Councilmembers DeBrum, Harris, Hernandez and Weatherford


**NOES:** None

**ABSENT:** Councilwoman Moorhead

**ABSTAIN:** None

**ATTEST:**

  
**JOANN TILTON, MMC**  
**CITY CLERK**

  
**WILLIE W. WEATHERFORD**  
**MAYOR**