## **RESOLUTION NO. 2019-074**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A POLICE SHARED SERVICES AGREEMENT WITH THE CITY OF ST.

HELENA TO BE REVIEWED ON AN ANNUAL BASIS

**WHEREAS**, the Calistoga Police Department and St. Helena Police Department often are challenged with staffing shortages and coverage issues in both dispatcher and officer positions; and

WHEREAS, the staffing shortages and coverage issues impact the delivery of services, ability to address community concerns, and pose increased officer and public safety concerns; and

**WHEREAS,** Calistoga and St. Helena desire to contract with one another for police officer and dispatcher functions within Calistoga and St. Helena's municipal boundaries; and

**WHEREAS,** Calistoga and St. Helena are capable of rendering such services under the terms and conditions set forth in the Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to enter into a Police Shared Services agreement between the Calistoga Police Department and the St. Helena Police Department in substantial conformance with the Agreement referenced in the August 20, 2019 staff report and subject to approval as to from by the City Attorney's Office.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **20**<sup>th</sup> **day of August 2019**, by the following vote:

AYES:

Councilmembers Kraus, Lopez-Ortega, and Williams,

**Vice Mayor Dunsford and Mayor Canning** 

NOES:

None

ABSTAIN:

None

ABSENT:

None

CHRIS CANNING, Mayor

ATTEST:

IRENE CAMACHO-WERBY, City Clerk