

ATTACHMENT 1

RESOLUTION R2025-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, APPOINTING JUDITH BLUMHORST AS A PUBLIC MEMBER TO THE MOSSDALE TRACT ENHANCED INFRASTRUCTURE FINANCING DISTRICT'S PUBLIC FINANCING AUTHORITY

WHEREAS, Senate Bill 5 (SB5), and related companion bills, created a new requirement for certain land use decisions made by cities and counties in the California Central Valley; and

WHEREAS, prior to approving discretionary land use decisions for non-residential projects, and prior to approving ministerial land use decisions (building permits) for new residential buildings in areas that don't have an Urban Level of Flood Protection (ULOP), land use agencies are required to make findings related to the provision of 200-year ULOP; and

WHEREAS, as part of the region's efforts to comply with this requirement the Cities of Lathrop, Manteca, and Stockton made findings of Adequate Progress toward the provision of 200-year ULOP and have annually validated these findings based on Annual Reports of Adequate Progress (Annual Reports) submitted to the Central Valley Flood Protection Board (CVFPB); and

WHEREAS, since 2018, the Annual Reports have been approved and submitted to the CVFPB by the San Joaquin Area Flood Control Agency (SJAFCA) after the Cities of Lathrop and Manteca became members of SJAFCA; and

WHEREAS, the Annual Reports describe the financing plan and the identified funding mechanisms, including the Mossdale Tract Enhanced Infrastructure Financing District (EIFD), that are being utilized to fund and implement the improvements necessary for ULOP; and

WHEREAS, in January 2022, the City Council adopted a Resolution of Intention to participate in the EIFD and associated Public Financing Authority (PFA) which were established to finance the construction and/or acquisition of capital improvements planned to provide an ULOP for Mossdale Tract; and

WHEREAS, the Mossdale Tract Area EIFD has four (4) Affected Taxing Entities (ATEs) that include the City of Lathrop, the City of Manteca, the City of Stockton, and San Joaquin County, which form the 10-member PFA governing body with each ATE having two elected members and then two at-large public members; and

WHEREAS, the public member appointments are filled by the ATEs thru an alphabetical order rotation; and

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WHEREAS, it is the City of Manteca's turn to appoint the next public member of the PFA due to a vacancy created when Mr. Steve Dresser recently was elected to the Lathrop City Council, as elected officials are precluded from occupying the public member positions; and

WHEREAS, following a recruitment process, the most qualified candidate was determined to be Judith Blumhorst with a term of two years after all the other ATEs have completed their concurrence with Manteca's appointment of Judith Blumhorst.

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. The City Council hereby appoints Judith Blumhorst as a public member to the Enhanced Infrastructure Financing District Public Financing Authority, subject to confirmation by the other Affected Taxing Entities, for a period of two years after all the Affected Taxing Entities have completed their concurrence with Manteca's appointment of Judith Blumhorst.
3. This Resolution shall take effect immediately upon its 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 1st day of April, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
GARY SINGH
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk