

**CITY OF CLOVERDALE  
CITY COUNCIL  
RESOLUTION NO. 073-2018**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A JOINT FUNDING AGREEMENT BETWEEN SONOMA COUNTY, CLOVERDALE UNIFIED SCHOOL DISTRICT AND THE CITY OF CLOVERDALE FOR THE INSTALLATION OF A SOLAR THERMAL WATER POOL HEATER AT THE CLOVERDALE VETERANS MEMORIAL BUILDING SWIMMING POOL**

**WHEREAS**, the County of Sonoma (“County”) owns the Veterans Memorial Building and adjacent Swimming Pool (“Pool”) at 205 West First Street, Cloverdale, California; and

**WHEREAS**, it has been determined that the City of Cloverdale (“City”) and County residents derive a benefit from the use of the swimming pool, and the City has historically operated the Pool and desires to continue operating for the benefit of the general public, especially for water safety instruction; and

**WHEREAS**, the City has previously contracted with Sonoma County for the use of the pool and the landscape maintenance at the Cloverdale Veterans Memorial Building; and

**WHEREAS**, City and County staff in 2008 negotiated a revocable license agreement addressing the level of maintenance responsibilities and the reimbursement due to the County; and

**WHEREAS**, the City and County negotiated a new revocable license agreement which extended the term through June 30, 2023; and

**WHEREAS**, the City historically enters into an annual agreement with Sonoma County Family YMCA to operate the pool swim program; and

**WHEREAS**, the Swimming programs offered through the City and YMCA begin on Memorial Day and conclude on Labor Day as those dates fall within the season where outdoor and pool temperatures are acceptable for swimming; and

**WHEREAS**, the Cloverdale Unified School Districts desires to utilize the Pool as part of its aquatic curriculum including education and water safety programs; and

**WHEREAS**, in order accommodate educational and safety programs within the Cloverdale Unified School District’s academic year, extension of the swim season by heating the water to usable temperatures is needed; and

**WHEREAS**, the City, County, and Cloverdale Unified School District Desire to jointly fund the installation of a solar thermal water pool heater to enable extension of the current swim season.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Cloverdale does hereby approve a Joint Funding Agreement between Sonoma County, the Cloverdale Unified School District and City of Cloverdale for installation of a solar thermal water pool heating system at the Cloverdale Veterans Building Swimming Pool attached and incorporated as Exhibit “A” and made a part of this resolution, and authorizes the City Manager to execute said agreement on behalf of the City in a form approved by the City Attorney.

It is hereby certified that the foregoing Resolution No. 073-2018, was duly introduced and duly adopted by the City Council of the City of Cloverdale at its regular meeting held on the 23<sup>rd</sup> day of October 2018, by the following roll call vote: (Ayes-5; Noes-0; Absent-0; Recuse-0).

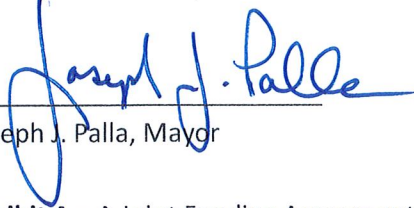
Ayes: Councilmember Bagby, Vice Mayor Russell, Councilmember Brigham, Councilmember Wolter, and Mayor Palla

Noes: None

Absent: None

Recuse: None

APPROVED:



Joseph J. Palla, Mayor

ATTESTED:



Linda Moore, Deputy City Clerk

**Exhibit A** – A Joint Funding Agreement between Sonoma County, the Cloverdale Unified School District and City of Cloverdale for installation of a solar thermal water pool heating system at the Cloverdale Veterans Building Swimming Pool