

RESOLUTION R2019-____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, STATE OF CALIFORNIA, AND AUTHORIZING A BUDGET APPROPRIATION OF \$50,000 FOR THE MINOR DECOY/SHOULDER TAP GRANT FOR THE 2019-2020 FISCAL YEAR

WHEREAS, the Department of Alcoholic Beverage Control has allocated \$50,000 to the City of Napa for the Minor Decoy/Shoulder Tap Grant for FY19-20; 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 Department of Alcoholic Beverage Control in the amount of \$50,000 for the Minor Decoy/Shoulder Tap program and authorizes the Police Chief to sign the grant agreement on behalf of the City.

3. The City Council hereby approves an increase to the FY2019-20 Police Department Non-Recurring Patrol Revenue Account 49123-33561-PDABC2020 by \$50,000 and Police Department Non-Recurring Patrol Expenditure Accounts 49123-51300-PDABC2020 (Overtime) by \$41,294; 49123-52201-PDABC2020 (Medicare) by \$599; 49123-52501-PDABC2020 (Unemployment) by \$87; 49123-52601-PDABC2020 (Worker's Comp) by \$3,811; 49123-53201-PDABC2020 (Professional Services) by \$2,500; 49123-55902-PDABC2020 (Training) by \$650; 49123-55801-PDABC2020 (Travel) by \$1,059.

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 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