

RESOLUTION R2019-___

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY
MANAGER TO EXECUTE A ONE-YEAR CONTRACT
AMENDMENT FOR PUBLIC SAFETY DISPATCHING
SERVICES BETWEEN THE CITY OF NAPA AND THE
AMERICAN CANYON FIRE PROTECTION DISTRICT
(ACFPD)**

WHEREAS, the Napa City Police Department Communications Center is the primary answering point for all 911 emergency calls for the City of Napa, City of American Canyon, Town of Yountville and all unincorporated areas of Napa County; and

WHEREAS, the City and ACFPD have previously executed a Joint Powers Dispatching Services Agreement (ACFD Agreement Number 2013-04 and City Agreement Number C2013-298, the original Agreement was executed by the parties on or June 18, 2013) concerning the operation of a centralized service for dispatching emergency vehicles and related services within the ACFPD, as amended by the parties; and

WHEREAS, the prior agreement apportioned the annual costs of such centralized dispatching service between the parties, and the parties now desire to update the provisions for apportionment of costs under the terms of this Agreement; 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 Napa, 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 authorizes the City Manager to execute Amendment No. 5 to Cooperative Joint Powers Dispatching Services Agreement between the City of Napa and the American Canyon Fire Protection District (ACFPD).
3. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 3rd day of September, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney