

RESOLUTION NO. 2018-113

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
PURCHASE OF TEN VEHICLES THROUGH ENTERPRISE FLEET
MANAGEMENT PROGRAM FOR THE CITY, AUTHORIZATION TO DISPOSE
OF SURPLUS PROPERTY AND INTENT TO LEASE FINANCE THE
VEHICLES**

WHEREAS, the City of Calistoga currently has seven (7) vehicles with high mileage and an average age of 15.5 years that are due to be replaced; and

WHEREAS, the Boys and Girls Club of St. Helena and Calistoga and City of Calistoga have a historic partnership and B&GC has requested to purchase two (2) vehicles through the City of Calistoga's participation in the EFM program; and

WHEREAS, the Calistoga Police Department has requested one (1) additional patrol vehicle to enhance response and customer service capabilities of the department including emergency response, special events other activities; and

WHEREAS, the City Council of the City of Calistoga approved purchase of seven vehicles Fiscal Year 2018-19 Budget; and

WHEREAS, due to the especially attractive bid prices offered for the vehicles, plus the change in the types of vehicles to be purchased; and

WHEREAS, the Enterprise Fleet Management program has been beneficial to the City of Calistoga since its approval on November 21, 2017 when the City of Calistoga replaced five (5) vehicles at competitive prices; and

WHEREAS, it is the intent of the City to lease finance these vehicles included in the Fiscal Year 2018-19 Budget; and

WHEREAS, the vehicles that are being replaced will be sold through Enterprise Fleet Management once the replacement vehicles have arrived.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga authorizes the city manager to enter into a lease purchase agreement with Enterprise Fleet Management for replacement of ten (10) vehicles.

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga authorizes the City Manager to execute any necessary documentation and participate in any early payment discounts.

BE IT FURTHER RESOLVED that the City Council of the City of Calistoga intends to lease finance these and the other vehicles included in the Fiscal Year 2018-19 Budget and authorizes the City Manager to execute all documents necessary to secure the vehicles.

BE IT FURTHER RESOLVED that the replaced vehicles shall be disposed of upon arrival of the new equipment replacement through Enterprise Fleet Management.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **18th day of December 2018**, by the following vote:

AYES: Vice Mayor Dunsford, Councilmembers Kraus, Lopez-Ortega and Williams and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk