

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING AN AMENDMENT TO THE CITY'S FISCAL YEAR 2019-20 ADOPTED BUDGET ACCEPTING AN ESTIMATED INSURANCE PAYMENT OF \$68,215 FROM SEDWICK INSURANCE AND APPROPRIATING \$80,537 FOR THE PURCHASE OF A NEW POLICE FORD INTERCEPTOR UTILITY THEREFOR

WHEREAS, the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California (“City”), is authorized to enter into contracts and agreements for the benefit of the City; and

WHEREAS, the reasons supporting the purchase described in, and that is the subject of, this Resolution are set forth in detail in that certain City Council Staff Report entitled “Accept insurance proceeds and approve purchase to replace collision involved police vehicle” submitted for City Council consideration at its meeting of June 3rd, 2020 submitted to the City Council by the City Manager (the “Staff Report”), the contents of which Staff Report are incorporated herein by this reference; and

WHEREAS, recommended amendments are needed and proposed to the City’s previously adopted Annual Budget for Fiscal Year 2019-20, as set forth on Exhibit A to this Resolution, to appropriate the requisite funds to implement the actions authorized by this Resolution; and

WHEREAS, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to applicable laws and has been placed upon the City Council Meeting Agenda on the date set forth in the Staff Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public meeting at which meeting the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

WHEREAS, the activities allowed under this Resolution do not constitute a project under the provisions of California Environmental Quality Act of 1970; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1. Recitals. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2. Approval and Authorization. The City Council does further resolve, order and/or direct as follows:

- a. That the City is in support of the payment for the purchase of a new police Ford Interceptor; and
- b. That the City’s previously adopted Fiscal Year 19-20 Budget, as the same has been amended to date, is hereby further amended in accordance with and as reflected on Exhibit A attached hereto and incorporated herein by this reference; and
- c. That the City Clerk is hereby authorized and directed to forward a copy of this Resolution to the City’s Finance Director, who is hereby authorized and directed to take all actions necessary to implement the terms of this Resolution pertaining to the Fiscal Year 19-20 Budget of the City; and
- d. That the City Manager is hereby delegated authority to and is authorized to take all other ministerial actions that may be necessary or appropriate to implement the provisions of this Resolution.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Morgan Hill at its meeting held on this 3rd day of June 2020 by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

APPROVED:

ATTEST:

RICH CONSTANTINE, Mayor

IRMA TORREZ, City Clerk

∞ CERTIFICATION ∞

I, Irma Torrez, City Clerk of the City of Morgan Hill, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. 20-XXX adopted by the City Council at the meeting held on the 3rd day of June 2020.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: _____

Irma Torrez, CITY CLERK

EXHIBIT A

AGENDA BUDGET SCORECARD

FISCAL YEAR 2019-20

ADJUSTMENT #

025

FUND:

DEPARTMENT:

OBJECT:

790	Equipment Replacement Fund
8500	Equipment Replacement
43830	AUTO/TRUCKS

AGENDA DATE:

06/03/20

AGENDA ITEM TITLE:

Purchase of Police Vehicle

	07/01/19			06/30/20				
	BEGINNING		AMENDED	PROJECTED				
	FUND	ESTIMATED	APPROPRI-	ENDING				
	BALANCE	REVENUES	ATIONS	FUND				
				BALANCE				
ORIGINAL BUDGET	5,235,129	1,052,269	1,136,915	5,150,483				
CUMULATIVE REVISIONS PRIOR TO RECOMMENDED ACTION	-	104,148	661,100	(556,952)				
RECOMMENDED ACTION	<table border="1"><tr><td> </td></tr></table>		<table border="1"><tr><td>68,215</td></tr></table>	68,215	<table border="1"><tr><td>80,537</td></tr></table>	80,537	<table border="1"><tr><td>(12,322)</td></tr></table>	(12,322)
68,215								
80,537								
(12,322)								
RESULT OF RECOMMENDED ACTION	<u>5,235,129</u>	<u>1,224,632</u>	<u>1,878,552</u>	<u>4,581,209</u>				