

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) ADDING THE OFFICE SPACE MODIFICATION PROJECT TO THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM; (2) APPROVING THE USE OF \$100,000 OF THE CIP FACILITIES RESERVE TO FUND AN INCREASE TO THE EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND OF \$100,000, AS DOCUMENTED IN BUDGET ADJUSTMENT FORM NO. BE2111501, FOR THE PROJECT; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, a budget adjustment of \$100,000 is needed for the design and construction of the Office Space Modification Project in the City Hall Building; and

WHEREAS, funding for this project is proposed to come from the CIP Facilities Reserve; and

WHEREAS, this project will need to be added to the City's 5-year Capital Improvement Program; 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 (existing facility with interior and exterior alterations or maintenance of existing facilities).

3. The City Council hereby approves the use of \$100,000 of the CIP Facilities Reserve to fund an increase to the expenditure budget of the Capital Improvement Fund of \$100,000, as documented in Budget Adjustment Form No. BE2111501 and attached hereto as Exhibit A.

4. The City Council hereby approves adding the Office Space Modification Project to the City's 5-year Capital Improvement Program.

ATTACHMENT 1

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 17th day of November, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney