

CITY OF CLOVERDALE
CITY COUNCIL

RESOLUTION NO. 014-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE AUTHORIZING CITY
MANAGER TO ENTER INTO AGREEMENTS FOR THE PURCHASE AND INSTALLATION OF
UPGRADE TO SELF-SERVE FUELING TERMINAL FOR AVIATION FUEL AND AMENDING THE
BUDGET TO REFLECT THE CHANGE**

WHEREAS, the City Airport has antiquated fueling equipment that is no longer supported by the company; and

WHEREAS, the City's current Airport fueling system is at risk; and

WHEREAS, QT Pod is offering a \$4,995 credit with the purchase of a newer model and return the old equipment; and

WHEREAS, World Fuel Services is offering a \$3,000 credit toward to the purchase of new self-serve fueling terminal; and

WHEREAS, MSI Fuel Management has quoted \$2,995 to remove and install new equipment; and

WHEREAS, the total cost for replacing the unsupported equipment to the newest model is expected to be \$14,500 which would be paid from transfer from the General fund to the Airport Enterprise Fund unless the Airport Fund has a positive fund balance at year-end; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby approves the authorization to enter into agreements with QT Pod and MSI Fuel Management to upgrade, remove and install the self-serve fueling terminal at the airport and authorizes the City Manager to execute said agreement on behalf of the City.

The foregoing Resolution No. 014-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 12th day of February 2020, by the following roll call vote:

AYES: (5) Councilmembers Bagby, Brigham and Cruz, Vice Mayor Turner and Mayor Wolter
NOES: (0) None
ABSTAIN: (0) None
ABSENT: (0) None

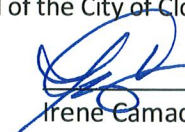
APPROVED:


Gus Wolter, Mayor

ATTEST:


Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 014-2020 adopted by the City Council of the City of Cloverdale on the 12th day of February 2020.


Irene Camacho-Werby, City Clerk

