

CITY OF CLOVERDALE
CITY COUNCIL
RESOLUTION NO. 071-2018

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AMENDING THE 2018-19 BUDGET
TO INCORPORATE THE SPECIAL SERVICES AGREEMENT ASSOCIATED WITH ALEXANDER VALLEY RESORT
PROJECT IN THE AMOUNT OF \$25,000**

WHEREAS, on August 12, 2018, the City Manager approved a contract with Johnson Aviation in the amount of \$25,000 for Airport Planning Services associated with the Alexander Valley Resort Project; and

WHEREAS, special planning services will be used to prepare specific CEQA Initial Support to the City and its contract Planner; and

WHEREAS, the full cost of this contract is being reimbursed from Diablo Commercial Properties ; and

WHEREAS, there is no fiscal impact, as additional revenues in the general fund will offset any expenditures in the Planning budget.

NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND by the City Council of the City of Cloverdale, State of California, that the City of Cloverdale, Fiscal Year 2018-19, Budget will be amended as follows:

1. The general fund revenue account for Refunds & Reimbursements (100-00-000-36620-703) will be increased by \$25,000.
2. The Planning department, general fund, expenditure account for Misc. Contract Services (100-50-502-42150-703) will be increased by \$25,000.

It is hereby certified that the foregoing Resolution No. 071-2018, was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 23rd day of October 2018, by the following roll call vote: (Ayes-5; Noes-0; Absent-0; Recuse-0).

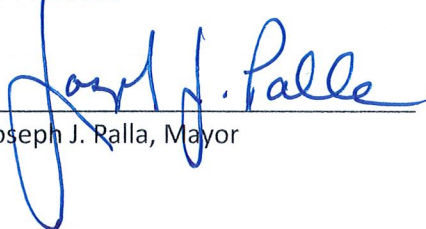
Ayes: Councilmember Bagby, Vice Mayor Russell, Councilmember Brigham, Councilmember Wolter, and Mayor Palla

Noes: None

Absent: None

Recuse: None

APPROVED:



Joseph J. Palla, Mayor

ATTESTED:



Linda Moore, Deputy City Clerk