

RESOLUTION R2023-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING AN AMENDED APPENDIX H, FLEET REPLACEMENT SCHEDULE OF THE APPROVED FISCAL YEAR 2024/2025 CITY OF NAPA BUDGET, AND (2) AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE CONTRACTS ON BEHALF OF THE CITY FOR THE PURCHASE OF REPLACEMENT VEHICLES AND EQUIPMENT BASED ON THE DESCRIPTIONS AND DOLLAR AMOUNTS IDENTIFIED ON THE AMENDED APPENDIX H IN THE TOTAL AMOUNT OF \$5,384,300 IN FY2023/24 AND \$3,195,000 IN FY2024/25.

WHEREAS, the City of Napa FY2023/24 & 2024/25 Budget ("Budget") was adopted on June 20, 2023; and

WHEREAS, City Council action is needed to amend the previously approved Budget's Fleet Replacements and Purchases Appendix H ("Appendix H"); and

WHEREAS, Appendix H will be amended to carryforward any unpurchased vehicles and equipment previously approved in the FY2022/23 Budget for the City of Napa; and

WHEREAS, Appendix H will be amended to replace the three planned F-250 replacements with one Ford F-450 Utility Body and one Skid Steer for an amount to to exceed \$200,000; and

WHEREAS, Appendix H will be amended to add a replacement vehicle for the Community Development Department not to exceed \$40,000; and

WHEREAS, Appendix H will be amended to add a vehicle for the Napa Police Department for a new position not to exceed \$60,000; and

WHEREAS, Appendix H will be amended to reallocate four City of Napa Police Department patrol vehicles from the FY2024/25 replacement list to FY2023/24 to mitigate supply shortages and order delays; 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.

ATTACHMENT 1

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 amended Fleet Replacements and Purchases Appendix H to the approved City of Napa FY2023/24 and FY 2024/25 Budget, to reflect updated equipment purchases, attached hereto as Exhibit "A" and incorporated herein by reference.
3. The City Council hereby authorizes the Public Works Director to procure in accordance with NMC Chapter 2.91 and execute contracts on behalf of the City for the purchase of vehicles and equipment identified on the attached amended Fleet Replacements and Purchases Appendix H (Exhibit "A") in an amount not to exceed that shown in the "Updated Cost" column for each Unit.
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 17th day of October 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney