

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018/19 BUDGET FOR FEMA PUBLIC ASSISTANCE GRANT FUNDS RECEIVED FOR THE CITY'S 2017 WILDFIRE EMERGENCY RESPONSE

WHEREAS, on October 8, 2017 the Napa Fire Complex fires started. On October 11th the incident transitioned into the Southern Lake-Napa Unit (SLNU) Complex Fire, which consisted of two fires affecting Napa County – Atlas and Patrick fires; and

WHEREAS, the SLNU Complex Fire damaged multiple City-owned facilities and properties located in the County of Napa; and

WHEREAS, the City Council adopted Resolution 2017-171 designating the Finance Director, Deputy City Manager and Public Works Administrative Manager as the City's Authorized Agents to execute for and in behalf of the City of Napa for all matters pertaining to State and Federal disaster assistance; and

WHEREAS, on December 17, 2017 the City of Napa submitted to FEMA a request for public assistance for damages caused to City-owned facilities and property not otherwise covered by the City's Property Insurance Program provided through CSAC Excess Insurance Authority by Alliant Insurance; and

WHEREAS, FEMA has obligated and made payment in the amount of \$175,427 for the City's Emergency Response (10/8/17 to 11/7/17) to the October 2017 fires; 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 authorizes an increase in appropriation in the Fiscal Year 2018/19 non-recurring Disaster Recovery budget, as follows:

(Sources) Revenue:

49942-33131	(Disaster Recovery Federal Capital Direct)	\$131,570
49942-33403	(Disaster Recovery State Capital)	\$ 32,893

(Uses) Expenditures

49942-57601	(Disaster Recovery Capital Outlay)	\$175,427
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2. 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 16th day of July 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney