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**RESOLUTION NO. 14-01**

**A RESOLUTION OF THE  
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)  
APPROVING CAPITAL PURCHASE OF ABANDONED VEHICLE  
ABATEMENT FUNDS BY THE CITY OF CALISTOGA**

**WHEREAS**, the Napa County Transportation and Planning Agency is the Abandoned Vehicle Abatement Authority (AVAA) for the Napa County communities; and

**WHEREAS**, the City of Calistoga is a participant in the abandoned vehicle program funded by the NCTPA; and

**WHEREAS**, the AVAA is required to approve all capital purchases made with abandoned vehicle abatement funds in excess of twenty-five hundred dollars (>\$2,500); and

**WHEREAS**, the City of Calistoga wishes to purchase a vehicle up to a purchase price of \$18,088 (eighteen thousand eighty-eight dollars) as part of their program to abate abandoned vehicles.

**NOW THEREFORE BE IT RESOLVED** that the Napa County Transportation and Planning Agency acting as the Abandoned Vehicle Abatement Authority hereby approves the capital purchase of a pick-up truck by the City of Calistoga using AVAA funds in an amount not to exceed \$18,088.

Passed and Adopted on the 15<sup>th</sup> day of January 2014.

  
Keith Caldwell, NCTPA Chair

Ayes: **Garcia (2), Bennett (2)  
Barnes (1), Canning (1)  
Sedgley (5), Techel (5)  
Dodd (2), Caldwell (2)  
Nevero (1), White (1)  
Chilton (1), Dunbar (1)**

Noes: **None**

Absent: **None**

ATTEST:

  
Karalyn Sanderlin, NCTPA Board Secretary

APPROVED:

  
Janice Killion, NCTPA Legal Counsel