

CITY OF CLOVERDALE

CITY COUNCIL

RESOLUTION NO. 86-2019

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE
AUTHORIZING THE CITY MANAGER TO ISSUE A LETTER OF INTENT
AND/OR ENTER INTO AN AGREEMENT WITH THE CITY OF SANTA ROSA TO
PROVIDE WATER LOSS TAP VALIDATION SERVICES**

WHEREAS, the City of Cloverdale Public Works Department needs Water Loss TAP report validation services in order to comply with State water reporting requirements in accordance with California Water Code Section 10608.34; and

WHEREAS, the City of Cloverdale Public Works Department does not have adequate Staff to perform this task in conformance with State law; and

WHEREAS, the City of Santa Rosa Public Works Department is qualified to provide/perform Water Loss TAP report validation, can do so with a minor services agreement or Letter of Intent; and

WHEREAS, the City of Cloverdale budget for FY 2019/2020 has allocated sufficient funds under the Water Operations and Water Distribution accounts to procure services from the City of Santa Rosa.

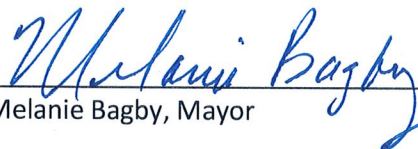
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby authorizes the City Manager to enter into an Agreement with the City of Santa Rosa Public Works Department or issue a Letter of Intent for water loss tap validation services.

The foregoing Resolution No. 86-2019 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 11th day of September 2019 by the following roll call vote:

Ayes: (4) Councilmember Brigham, Councilmember Cruz, Councilmember Turner, and Mayor Bagby
Noes: (0) None
Absent: (1) Vice Mayor Wolter
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. 86-2019 adopted by the City Council of the City of Cloverdale on the 11th day of September 2019.



Maria McArthur, Interim City Clerk

