

CITY OF CLOVERDALE
CITY COUNCIL

RESOLUTION NO. 054-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING A BUDGET AMENDMENT FOR FY 2019/20 FOR FEMA/CALOES GRANT REVENUE AND MATCHING EXPENDITURES IN THE AMOUNT OF \$148,310 FOR LAGOMARSINO PLANNING + MANAGEMENT LLC TO PREPARE A LOCAL HAZARD MITIGATION PLAN

WHEREAS, the City Council approved the FY 2019-20 on June 12, 2019 with estimated engineering services costs; and

WHEREAS, on August 14, 2019, the City Council adopted Resolution No. 76.2019 approving a Professional Services Agreement with Lagomarsino Planning + Management to prepare a Local Hazard Mitigation Plan; and

WHEREAS, the amount of funds remaining in the Engineering Services budget (100.40.601.42130.00 are not adequate to cover the contract costs; and

WHEREAS, Lagomarsino P+M proposes a total cost "Not to Exceed Amount" of One Hundred Ninety-Eight Thousand Three Hundred Ten And 00/100 Dollars (\$198,310.00); and which will be shared by the FEMA/Cal OES grant (75%) and account 601-40-42130-000 Engineering Services (25%); and

WHEREAS, a budget amendment in the amount of \$148,310 One Hundred Forty-Eight Thousand Three Hundred Ten And 00/100 Dollars to cover the additional costs is required (100-40-601-42310-000); and

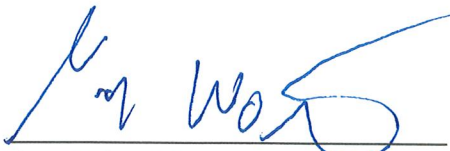
WHEREAS, Staff will request reimbursement of the costs from FEMA/Cal OES. Budget adjustments may be necessary if the costs are not recoverable or exceeds the FEMA/Cal OES grant limit. The justification is that the proposed professional services will prepare a LHMP which will permit funding by FEMA/Cal OES for protective measure projects and amend the budget to include \$148,310 One Hundred Forty-Eight Thousand Three Hundred Ten And 00/100 Dollars in FEMA/CalOES grants (Fund No.:100.00.000.36620.000); and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby approves a budget amendment to the FY 2019-20 budget increasing the Engineering Services (General Fund) expenditures in the amount of \$148,310 and FEMA/CalOES reimbursement (100.00.000.36620.000) in the same amount.

The foregoing Resolution No. 054-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 27th day of May 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. 054-2020 adopted by the City Council of the City of Cloverdale on the 27th day of May 2020.



Irene Camacho-Werby, City Clerk

