

RESOLUTION R2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA; (1) ACCEPTING A GRANT FROM THE CALIFORNIA HIGHWAY PATROL IN THE AMOUNT OF \$196,123.89, AND AUTHORIZING THE POLICE CHIEF TO EXECUTE THE GRANT AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL; AND (2) APPROVING REVENUE AND EXPENDITURE BUDGET INCREASES OF \$196,123.89 IN THE NON-RECURRING GENERAL FUND FOR THE CHP CANNABIS TAX FUND GRANT PROGRAM FOR FISCAL YEAR 2024-2025 AS DOCUMENTED IN BUDGET AMENDMENT NO.1P223

WHEREAS, the Napa Police Department, in an effort to reduce and mitigate the impacts of impaired driving in the City of Napa applied for a grant from the California Highway Patrol (CHP), Cannabis Tax Fund Grant Program (CTFGP); and

WHEREAS, the Napa Police Department was awarded a CTFGP grant totaling \$196,123.89; 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 accepts the CHP grant in the amount of \$196,123.89 for the CTFGP and authorizes the Police Chief to execute the grant agreement on behalf of the City, attached hereto as Exhibit A.
3. The City Council hereby approves the budget adjustment in the Non-Recurring General Fund for Fiscal Year 2024-2025 increasing both the revenue and expenditure budgets by \$196,123.89 as documented in Council Budget Amendment No. 1P223, attached hereto as Exhibit B.
4. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15060(c).
5. 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 16th day of July, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Sabrina S. Wolfson
Interim City Attorney