

**RESOLUTION R2025-\_\_**

ADOPT A RESOLUTION (1) APPROVING AN AMENDMENT NO. 2 TO APPENDIX E FROM THE MID CYCLE BUDGET FISCAL YEAR 2024/25, FLEET REPLACEMENT SCHEDULE, AND (2) AUTHORIZING THE CITY MANAGER OR PUBLIC WORKS DIRECTOR TO EXECUTE CONTRACTS AND AGREEMENTS ON BEHALF OF THE CITY FOR THE PURCHASE OF REPLACEMENT VEHICLES AND EQUIPMENT BASED ON THE DESCRIPTIONS AND DOLLAR AMOUNTS IDENTIFIED ON THE AMENDMENT NO. 2 TO APPENDIX E IN THE TOTAL AMOUNT OF \$6,167,000 IN FY2024/25, AND (3) AMENDING THE EQUIPMENT REPLACEMENT FUND RESERVES (66013100), FLEET REPLACEMENT GENERAL FUND (61030910), AND FLEET MANAGEMENT ADMIN (61030900) FISCAL YEAR 2024/25 BUDGETS AS DOCUMENTED BY COUNCIL BUDGET AMENDMENT NO. 95P10

WHEREAS, the City of Napa Fiscal Years 2023/24 & 2024/25 Operating & Capital Budget was adopted on June 20, 2023; and

WHEREAS, the City of Napa Mid Cycle Budget Fiscal Year 2024/25 was adopted on June 4, 2024, and

WHEREAS, on June 4, 2024, the City Council approved a revised Fiscal Year 2024/25 Fleet Replacements Schedule as Appendix E ("Appendix E") as part of the City of Napa Mid Cycle Budget Fiscal Year 2024/25; and

WHEREAS, on November 19th, 2024, the City Council approved Amendment No. 1 to Appendix E; and

WHEREAS, City Council action is needed to amend the previously approved Appendix E; and

WHEREAS, Appendix E will be amended to increase the estimated cost of Unit 6235 and 6236 from \$145,000 to \$180,000 to account for cost increases related to the purchase of the equipment; and

WHEREAS, The FY25 Fleet Admin Operating budget (61030900) will be amended to include a \$60,000 transfer from the Equipment Replacement Fund Reserves (66013100) for the purchase of new tools and diagnostic equipment; and

## ATTACHMENT 1

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 approves Amended No. 2 to Appendix E: Fleet Replacement Schedule from the City of Napa Mid Cycle Budget Fiscal Year 2024/25, to reflect updated equipment purchases, attached hereto as Exhibit "A" and incorporated herein by reference.

3. The City Council hereby authorizes the City Manager or Public Works Director to procure in accordance with NMC Chapter 2.91 and execute contracts on behalf of the City for the purchases of vehicles and equipment identified on the attached amended Fleet Replacements and Purchases Appendix E (Exhibit "A") in an amount not to exceed that shown in the "Updated Cost" column for each unit.

4. The City Council hereby approves the following FY25 obligations as documented in Budget Adjustment No. 95P10 attached hereto as Exhibit "B" and incorporated herein by reference:

- a. Increase the Fleet Replacement General Fund (61030910) FY25 budget by \$70,000
- b. Obligate \$60,000 from the Equipment Replacement Fund Reserves (66013100) to increase the Fleet Management Admin Operating Budget (61030900) Budget.

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 April 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

## ATTACHMENT 1

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Christopher Diaz  
Interim City Attorney