

RESOLUTION NO. 2016-067

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, TO APPROVE A BUDGET ADJUSTMENT AND AUTHORIZE THE CITY MANAGER TO EXPEND EQUIPMENT MAINTENANCE & REPLACEMENT RESERVES TO PURCHASE A PATROL VEHICLE FOR THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$40,000..

WHEREAS, the Calistoga Police Department is in need of a replacement patrol vehicle for its fleet; and

WHEREAS, the Calistoga Police Department desires to purchase a 2016 Ford Police Utility Interceptor to replace patrol vehicle #292 involved in a police action resulting in collision,

WHEREAS, the Calistoga Police Department has the ability to purchase the 2016 Ford Police Utility vehicle off a State approved contract vendor to ensure a state negotiated reduced rate and outfit said vehicle for patrol use for a total amount not to exceed \$40,000.

WHEREAS, the Calistoga Police Department has the ability to get reimbursed for a portion of the purchase and equipment caused by the collision via the City's insurance carrier, PARSAC.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Calistoga hereby authorizes the City Manager to approve a budget adjustment to FY 2016/17 Budget and expend up to \$40,000 of budgeted funds from the Equipment Replacement Reserves (#15-4970-4820) to purchase a 2016 Ford Police Utility Interceptor vehicle for the police department.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **16th day of August, 2016**, by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk