

CITY OF CLOVERDALE

CITY COUNCIL

RESOLUTION NO. 29-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AMENDING THE 2018-19 BUDGET TO INCORPORATE THE ENVIRONMENTAL SERVICES ASSOCIATED WITH BAUMGARDNER RANCH RESIDENTIAL PROJECT AND THE ALEXANDER VALLEY WELLENES CENTER PROJECT IN THE AMOUNT OF \$102,660 AND \$59,260

WHEREAS, on January 8th, 2019, the City Council approved a contract with First Carbon in the amount of \$102,660 for Environmental Services associated with the Baumgardner Ranch Residential project; and

WHEREAS, on March 13th, 2019, the City Council approved a contract with First Carbon in the amount of \$59,260 for Environmental Services associated with the Alexander Valley Wellness Center project; and

WHEREAS, planning services will be used to prepare CEQA documentation for both the Baumgardner Ranch Residential project and the Alexander Valley Wellness Center; and

WHEREAS, the full cost of this contract is being reimbursed from Integrated Community Design and Alexander Valley Wellness Center; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale, State of California, hereby amends the Fiscal Year 2018-19 Budget as follows:

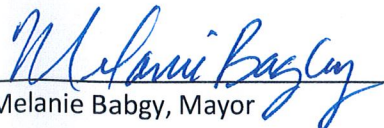
1. The general fund revenue account for Refunds & Reimbursements (100-00-000-36620-792 and 100-00-000-36620-789) will be increased by \$102,660.
2. The general fund revenue account for Refunds & Reimbursements (100-00-000-36620-789) will be increased by \$59,260.
3. The Planning department, general fund, expenditure account for Misc. Contract Services (100-00-000-36620-792 and 100-00-000-36620-789) will be increased by \$161,920.

The foregoing Resolution No. 29-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 8th day of May 2019, by the following roll call vote:

Ayes: (4) Councilmember Brigham, Councilmember Turner, Vice Mayor Wolter and Mayor Bagby
Noes: (0) None
Absent: (1) Councilmember Cruz
Abstain: (0) None

APPROVED:

ATTEST:


Melanie Bagby, Mayor


Maria McArthur, Interim City Clerk