

**RESOLUTION R2022-\_\_**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) DEOBLIGATING \$46,170.21 OF CAPITAL IMPROVEMENT PROGRAM CIP FACILITIES RESERVE FUNDS FROM CORP YARD GATE AND CAMERAS (FC20PW02); (2) OBLIGATING \$80,000 OF CAPITAL IMPROVEMENT PROGRAM CIP FACILITIES RESERVE FUNDS FOR PARKING FACILITIES FCA AND ADA ASSESSMENTS (FC22PW06); (3) CREATING A NEW CIP PROJECT, FIRE STATION ACCESS CONTROL REPLACEMENT PROJECT (FC22FD01), AND OBLIGATING \$50,000 TO THE PROJECT; AND THEREBY (4) INCREASING THE CURRENT EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND BY \$83,829.79, AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2203501

WHEREAS, Council action is needed for addition of projects and budget adjustments to previously approved Capital Improvement Program (CIP) budgets; and

WHEREAS, one CIP project is proposed for deobligation of funds, i.e., FC20PW02 (Corp Yard Gate and Cameras) in the amount of \$46,170.21; and

WHEREAS, one CIP project is proposed for obligation of funds, i.e., FC22PW06 (Parking Facilities FCA and ADA Assessments) in the amount of \$80,000; and

WHEREAS, one CIP project is proposed for addition to the 2021-2022 CIP budget, i.e., FC22FD01 (Fire Stations Access Control Replacement Project), with a proposed obligation of \$50,000; and

WHEREAS, the proposed budget adjustments will decrease the balance of the Capital Improvement Fund by \$83,829.79; 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.

## ATTACHMENT 1

2. The City Council hereby approves the deobligation of funds for one CIP project, i.e., FC20PW02 (Corp Yard Gate and Cameras) in the amount of \$46,170.21, as documented in Budget Adjustment No. BE2203501, attached hereto as Exhibit "A" and incorporated herein by reference.

3. The City Council hereby approves the obligation of funds for one CIP project, i.e., FC22PW06 (Parking Facilities FCA and ADA Assessments) in the amount of \$80,000, as documented in Budget Adjustment No. BE2203501, attached hereto as Exhibit "A" and incorporated herein by reference.

4. The City Council hereby approves the addition of one project to the 2021-2022 CIP project budget, i.e., FC22FD01 (Fire Stations Access Control Replacement Project), with a proposed obligation of \$50,000, as documented in Budget Adjustment No. BE2203501, attached hereto as Exhibit "A" and incorporated herein by reference.

5. 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 1<sup>st</sup> day of March, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

Approved as to form:

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