

**RESOLUTION NO. R2012-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF MANTECA APPROVING AN AMENDMENT TO THE CAPITAL  
IMPROVEMENT PLAN, BUDGET APPROPRIATION AND A SOLE SOURCE  
PURCHASE FOR THE LONDON AVENUE AND AUSTIN ROAD METERING  
FACILITIES PROJECT  
CAPITAL IMPROVEMENT PROJECT NO. 12044**

**RESOLVED**, the City Council of the City of Manteca does hereby approve an amendment to the Capital Improvement Plan Project No. 12044 (London Avenue and Austin Road Meter Facilities Project; and

**RESOLVED**, the City Council does hereby approve a budget appropriation of \$95,000 from Water Fee Undesignated Reserves to the London Avenue and Austin Road Metering Facilities Project Account No. 069-2409-495-56-55; and

**BE IT FURTHER RESOLVED**, the City Council of the City of Manteca hereby approves a sole source purchase order with REXA for an amount not to exceed \$95,000 for the purchase of two valves and two valve actuators for the London Avenue and Austin Road Metering Facilities Project.

**DATED:** January 17, 2012

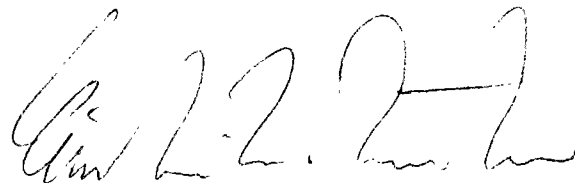
**ROLL CALL:**

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None



**WILLIE W. WEATHERFORD  
MAYOR**

**ATTEST:**



**JOANN TILTON, MMC  
CITY CLERK**