

RESOLUTION R2026-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA; (1) ACCEPTING FOUR GRANTS FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY, AND AUTHORIZING THE CHIEF OF POLICE TO SIGN THE GRANT AGREEMENTS; (2) AUTHORIZING REVENUE AND EXPENDITURE BUDGET INCREASES OF \$343,700.00 IN THE POLICE DEPARTMENT'S SPECIAL REVENUE GRANTS FUND FOR THE OFFICE OF TRAFFIC SAFETY GRANT PROGRAMS FOR FISCAL YEAR 2026-2027; (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA PURSUANT TO CEQA GUIDELINE 15060(c)

WHEREAS, the Napa Police Department, in an effort to reduce the number of persons killed and injured in traffic crashes involving alcohol and other primary collision factors in the City and County of Napa applied for four grants from the State of California Office of Traffic Safety, including the Selective Traffic Enforcement Program, Motorcycle Safety Education and Training Program, Traffic Records Improvement Project, and the Pedestrian and Bicycle Safety Program; and

WHEREAS, the Napa Police Department was awarded the Selective Traffic Enforcement Program, Motorcycle Safety Education and Training Program, Traffic Records Improvement Project, and the Pedestrian and Bicycle Safety Program Grants totaling \$343,700.00; 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 State of California Office of Traffic Safety (OTS) Grants in the amounts of \$147,600 for the Selective Traffic Enforcement Program (STEP), \$30,000 for the Motorcycle Safety Education and Training Program, \$86,100 for the Traffic Records Improvement Project, and \$80,000 for the Pedestrian and Bicycle Safety Program for a total award amount of \$343,700.00 and authorizes the Chief of Police to sign the grant agreements on behalf of the City.

ATTACHMENT 1

3. The City Council hereby approves the budget adjustment in the Police Department's Grants Special Revenue Fund for Fiscal Year 2026-2027 increasing both the revenue and expenditure budgets in the amount of \$343,700.00 as documented in City Council Budget Amendment No.2P2 attached hereto as Exhibit "A".
4. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15060(c).
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 4th day of August 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher J. Diaz,
Interim City Attorney