

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE POLICE CHIEF TO EXECUTE AMENDMENT 3 TO AGREEMENT C2013 11 EXTENDING THE TERM OF AGREEMENT WITH DATA TICKET, INC. FOR PARKING CITATION PROCESSING THROUGH JUNE 30, 2021

WHEREAS, the City has utilized Data Ticket, Inc. for citation processing and collection since 1995; and

WHEREAS, the City established a Parking Task Force comprised of staff from the Community Development, Information Technology, Police and Finance Departments as well as contracted with Walker Parking Consultants to prepare a comprehensive plan to serve as a future guide for City parking policy and decisions; and

WHEREAS, there are decisions pending to establish a more professional and effective parking program which will impact a Request for Proposals for Parking Citation processing; 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 Police Chief to execute Amendment 3 to Agreement C2013 11 extending the term of agreement with Data Ticket, Inc. for parking citation processing through June 30, 2021.
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 Napa at a public meeting of said City Council held on the 19th day of June, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney