

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ADJUSTING THE FISCAL YEAR 2019/20 BUDGET BY REDUCING THE CIVIC CENTER PROJECT (FC15PW02) BY \$3,000,000 AND THE DWIGHT MURRAY PLAZA PROJECT (PK15RA01GF) BY \$1,600,000, TRANSFERRING \$4,600,000 FROM THE CIP FUND TO THE GENERAL FUND; REDUCING GENERAL FUND TAX REVENUE BY \$10,500,000; AND REDUCING GENERAL FUND EXPENDITURES BY \$829,000, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2004502

WHEREAS, international, national, state, and local health and governmental authorities are actively responding to a pandemic caused by a novel coronavirus named "SARSCoV-2," and the disease it causes has been named "coronavirus disease 2019," abbreviated COVID-19, ("COVID-19"); and

WHEREAS, the Governor of the State of California (via Executive Order N-33-20) ordered all individuals living in the State of California, and the Napa County Health Officer (via Order dated March 18, 2020) ordered all individuals living or doing business in Napa County, to stay home or at their place of residence, with limited exceptions to perform essential activities or maintain continuity of operations of essential critical infrastructure; and

WHEREAS, the extraordinary measures implemented by governmental authorities to protect public health have imposed an unprecedented impact on both local and global economies; and

WHEREAS, on March 31, 2020, the City Council adopted resolution R2020-039, documenting the impacts to the City in response to COVID-19, continuing the City's proclamation of a Local Emergency, and declaring a fiscal emergency; and

WHEREAS, the City anticipates decreased sales and transient occupancy tax revenues due to the impact of COVID-19, and seeks to lessen the impact of the decreased revenue by adjusting the CIP and General Fund budgets.

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 the following changes to the CIP project list: Civic Center Project (FC15PW02) reduced by \$3,000,000; Dwight Murray Plaza Project (PK15RA01GF) reduced by \$1,600,000.

3. The City Council hereby approves the budget adjustments documented in Budget Adjustment No. BE2004502 (attached hereto as Exhibit "A", and incorporated herein by reference).

4. 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 7th of April, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney