

RESOLUTION R2022-\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ACCEPTING A GRANT FROM THE OFFICE OF TRAFFIC SAFETY, STATE OF CALIFORNIA, AUTHORIZING THE CHIEF OF POLICE TO SIGN THE GRANT AGREEMENT, AND AUTHORIZING REVENUE AND EXPENDITURE BUDGET INCREASES OF \$120,000 IN THE NON-RECURRING GENERAL FUND FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR FISCAL YEAR 2022-2023, AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT NO. 38

WHEREAS, the Napa Police Department, in an effort to reduce the number of persons killed and injured in traffic crashes involving alcohol and other primary collision factors in the City and County of Napa applied for a Selective Traffic Enforcement Program Grant (STEP); and

WHEREAS, the Napa Police Department was awarded a STEP grant of \$120,000 from the State of California, Office of Traffic Safety; 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 accepts the grant from the Office of Traffic Safety in the amount of \$120,000 for the Selective Traffic Enforcement Program and authorizes the Police Chief to sign the grant agreement on behalf of the City.
3. The City Council hereby approves the budget adjustment in the Non-Recurring General Fund increasing both the revenue and expenditure budgets by \$120,000.00 as documented in Council Budget Amendment No. 38, attached hereto as Exhibit "A" and incorporated herein by reference.
4. This Resolution shall take effect immediately upon its adoption.

**ATTACHMENT 1**

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 18th day of October, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney