

CITY OF CLOVERDALE

CITY COUNCIL

RESOLUTION NO. 67-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AUTHORIZING A BUDGET AMENDMENT IN THE AMOUNT OF \$19,757.79; APPROVING AN AGREEMENT WITH PRECISION WIRELESS SERVICE IN AN AMOUNT NOT TO EXCEED \$19,757.79 FOR THE PURCHASE AND INSTALLATION OF PUBLIC WORKS DEPARTMENT RADIO EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

WHEREAS, the Public Works Department is responsible for a wide variety of infrastructure maintenance and improvements throughout the community; and

WHEREAS, the Public Works Department has responsibilities for emergency management response during major events such as natural disasters; and

WHEREAS, the Public Works Department does not have a two-way radio system that functions effectively within the community; and

WHEREAS, it is imperative that the Public Works Department have radio equipment that allows them to communicate during their day to day operations and during emergency management events that impact the community; and

WHEREAS, Precision Wireless Service currently acts as the City's radio system maintenance company and has submitted a proposal for the purchase and installation of new radio equipment as described in Exhibit A; and

WHEREAS, the 2019-20 fiscal year budget does not provide for the purchase and installation of the needed radio equipment; and there is a need to provide funding through a budget amendment

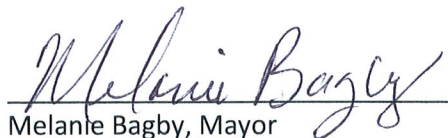
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby authorizes a budget amendment to the Public Safety Impact Fee fund in the amount of \$19,757.79, reducing the estimated FY 19-20 year-end fund balance to \$238,985; approves an Agreement with Precision Wireless Service in an amount not to exceed \$19,757.79 for the purchase and installation of Public Works Department radio equipment and further authorizes the City Manager to execute said agreement on behalf of the City.

The foregoing Resolution No. 67-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 14th day of August 2019 by the following roll call vote:

Ayes: (5) Councilmember Brigham, Councilmember Cruz, Councilmember Turner, Vice Mayor Wolter, Mayor Bagby
Noes: (0) None
Absent: (0) None
Abstaining: (0) None

APPROVED:

ATTEST:


Melanie Bagby, Mayor


Maria McArthur, Interim City Clerk

I, MARIA MCARTHUR, Interim City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 67-2019 adopted by the City Council of the City of Cloverdale on the 14th day of August 2019.



Maria McArthur, Interim City Clerk

