

RESOLUTION NO. 14-133 N.C.

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE IMPLEMENTATION OF
"SPECIAL FIRE RESCUE VEHICLE REPLACEMENT" PROJECT**

WHEREAS, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on October 14, 2014, and eight projects were selected by the public, including the "Special Fire Rescue Vehicle Replacement" project as described in the 'Description of voter Approved Project Proposal' attached to the staff report on that date, hereinafter, the "Project"; and

WHEREAS, Pursuant to Resolution No. 13-139 N.C. the Council adopted the Participatory Budgeting Rulebook determining that Participatory Budgeting Projects are eligible for funding if they meet the following criteria:

1. They benefit the public
2. Are a one-time expenditure that can be completed with funds from the Cycle 2 PB process
3. Are implemented by the City of Vallejo, or in collaboration with the Vallejo City Unified School District, the Greater Vallejo Recreation District, or any other Public Agency, non-profit organization, or religious institution that operates in Vallejo. Projects implemented by non-city public agency must also include financial or value in kind contributions; and

WHEREAS, the Vallejo Fire Department had a rescue truck and air filling unit that became inoperable in 2012; and

WHEREAS, since the rescue truck has been out of use, rescue equipment has been stored at three separate locations that must be summoned during emergencies; and

WHEREAS, a rescue truck with specialized tools and equipment can assist the Vallejo Fire Department in responding to emergency situations and help achieve optimum utilization of firefighters by reducing the need to return to a station to replenish supplies during emergency response; and

WHEREAS, the City Council has received evidence and testimony on the Project, and hereby exercises its authority to make the following findings and to resolve as follows.

NOW, THEREFORE, BE IT RESOLVED that the City of Vallejo makes the following findings:

1. The City Council of the City of Vallejo finds that implementing the Project will equip the Vallejo Fire Department with a valuable vehicle and will enhance services to Vallejo residents during emergencies for several years to come. This vehicle can contribute to the health and safety of both residents and firefighters, providing a public benefit to the City of Vallejo.

BE IT FURTHER RESOLVED that the following conditions must be met prior to the disbursement of funds:

1. Key Conditions prior to Disbursement of Funds.
 - a. Comply with the purchasing provisions of the Municipal Code.
 - b. Identify the vendor or entity that will be responsible for delivering the vehicle and any equipment to be provided with or affixed to the vehicle.
 - c. Execute an agreement in a form approved by the City Attorney.
 - d. Pursuant to Cal.Gov. Code § 1090, funds disbursed through this project will not provide any personal or financial benefit to any person who participated in the development of this project during Cycle Two of Participatory Budgeting.

FURTHER, BE IT RESOLVED that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Authorizes the City Manager to establish the project and redistribute budgeted appropriations of \$302,533 to implement the Project, and authorizes the City Manager the administrative authority to execute any and all agreements, subject to review by the City Attorney, and to take any and all required actions to implement the Project as set forth in this resolution, consistent with the Vallejo Municipal Code, the Participatory Budgeting Rulebook and any other applicable authority and additionally authorizes him to amend the Project, so as to ultimately promote the goals of the Project as set forth in the "Description of voter-approved Project Proposal."
2. Directs the City Manager to report to the City Council once the project is complete.

Adopted by the City Council of the City of Vallejo at a regular meeting held on November 4, 2014 by the following vote:

AYES: Mayor Davis, Vice Mayor Sampayan, Councilmembers Dew-Costa, Malgapo, McConnell, Miessner, and Verder-Aliga
NOES: None
ABSTAIN: None
ABSENT: None



OSBY DAVIS, MAYOR

ATTEST:



DAWN G. ABRAHAMSON, CITY CLERK