## **ATTACHMENT 1**

## **RESOLUTION R20XX-XX**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, AUTHORIZING THE PURCHASE OF A MODULAR DORMITORY UNIT FROM PACIFIC MOBILE STRUCTURES, INC., THE EXTENSION OF ELECTRICAL SERVICES BY BOCKMON AND WOODY ELECTRIC, INC., AND AFFIRMING THE RE-EVALUATION OF THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) FINDINGS FOR THE MANTECA HOMELESS EMERGENCY CENTER

WHEREAS, the City of Manteca has previously acquired two (2) dormitory modular units for sheltering unsheltered individuals, and there remains a critical need for additional shelter capacity, particularly for unsheltered men; and

WHEREAS, City staff has identified the need to purchase an additional dormitory modular unit to provide up to 25 more shelter beds (the "Project"), which will enhance the City's ability to offer comprehensive services to unsheltered individuals, and Pacific Mobile Structures, Inc. (PMSI) has been selected as the vendor for this purchase based on their prior successful performance in delivering modular units to the City; and

WHEREAS, the modular unit will be connected to existing utilities, and Bockmon and Woody Electric, Inc. has been identified to extend the electrical infrastructure to support the new unit, having previously completed the electrical work for the existing dormitories; and

WHEREAS, the requirements under the City's purchasing policy for a Request for Proposal are waived for this Project due to the emergency nature of the need for additional beds; and

WHEREAS, the City of Manteca, as a subrecipient of Community Development Block Grant (CDBG) funds, will utilize project funding of approximately \$330,834.51, including a 10% contingency, to support the purchase and installation of the additional modular unit; and

WHEREAS, in accordance with 24 CFR Part 58 § 58.47(a)(1), the Responsible Entity, the County of San Joaquin, has re-evaluated its original environmental assessment under the National Environmental Policy Act (NEPA) and, pursuant to 24 CFR Part 58 § 58.47(b)(1), has affirmed the original Finding of No Significant Impact for the Manteca Homeless Emergency Center project; and

WHEREAS, in accordance with 14 Cal. Code Regs. § 15269(b) and (c) the Project is exempt from the California Environmental Quality Act (CEQA) because the Project is necessary to prevent or mitigate an emergency from continuing to have inadequate space to house the City's male unsheltered population; and

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8x20 insulated containers to the Unsheltered Emergency Center, which will provide muchneeded transitional housing for unsheltered individuals, playing a critical role in helping them transition toward independence and permanent housing; and

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

- 1. The City Manager is authorized to execute an agreement with Pacific Mobile Structures, Inc. for the purchase of one (1) additional dormitory modular unit for the Manteca Unsheltered Emergency Center, at a cost not to exceed \$330,939.74, including a 10% contingency.
- 2. The City Manager is authorized to execute an agreement with Bockmon and Woody Electric, Inc. for the extension of electrical services to support the additional modular unit.
- 3. The City Council affirms the re-evaluation and Finding of No Significant Impact under NEPA, as conducted by the County of San Joaquin, in relation to the Manteca Homeless Emergency Center project.
- The City Council finds the Project exempt from CEQA pursuant to 14 Cal. Code Regs. § 15269 as an emergency project necessary to prevent or mitigate the emergency.
- 5. The City gratefully accepts the donation of eight (8) refurbished 8x20 insulated transitional housing containers from Fresh Start Charities to support the City's efforts to provide temporary housing and facilitate the transition of unsheltered individuals to permanent housing.
- 6. This Resolution shall take effect on the effective date immediately.

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 21<sup>st</sup> day of October 2024, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	MAYOR:
	GARY SINGI
	Mayo
	ATTEST:
	CASSANDRA CANDINI-TILTON
	City Cleri