

**EXHIBIT A**  
**RESOLUTION NO. 22-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLUSA AUTHORIZING  
THE CITY FINANCE DIRECTOR TO EXECUTE A PURCHASE ORDER VIA THE STATE  
CONTACT FOR DIRECT ACQUISITION OF THE WATER SPLASH PAD EQUIPMENT

WHEREAS, The City Council has received grant funds in an amount of approximately \$177,000 for a recreation improvement.

WHEREAS, a city wide public outreach which included public meetings, social media and voting, was conducted that offered numerous options and opportunities for how best to utilize the funds.

WHEREAS, as a result of the public outreach the leading candidate was the installation of a waterpark splash pad.

WHEREAS, the City, has commenced design and competitive bidding of the project with the exception of the water park splash pad equipment.

WHEREAS, the water park splash pad equipment is highly customized and specific to any one particular project, so public bidding is not in the best interest and use of public or grant funds.

WHEREAS, the City has been working with Water Odyssey, which maintains a state contracting purchasing relationship through OMNIA for the purchase of the water park equipment

NOW THEREFORE, the City Council of the City of COLUSA does hereby resolve that:

1. The City Finance Director shall review and approve a purchase order with Water Odyssey in the amount of \$98,296.61 for the direct purchase of and delivery of all equipment related to the water park which is deemed to be custom.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Colusa at a regularly scheduled meeting held on the 15th day of March 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
THOMAS REISCHE MAYOR

\_\_\_\_\_  
Shelly Kittle, City Clerk