

RESOLUTION R2019 __

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO AMEND THE BUDGET STAFFING PLAN BY ADDING ONE LIMITED TERM DEPUTY CITY MANAGER POSITION; AND APPROVING A FY 2019/2020 BUDGET ADJUSTMENT BETWEEN THE GENERAL SERVICES ADMINISTRATION ACCOUNT AND THE CITY MANAGERS DEPARTMENT

WHEREAS, the City Managers Department requests to allocate a Limited Term Deputy City Manager position (salary range 6300, top step \$152,785 annually); and

WHEREAS, The Deputy City Manager will serve a critical leadership and project management role in key city initiatives including implementation of an enterprise resource system, oversight of an organizational wide administrative framework review and update and support for other council initiatives and priorities; and

WHEREAS, the changes require additional budget allocation in an annual amount of \$129,500 FY 2020 and \$232,000 FY 2021 from existing fund balance in the non-recurring General Fund to the City Managers Department; 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 City Manager to amend the Citywide Staffing Plan for the City Managers Department by adding one limited term FTE of Deputy City Manager position. The initial term of the limited term Deputy City Manager position shall be up to two years from the time that the position is initially filled.
3. The City Council hereby approves and adopts amendments to the Budget for the 2019/20 fiscal year as provided in the attached Exhibit "A".
4. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 3

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 September 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney

EXHIBIT A

Amendments to Fiscal 2019/20 Budget

Non-Recurring General Fund Budget Adjustments						
Description	GL Key	Object	FY 2019/20 Budget (as adopted)	Proposed Adjustments	FY 2019/20 Proposed Budget	
Salary & Benefit Expenditures:						
NR City Manager Admin - Salaries	49320	51100	-	90,500	90,500	
NR City Manager Admin - Salaries	49320	51405	-	800	800	
NR City Manager Admin - Benefits	49320	52903	-	1,400	1,400	
NR City Manager Admin - Benefits	49320	52902	-	700	700	
NR City Manager Admin - Benefits	49320	52104	-	-	-	
NR City Manager Admin - Benefits	49320	52301	-	21,100	21,100	
NR City Manager Admin - Benefits	49320	52601	-	500	500	
NR City Manager Admin - Benefits	49320	52201	-	1,300	1,300	
NR City Manager Admin - Benefits	49320	52102	-	9,800	9,800	
NR City Manager Admin - Benefits	49320	52101	-	700	700	
NR City Manager Admin - Benefits	49320	52103	-	100	100	
NR City Manager Admin - Benefits	49320	52909	-	2,400	2,400	
NR City Manager Admin - Benefits	49320	52501	-	200	200	
Total Expenditure Adjustments				129,500		