



625 Burnell Street • Napa, CA 94559-3420
Tel: (707) 259-8631
Fax: (707) 259-8638

RESOLUTION NO. 14-02

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

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 American Canyon 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 American Canyon wishes to purchase two mobile data computers up to a purchase price of \$11,000 (eleven thousand 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 by the City of American Canyon using AVAA funds in an amount not to exceed \$11,000.

Passed and Adopted on the 19th day of February 2014.


Keith Caldwell, NCTPA Chair

Ayes: **B. Bennett(2), J. Bennett(2),
Barnes(1), Canning(1),
Techel(5), Dodd(2),
Caldwell(2), White(1),
Mohler(1), Dunbar(1)**

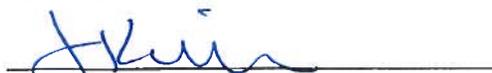
Noes: **None**

Absent: **Sedgley, Nevero**

ATTEST:


Karalyn Sanderlin, NCTPA Board Secretary

APPROVED:


Janice Killion, NCTPA Legal Counsel