

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, APPROVING AND
ADOPTING THE BUDGET UPDATES FOR THE FISCAL
YEAR 2020/21

WHEREAS, the budget for Fiscal Years 2019/20 and 2020/21 was adopted by City Council on June 18, 2019 pursuant to Resolution R2019-070; and

WHEREAS, consistent with the requirements of City Charter Sections 89 and 90, and Napa Municipal Code Section 3.04.010, proposed budget updates for Fiscal Year 2020/21 were presented to City Council and considered during a public hearing held on June 8, 2020 (hereinafter "Proposed Budget"); and

WHEREAS, the City Council has examined the Proposed Budget, has conferred with the City Manager and appropriate staff in public study sessions, and has deliberated and considered the budget during public hearing; 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 determines that the Proposed Budget was prepared in an appropriate level of detail, in accordance with City Charter Section 91; and the Council hereby approves and adopts the "Budget" for Fiscal Year 2020/21 to include the budget set forth in R2019-070 with following amendments, each of which are attached hereto and incorporated herein by reference:
 - a. The adjustments to the Expenditure Budget Amendments by Fund, identified on Exhibit "A."
 - b. The adjustments to the Capital Improvement Program (CIP) ("Capital Project Changes by Funding Source") identified on Exhibit "B."
 - c. The adjustments to the Schedule of Interfund Transfers identified on Exhibit "C."
 - d. The adjustments to the Fleet Replacements & Purchases schedule identified in Exhibit "D."
2. The City Council hereby authorizes and directs the City Manager to implement the Budget in accordance with the requirements of the City Charter, the Napa Municipal Code, and this resolution. While the City

ATTACHMENT 1

Manager maintains responsibility for the implementation of the budget, the City Manager may make a written delegation of authority to implement portions of the budget to duly authorized employees within each City department.

3. Unless specifically authorized by this resolution, or otherwise approved by the City Council: (a) the amount appropriated in the Budget for any "fund" may not be modified (as identified on Exhibit "A"); (b) the amount appropriated in the Budget for any capital project identified in Exhibit "B" may not be modified; and (c) the amount appropriated in the Budget for any "reserve" may not be modified.
4. For each fleet vehicle identified in the Fleet Replacements & Purchases schedule that has a cost that is within the contracting authority of the City Manager set forth in Napa Municipal Code Chapter 2.91 (\$125,000), the City Manager is hereby authorized to coordinate purchases of multiple vehicles in a single transaction.
5. 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.
6. 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 16th day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney