RESOLUTION R2015-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ACCEPTING AN IN-KIND DONATION OF A MODIFIED 2015 GMC 3500HD PLUG-IN HYBRID PICK-UP TRUCK DEVELOPED BY EFFICIENT DRIVETRAINS, INC. AND AUTHORIZING THE FIRE CHIEF TO EXECUTE AN IN-KIND CONTRIBUTION AGREEMENT

WHEREAS, Pacific Gas and Electric Company (PG&E) has started a new initiative to support increased collaboration with first responders and emergency officials; and

WHEREAS, PG&E plans to donate a series of plug-in hybrid pick-up trucks and the associated charging infrastructure to local fire departments in their service area; and

WHEREAS, PG&E has approached the City of Napa Fire Department about donating the first of these innovative trucks for use at community outreach events to raise awareness about safety, emergency preparedness, and electric vehicles; and

WHEREAS, PG&E and the Napa Communities Firewise Foundation have entered into an agreement to provide for the associated charging infrastructure; 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 in-kind donation from PG&E of a modified 2015 GMC 3500HD plug-in hybrid pick-up truck developed by Efficient Drivetrains, Inc.

3. The City Council hereby authorizes the Fire Chief to execute an In-Kind Contribution Agreement with PG&E

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 18th day of August, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ Dorothy Roberts City Clerk

Approved as to form:

Michael W. Barrett City Attorney