

**RESOLUTION NO. 2021-053**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, TO AUTHORIZE THE ACTING CITY MANAGER TO EXPEND COPS GRANT FUNDS TO PURCHASE TWO REPLACEMENT PATROL VEHICLES AND RE-PURPOSE THE 2013 PATROL SEDAN TO AN ADMINISTRATIVE VEHICLE FOR THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$120,000**

**WHEREAS**, the Calistoga Policed Department needs to replace two patrol vehicles for its fleet; and

**WHEREAS**, the Police Department needs to replace its admin vehicle that has been placed into surplus; and

**WHEREAS**, the replacement of the two patrol vehicles and admin vehicle furthers the Police Department's ability to provide excellent and professional emergency police services in a reliable manner; and

**WHEREAS**, the City Council has reviewed the proposed funding request and does hereby find the recommendation to be in the City's best interest.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the Acting City Manager to expend COPS grant funds to purchase two patrol vehicles for the Police Department and fund the re-purposing of a patrol vehicle to an admin vehicle in the amount not to exceed \$120,000. Staff is recommending a budget adjustment in the amount of \$120,000 to the equipment replacement fund account 15-4970-4820 and a transfer of \$120,000 from the police grants fund account 41-4700-4700 to the equipment replacement fund 15-3299.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **15<sup>th</sup> day of June 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the **15<sup>th</sup> day of June 2021**, by the following vote:

**AYES:** Councilmembers Kraus and Williams, Vice Mayor Lopez-Ortega and Mayor Canning

**NOES:** None

**ABSENT:** Councilmember Gift

**ABSTAIN:** None

**ATTEST:**

  
Marni Rittburg, CMC, City Clerk

**APPROVED:**

  
Chris Canning, Mayor