

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 COUNTY OF NAPA.

WHEREAS, the Napa City Police Department Communications Center is the primary public safety 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 County have previously executed a Dispatching Services Contract (City Contract Number C2013 363, County Contract Number 1707998, which superseded the original contract was executed by the parties on or about July 15, 1986) concerning the operation of a centralized service for dispatching emergency vehicles and related services within the City and County of Napa, 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 approves and authorizes the City Manager to execute Amendment No. 5 to City Agreement No. C2013 363, a one-year contract amendment (through June 30, 2020) with the County of Napa for the centralized service for dispatching certain emergency vehicles and related services within the City and County.
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 17<sup>th</sup> 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