

RESOLUTION R2013 ____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING A BUDGET
APPROPRIATION FOR AN EVALUATION STUDY OF CITY
HALL CONSOLIDATION ALTERNATIVES

WHEREAS, the City requires specialized services to determine current costs and opportunities, options for phasing, and potential financing strategies available for consolidating City Hall facilities; and

WHEREAS, it is proposed to fund the evaluation of City facilities consolidation alternatives using funds available in the CIP Building Reserve Account; 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 determines that the Recommended Action is not subject to CEQA, pursuant to CEQA Guidelines Section 15060(c).
3. The City Council hereby authorizes the appropriation of funds in the amount of \$120,000 from the CIP Building Reserve Account (30199-62301-CIPBLDGRSV-62301) to the General Fund non-recurring account (49320-61301-49320-53201).
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 21st day of May, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney