

ATTACHMENT 1

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING ACCEPTANCE OF A LAW ENFORCEMENT SPECIALIZED UNITS PROGRAM GRANT TO FUND SERVICES PROVIDED TO SURVIVORS OF DOMESTIC VIOLENCE AND THEIR CHILDREN FROM THE CALIFORNIA OFFICE OF EMERGENCY SERVICES, IN THE AMOUNT OF \$203,143 WITH A LOCAL MATCH FROM THE CITY OF \$67,714; AND APPROVING A TRANSFER OF \$67,714 FROM THE GENERAL FUND TO THE NON-RECURRING GENERAL FUND AND INCREASES TO THE NON-RECURRING GENERAL FUND REVENUE AND EXPENDITURE BUDGETS IN THE TOTAL AMOUNT OF \$270,857, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2003504

WHEREAS, the Napa Police Department and Nurturing Empowerment Worth Safety (NEWS) formally known as Napa Emergency Women's Shelter have a strong collaboration and partnership that begun in the early 1980's and focus on improving the quality of services provided to survivors of domestic violence and their children; and

WHEREAS, the City of Napa, through the Napa Police Department, and NEWS have been awarded a single year Law Enforcement Specialized Unit Grant to fund a dedicated Domestic Violence Detective and a Domestic Violence Counselor (as documented in the Notification of Application Approval from Cal OES dated February 12, 2020, attached hereto as Exhibit "B," and incorporated herein by reference); 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 determines that the recommended action is exempt from CEQA pursuant to CEQA Guidelines Section 15060 (c).
3. The City Council hereby authorizes the Chief of Police to execute all documents necessary to accept a Law Enforcement Specialized Units Program Grant from the California Office of Emergency Services in the amount of \$203,143.

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4. The City Council hereby approves a transfer of \$67,714 from the General Fund to the Non-Recurring General Fund and increases to the Non-Recurring General Fund revenue and expenditure budgets in the total amount of \$270,857, as documented in Budget Adjustment No. BE2003504 (attached hereto as Exhibit "A," and incorporated herein by reference).

5. 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 Napa at a public meeting of said City Council held on the 3rd day of March, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney