

## RESOLUTION 2019-035

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE APPROPRIATION OF \$536,177 FROM THE GENERAL FUNDS DESIGNATED RESERVE TO THE SAN PABLO POLICE DEPARTMENT'S SERVICES ACCOUNT FOR FUNDING OF THE SECOND PAYMENT TO FLEETWOOD LEASING LLC FOR THE PREVIOUSLY APPROVED PUBLIC SAFETY EQUIPMENT PROJECT PER RESOLUTION 2018-060

WHEREAS, the proposed funding request is consistent with the *Technology Improvements* policy item under the FY 2018-21 Council Priority Workplan, effective November 1, 2017;

WHEREAS, this is not a project as defined by CEQA;

WHEREAS, on April 16, 2018, the City Council adopted Resolution 2018-060 regarding the procurement of public safety technology including situational awareness cameras and automated license plate readers and related software;

WHEREAS, the City Council authorized the City Manager to execute a four-year lease agreement with Fleetwood Leasing LLC (through Kansas State Bank) for Fiscal Years 2018/19 through FY 2020/21 for the City-wide Public Safety Equipment Project, at a total not to exceed cost of \$2,608,530; and

WHEREAS, City Council adopted resolution #18-060 which stated: "Subsequent annual payments of \$536,177 will be paid in fiscal years 2018/19, 2019/20, 2020/21, with funds appropriated from General Fund Designated Reserve if available and after approval by the City Council".

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby approves the appropriation of funding for this contract from the FY 2018/19 General Fund Designated Reserves/Major Operating Contingencies to the Police Department's Professional Services Account (100-2110-43600).

\* \* \* \* \*

ADOPTED this 4<sup>th</sup> day of March, 2019, by the following votes:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor