RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPROVING THE PURCHASE OF ONE (1) STOCK TYPE 1 FIRE ENGINE FROM GOLDEN STATE FIRE APPARATUS FOR \$930,861 AND ASSOCIATED UPFITTING FOR \$119,139 FOR A NOT-TO-EXCEED AMOUNT OF \$1,050,000; AMENDING THE FISCAL YEAR 2024-25 BUDGET, AUTHORIZING APPROPRIATION OF \$1,050,000 FROM VARIOUS FUNDS; AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT AND TAKE ALL NECESSARY STEPS TO COMPLETE THE PURCHASE

WHEREAS, the Fire Department is currently facing apparatus challenges including a lack of backup vehicles, aging fire engines, increased need for repairs, and long build times; and

WHEREAS, an opportunity exists to purchase a Stock Engine from Golden State Fire Apparatus with the delivery expected in January 2025; and

WHEREAS, an appropriation of \$1,050,000 is needed to cover the purchase price, upfit, and modifications to make the fire engine fully operational and ready for frontline service; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

- 1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
- 2. Authorize City Manager to sign the agreement and any related documents or amendments to purchase one (1) Stock Type 1 Fire Engine and take all necessary steps to complete the purchase.
- 3. Approve the following appropriations totaling \$1,050,000:
 - a. \$300,000 from General Fund Reserves (Fund 100)
 - b. \$75,737 from American Rescue Plan Act (Fund 110)
 - c. \$357,163 from Major Equipment Purchase Reserves (Fund 260)
 - d. \$317,100 from Fire Facilities Fees Reserves (Fund 530)

2. This Resolution shall take effect immediately upon adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the 17th day of December 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____

GARY SINGH Mayor

ATTEST: _

CASSANDRA CANDINI-TILTON City Clerk