

**RESOLUTION NO. R2010-258**

**A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF MANTECA APPROVING A BUDGET APPROPRIATION AND AN  
AMENDMENT TO CAPITAL IMPROVEMENT PLAN ADDING PROJECT NO.  
08001 TO CURRENT FY 10-11 CIP, AND AMENDMENT NO. 1 TO AGREEMENT  
NO. A2965 FOR THE PREPARATION OF A COMPUTERIZED MAINTENANCE  
AND MANAGEMENT SYSTEM**

**RESOLVED**, the City Council of the City of Manteca does hereby approve an appropriation of \$180,000 from Sewer M&O Reserves to Sewer M&O Computers/Software Account 064-2404-484.44-03; and,

**RESOLVED**, the City Council does hereby amend CIP Project No. 08001 adding same to the current FY10/11 CIP;

**BE IT FURTHER RESOLVED**, the City Council of the City of Manteca hereby approves Amendment No. 1 to Agreement No. A2965 by and between the **CITY OF MANTECA**, a Municipal Corporation, and **KENNEDY/JENKS CONSULTANTS**, for preparation of a computerized maintenance and management system for the city's wastewater collection and treatment systems for an amount not to exceed \$179,993; and

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

**DATED:** December 7, 2010

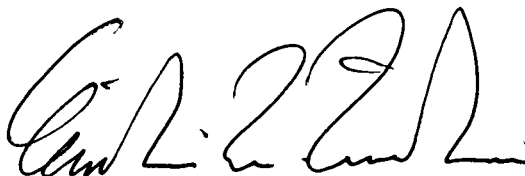
**ROLL CALL:**

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None



**WILLIE W. WEATHERFORD  
MAYOR**

**ATTEST:**



**JOANN TILTON, MMC  
CITY CLERK**