

RESOLUTION R2021-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF A REPLACEMENT F-450 STENCIL PAINT TRUCK IN AN AMOUNT NOT TO EXCEED \$145,500 FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, one F-450 Stencil Paint Truck used by the Public Works Department has reached its end of life; and

WHEREAS, on June 15, 2021, the replacement of one F-450 Stencil Paint Truck was approved through Appendix H Fleet Replacements of the City's FY2021/2022 budget; and

WHEREAS, there are sufficient funds in the Fleet Replacement General Fund to purchase the replacement vehicle as approved through the FY2021/2022 budget and documented in Appendix H of the budget; and

WHEREAS, the not to exceed replacement cost of the replacement vehicle exceeds \$125,000, therefore requiring City Council approval; 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 Public Works Director to initiate a procurement process in accordance with NMC Chapter 2.91 and execute a contract for the purchase of a replacement F-450 Stencil Paint Truck in an amount not to exceed \$145,500 for the Public Works Department.

3. 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 7th day of September 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney