

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING INCREASES OF \$29,000 TO THE REVENUE BUDGET AND \$44,000 TO THE EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2109504 FOR CONSTRUCTION AND CONSTRUCTION MANAGEMENT WORK RELATED TO THE ELECTRIC VEHICLE CHARGING STATIONS LOT A, COOMBS AND SECOND STREETS PROJECT, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, on June 4, 2019, City Council authorized the Community Development Director to submit a grant application for the Bay Area Air Quality Management District and Pacific Gas and Electric grant for the Electric Vehicle Charging Stations Lot A, Coombs and Second Streets project; and

WHEREAS, an additional \$29,000 in appropriations is needed for construction and construction management work to complete the construction of the project; and

WHEREAS, funding for the construction and construction management work is proposed to come from grant proceeds from the Bay Area Air Quality Management District and the City's General Fund CIP Reserves; 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 actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301(c), which exempts the repair or minor alteration of existing streets, sidewalks and gutters.

3. The City Council hereby approves increases to the Capital Improvement Fund of \$29,000 to the revenue budget and \$44,000 to the expenditure budget, as documented in Budget Adjustment No. BE2109504 and attached hereto as Exhibit A.

ATTACHMENT 1

4. The City Council hereby approves increasing the EV Charging Station project (MS20CD01) budget by \$29,000.

5. 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 15th day of September, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney