

**CITY OF CLOVERDALE
CITY COUNCIL
RESOLUTION NO. 025-2019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AMENDING THE FISCAL YEAR 2018-19
BUDGET AIRPORT FUND 670 IN THE AMOUNT OF \$16,695 FOR THE CLOVERDALE MUNICIPAL AIRPORT
EMERGENCY CLEANUP PROJECT**

WHEREAS, an extreme storm event known as an atmospheric river occurred in the City of Cloverdale during the period from February 25-27, 2019, that resulted in flooding of local streets and facilities, and generated numerous landslides and erosion that produced significant amount of debris and soil that inundated private and public property within the City of Cloverdale; and

WHEREAS, during the storm event, a levee failed at the Municipal Airport, causing extensive debris to accumulate on the runway, taxiway, and infield; and

WHEREAS, in response, on February 27, 2019, the City Council ratified an Emergency Proclamation issued by the Director of Emergency Services; and

WHEREAS, the City Engineer solicited maintenance proposals for the removal of debris on the runway, taxiway and infield at the Cloverdale Airport; and

WHEREAS, based on information received, staff examined the proposal submitted by Bob Andersen Excavating and found it to be in conformance with the requirements of the City; and

WHEREAS, the City Manager and City Engineer, in consultation with the City Attorney, selected the proposal from Bob Andersen Excavating in the amount of \$16,695.00; and

WHEREAS, the City Manager executed a Maintenance Agreement with Bob Andersen Excavating on March 21, 2019 in the amount of \$16,695.00; and

WHEREAS, the Maintenance Agreement Contract Price is \$16,695, which will be funded by the Airport Fund.

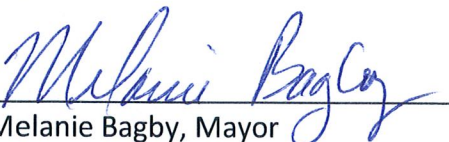
NOW, THEREFORE, BE IT RESOLVED BY THE CLOVERDALE CITY COUNCIL to authorize the City Manager to amend the Fiscal Year 2018-19 budget Airport Fund 670 expenditure account for Miscellaneous Contract Services (670-40-800-42150-000), increasing it by \$16,695 which will reduce the Airport Fund unencumbered fund balance. If the Airport Fund is unable to pay for the project by the end of the fiscal year, a loan or a transfer from the general fund will be required.

It is hereby certified that the foregoing Resolution No. 025-2019, was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 10th day of April 2019, by the following roll call vote: Ayes-5; Noes-0; Absent-0; Recuse-0).

Ayes: Councilmember Brigham, Vice Mayor Wolter, Councilmember Cruz, Councilmember Turner, and Mayor Bagby
Noes: None
Absent: None
Recuse: None

Approved:

Attested:


Melanie Bagby, Mayor


David Kelley, City Clerk