

**RESOLUTION NO. 2018-008**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PURCHASE OF TEN POLICE PORTABLE RADIOS IN AN AMOUNT NOT TO EXCEED \$22,000.**

**Authorizing Agreement No. 756**

**WHEREAS**, the Calistoga Police department needs replacing ten police portable radios; and

**WHEREAS**, Motorola Solutions is a vendor for police radios; and

**WHEREAS**, these radios are critical to the police department ability to accomplish its mission and providing effective police services to the community; and

**WHEREAS**, the City of Calistoga has additional COPS grant funds to purchase the replacement police radios; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga hereby authorizes the City Manager to purchase the ten portable radios, ten radios charging units, ten hand radio mics, and a three-year service contract.

1. Approves a budget adjustment to transfer funds from the COPS fund in an amount not to exceed \$22,000, account 41-4700-4799 to the equipment replacement fund, account 15-3299.
2. Authorizes the expenditure of the \$22,000 to account 15-4970-4821 (equipment and replacement fund)

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **6<sup>th</sup> day of February 2018**, by the following vote:

**AYES:** Councilmember Barnes, Vice Mayor Dunsford, Councilmembers Lopez-Ortega and Kraus and Mayor Canning

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None



**CHRIS CANNING, Mayor**

**ATTEST:**

  
**KATHY FLAMSON, Deputy City Clerk**