

ATTACHMENT 1

RESOLUTION R2012 —

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING ACCEPTANCE OF A GRANT FROM THE OFFICE OF TRAFFIC SAFETY, STATE OF CALIFORNIA, AND ADOPT BUDGET APPROPRIATION OF \$65,000 FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT

WHEREAS, the Police Department received a grant of \$65,000.00 from the State of California, Office of Traffic Safety; and

WHEREAS, the Napa Police Department in an effort to address multiple driving issues in the City and County of Napa applied for and received this grant; 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 \$65,000.00 for the Selective Traffic Enforcement Program.
3. The City Council hereby approves an Increase Police Department Non-Recurring Traffic Revenue Account (49130-33111) by \$65,000.00 and Police Department Non-Recurring Traffic Expenditure Accounts 49130-51100-PDOTSTEP13 (\$62,000.00), Travel 49130-55801-PDOTSTEP13 (\$3,000.00), for this Selective Traffic Enforcement Program.
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 2ND day of October 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts, City Clerk

Approved as to form:

Michael W. Barrett
City Attorney