

RESOLUTION NO. 6570(23)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving Supplemental Appropriations and Supplemental
Revenues Pursuant to the Partnership with the Housing
Authority of Santa Barbara County and Flock Group,
Inc., to Provide 38 Flock License Plate Reading Cameras
Throughout the City**

WHEREAS, on March 21, 2023, the City Council approved the Partnership with Santa Barbara County Housing Authority (Hasbarco) and the Flock Group, Inc. (Flock) for the installation and maintenance of 38 Flock License Plate Reading (LPR) cameras at various locations as determined by Hasbarco throughout the City; and

WHEREAS, on March 21, 2023, the City Council approved a Service Agreement with Flock for Installation and Use of License Plate Readers; and

WHEREAS, on March 21, 2023, the City Council approved a reimbursement agreement with Hasbarco to reimburse the City's costs under the service agreement with Flock; and

WHEREAS, the City will pay Flock the initial contract term of two years, with automatic renewals for unlimited successive two-year terms. The Initial payment to Flock Group Inc. is \$203,300.00 for the first two-year period and the following reoccurring two-year subscription term payments are \$95,000.00. Hasbarco will reimburse the City of Lompoc for the initial \$203,300.00 for the first two-year period and subsequent payments of \$95,000.00 for the subsequent two-year periods until they no longer wish to use the LPRs at which time both agreements will be terminated and the LPR cameras dismantled by Flock; and

WHEREAS, the City Council now desires to appropriate funds for the completion of the project.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. To approve budget appropriations for the project from the Supplemental Revenue to the Supplemental Appropriations as follows:

The summary of proposed supplemental appropriations for Fiscal Year 2022-23 is as follows:

Account No.	Amount
110PD-745212 – Paid to Flock Group Inc. 1 st two-year period	203,300.00
Total initial payment to Flock Group Inc.	203,300.00

The summary of proposed supplemental resources and revenues for Fiscal Year 2022-23 are as follows:

Fund	Amount
110RGF-455610 – From HASBARCO (1 st two-year Period)	203,300.00
Total initial supplemental revenues	203,300.00

SECTION 2. Effective Date. This Resolution is effective on the day of its adoption. The supplemental revenues and supplemental appropriations are effective for the respective fiscal years indicated in Section 1 above.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on April 18, 2023, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc