## CITY OF CLOVERDALE CITY COUNCIL

## **RESOLUTION NO. 038–2020**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A FY 2019-2020 BUDGET AMENDMENT TO INCORPORATE \$22,500.00 IN EXPENDITURES ASSOCIATED WITH THE CITY HALL BACK UP GENERATION"; AND APPROVING AN AGREEMENT WITH NATE'S ELECTRIC, INC. IN AN AMOUNT NOT TO EXCEED \$22,500.00 FOR THE PURCHASE AND INSTALLATION OF ELECTRICAL EQUIPMENT FOR BACK UP GENERATION AT CITY HALL PLUS A 10% CONTINGENCY FOR POTENTIAL COST OVERRUNS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

**WHEREAS**, the City of Cloverdale is in the process of developing plans for emergency preparedness that will benefit the city and the community in anticipation of emergencies; and

**WHEREAS,** an important component of the emergency preparedness plan is ensuring critical infrastructure can continue to operate during long term power outages; and

**WHEREAS**, the police department is the only critical infrastructure in the city currently backed up by generation and capable of operating during emergencies; and

**WHEREAS,** the police department generator has recently been inspected by an electrician and determined to have sufficient power to fully sustain police department operations as well as provide electricity for lights and computers at city hall; and

**WHEREAS**, during the months of August, September and October of last year the City of Cloverdale experienced several emergencies resulting in extended power outages. Throughout the emergencies City Hall was unable to remain open due to the lack of backup power generation; and

**WHEREAS**, the City recognizes the importance of sustaining power during emergencies and staff is recommending the purchase and installation of electrical equipment to provide backup generation at City Hall utilizing the current police generator; and

**WHEREAS,** Civic Center Impact Funds are available to use for this project (512.00.000.42150.000) and will leave an estimated fund balance of \$42,000.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cloverdale hereby approves an Agreement with Nate's Electric, Inc. in an amount not to exceed \$22,500.00 for the purchase and installation of back up generation at City Hall and further authorizes the City Manager to execute said agreement on behalf of the City.

The foregoing Resolution No. 038-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on this 8th day of April 2020, by the following roll call vote:

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**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. 038-2020 adopted by the City Council of the City of Cloverdale on the 8th day of April 2020. OF CLOVE

Irene Camacho-Werby, City Gerk MAR 7TH 1888

E-INCORPORATED

FEB, 28TH