

RESOLUTION R2026-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING AN AMENDMENT NO. 1 TO APPENDIX H: FLEET REPLACEMENT & PLANNED PURCHASES OF THE FISCAL YEARS 2025/26 AND 2026/2027 OPERATING & CAPITAL BUDGET; (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. 1 TO APPENDIX H IN THE TOTAL AMOUNT OF \$6,127,500 IN FY 2025/26 AND \$3,330,000 IN FY 2026/2027; AND (3) AMENDING THE FLEET APPARATUS REPLACEMENT FUND RESERVES (61130900), FLEET WATER REPLACEMENT FUND (61030980), FISCAL YEAR 2025/26 AND FISCAL YEAR 2026/27 BUDGETS AS DOCUMENTED BY COUNCIL BUDGET AMENDMENT NO. 3P8

WHEREAS, the City of Napa Fiscal Years 2025/26 & 2026/27 Operating & Capital Budget which included Appendix H, Fleet Replacement Purchases, was adopted on June 17, 2025; and

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

WHEREAS, Appendix H will be amended to reflect the previously approved carry forward of Unit 12016 and 12017 from Fiscal Year's 2024/25 and increase the estimated cost of Unit 12017 from \$195,000 to \$265,000 and decrease the cost of unit 12016 from \$195,000 to \$125,000; and

WHEREAS, Appendix H will be amended to include the purchase of Unit 12039, one Ford F-150, due to a deferred replacement for low mileage, in an amount not to exceed \$70,000; and

WHEREAS, Appendix H will be amended to include the addition of Unit 32009 in an amount not to exceed \$1,500,000 for the purchase of one TYPE 1 Fire Apparatus that will encounter extended manufacturing times; and

WHEREAS, Appendix H will be amended to include the removal of one upfit cost that was projected for FY 2026/27 of \$150,000 which is no longer needed due to delivery timelines; 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. 1 to Appendix H: Fleet Replacement Schedule from Budget Fiscal Year 2025/26 and Fiscal Year 2026/27, to reflect updated fleet and 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 H (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 Fiscal Year 2025/26 obligations as documented in Budget Adjustment No. 3P8 attached hereto as Exhibit "B" and incorporated herein by reference:

- a. Increase the Fleet Replacement Water Fund (61030980) FY26 budget by \$70,000
- b. Increase the Fleet Fire Apparatus Fund (61130900) FY26 budget by \$1,500,000.

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 3rd day of February 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTACHMENT 1

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney