

RESOLUTION R2026-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION IN THE AMOUNT OF \$222,000; (2) APPROVE A BUDGET APPROPRIATION IN THE AMOUNT OF \$222,000 AS DOCUMENTED BY COUNCIL BUDGET AMENDMENT NO. 5P10; AND (3) AUTHORIZE THE FIRE CHIEF TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY FOR THE PURCHASE OF A MUNSON RESCUE BOAT AND RELATED EQUIPMENT AND UPFIT FOR THE AMOUNT NOT TO EXCEED \$324,000

WHEREAS, The Fire Department has received a donation from the Napa County Fire Chief's Charitable Association 501c3 in the amount of \$222,000 for the purpose of purchasing a Munson Rescue Boat; and

WHEREAS, This purchase will replace the department's aging primary rescue vessel, a 1990s surplus U.S. Coast Guard Safeboat currently used to respond to water emergencies including stranded boaters, vessel fires, drowning incidents, and multi-agency operations; and

WHEREAS, This donation provides a critical upgrade to the department's water rescue capabilities, improving responder safety, victim care, and operational effectiveness across our waterway's response area; 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 authorizes the City Manager to accept a donation in the amount of \$222,000 from the Napa County Fire Chief's Charitable Association 501c3.
3. The City Council hereby approves the budget appropriation to increase the Fire Department's Special Revenue Fund and expense budget in the

ATTACHMENT 1

amount of \$222,000 as documented by Council Budget Amendment No. 5P10.

4. The City Council hereby authorizes the Fire Chief to execute an agreement on behalf of the City for the purchase of a Munson Rescue Boat and related equipment and upfit in the amount not to exceed \$324,000.
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 7th day of April 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney