

RESOLUTION NO. 2019-087

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP IN AN AMOUNT NOT TO EXCEED \$54,000 FOR AN ANALYSIS ON POLICE SERVICE ALTERNATIVES AND APPROVING A BUDGET ADJUSTMENT IN THE SAME AMOUNT

WHEREAS, the Calistoga Police Department is experiencing challenges associated with being competitive with neighboring police agencies which affects recruiting and retaining qualified police officers; and

WHEREAS, the Calistoga Police Department has three vacancies with one pending, resulting in impacts to operational effectiveness and service delivery to the community; and

WHEREAS, the vacancies result in increased overtime costs, officer fatigue, morale issues and utilization of increased contracting for services.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to execute a Professional Services Agreement with Matrix Consulting Group in an amount not to exceed \$54,000 to provide the City with an analysis of police service delivery alternatives and recommendations to address various issues facing the Calistoga Police department.

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Council of the City of Calistoga hereby approves a Budget Adjustment in the amount of \$54,000 derived from General Fund Reserves increasing appropriations in Police Department, Contract Services-Account Number 01-4116-4402 by the same amount.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **1st day of October 2019**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:


IRENE CAMACHO-WERBY, City Clerk