

RESOLUTION NO. R2007-64

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF MANTECA APPROVING A BUDGET APPROPRIATION
AND AMENDMENT NO. 2 TO AGREEMENT NO. A2523**

RESOLVED, that the City Council of the City of Manteca hereby approves a budget appropriation of \$74,800 from PFIP Sewer Zone 22 Reserve to the PFIP Professional Services Account No. 063-2403-482.27-00; and

RESOLVED, that Council hereby approves Amendment No. 2 to Agreement No. A2523 by and between the **CITY OF MANTECA**, a Municipal Corporation, and **EDAW, INC.**, for the preparation of an Environmental Impact Report for the WQCF Treatment Plant and Collection System Master Plans for \$74,737; and

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

DATED: February 5, 2007

ROLL CALL:

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

NOES: None

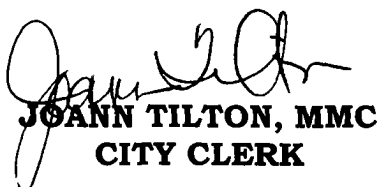
ABSENT: None

ABSTAIN: None



**WILLIE W. WEATHERFORD
MAYOR**

ATTEST:



**JOANN TILTON, MMC
CITY CLERK**