

CITY OF CLOVERDALE  
CITY COUNCIL  
RESOLUTION NO. 062-2018

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AMENDING THE 2018-19 BUDGET TO INCORPORATE THE REPLACEMENT OF A ROOF AT 520 S. CLOVERDALE BLVD. CHERRY CREEK HOUSING PROJECT**

**WHEREAS**, the roof on the city-owned Cherry Creek Transitional Housing unit located at 520 S. Cloverdale Blvd. is leaking and is worn out; and

**WHEREAS**, repeated attempts to repair the roof have been unable to stop leaks; and

**WHEREAS**, the roof has been inspected by the City's building inspector and determined that it must be replaced; and

**WHEREAS**, given that the roof is not repairable and therefore must be replaced; and

**WHEREAS**, given the critical nature of maintaining proper living conditions for residents of the Cherry Creek Transitional Housing Project, this unbudgeted request is essential.

**NOW, THEREFORE IT IS HEREBY RESOLVED, ORDERED AND FOUND** by the City Council of the City of Cloverdale, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The City Council hereby approves the replacement of the roof on the Cherry Creek Transitional Housing unit located at 520 S. Cloverdale Blvd.
4. The City of Cloverdale budget for fiscal year 2018-19 is amended as follows:

**Appropriate funds for the project, approve and increase the expenditures in the Housing Bond Proceeds – Fund 251 by \$14,297.90. Effectively reducing the Housing Bond Proceeds estimated fund balance as of June 30, 2019 from \$1,921,700 to \$1,907,402.**

It is hereby certified that the foregoing Resolution No. 062-2018, was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 11<sup>th</sup> day of September 2018, by the following roll call vote: (Ayes-4; Noes-0; Absent-1).

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

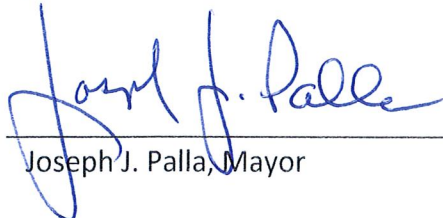
Noes: None

Absent: Councilmember Bagby

Recuse: None

Approved:

Attested:

  
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Joseph J. Palla, Mayor

  
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Linda Moore, Deputy City Clerk