

**RESOLUTION NO. \_\_\_\_\_ (2024 SERIES)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN LUIS OBISPO, CALIFORNIA, APPROVING THE TRANSFER OF COMPLETED PROJECT FUNDING TO EXPEDITED APPROVED FLEET REPLACEMENTS**

**WHEREAS**, in September 2020 the City Council adopted Resolution R-11159, which includes the goal of community-wide carbon neutrality by 2035 and municipal operations by 2030; and

**WHEREAS**, the City Council adopted the “Lead by Example” plan, which includes the goal that the City eliminates fossil fuel in vehicles and equipment; and

**WHEREAS**, the City Council adopted the 2023-25 Financial Plan that includes the recommended fleet replacements within the five-year capital plan; and

**WHEREAS**, on January 29, 2024, four new Ford Lightnings vehicles were erroneously shipped to the City by a dealership from which the City regularly purchases vehicles, and while these vehicles are not required to be purchased by the City, due to recent procurement challenges of electric vehicles, staff is recommending purchasing these vehicles at this time; and

**WHEREAS**, the City issued a purchase order for one of the four new Ford Lightning vehicles as authorized in the adopted 2023-25 Financial Plan; and

**WHEREAS**, replacement of the three additional vehicles will reduce replacement costs, decrease required maintenance and reduce the City’s carbon footprint; and

**WHEREAS**, maintaining the City’s fleet is essential to operating programs that ensure the City of San Luis Obispo’s residents are healthy and safe.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of San Luis Obispo as follows:

**SECTION 1.** Council authorizes staff to transfer of \$60,000 from the Parking Fund Completed Project Account to expedite the purchase of a new Ford Lightning.

**SECTION 2.** Council authorizes staff to transfer of \$120,000 from the Water Fund Completed Project Account to expedite the purchase of two new Ford Lightnings.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, and on the following roll call vote:

AYES:

NOES:

ABSENT:

The foregoing resolution was adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Mayor Erica A. Stewart

ATTEST:

\_\_\_\_\_  
Teresa Purrington  
City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
J. Christine Dietrick  
City Attorney

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City of San Luis Obispo, California, on \_\_\_\_\_.

\_\_\_\_\_  
Teresa Purrington  
City Clerk

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