

**RESOLUTION NO. 6568-2023**

**A RESOLUTION OF THE SEBASTOPOL CITY COUNCIL APPROVING ADJUSTMENTS TO THE BUDGET OF FISCAL YEAR 2023-24 FOR A PURCHASE OF 2020 F550 FIRE RESCUE VEHICLE**

**WHEREAS**, the City of Sebastopol City Council did, on June 27, 2023, adopt the budget for fiscal year 2023-24; and

**WHEREAS**, the City of Sebastopol Fire Rescue was involved in a traffic collision resulting in significant damage and rendering the vehicle inoperable without significant repairs; and

**WHEREAS**, the City has been presented with an opportunity to purchase a 2020 F550 rescue truck from the Hopland Fire Department. The Hopland Fire Department just recently replaced their Ford F550 rescue truck and has declared their vehicle surplus. They are making that vehicle available to the City of Sebastopol for the purchase price of \$80,000; and

**WHEREAS**, FY 23-24 adopted budget has a \$40,000 as a placeholder for a rescue replacement in account 124-3102-5100; and

**WHEREAS**, the city will be receiving unanticipated \$24,691 revenue for the use of the department's Type-3 fire engine on a state fire earlier this year. Those funds will go into the vehicle replacement reserve fund, they can be considered an offset in funding the purchase of the vehicle; and

**WHEREAS**, the City can utilize the vehicle replacement reserve fund to pay for the balance of this fire rescue truck which required an increase in budget of \$40,000 and

**WEHREAS**, the city should receive some funding through the insurance claim process. This funding can also be considered an offset and can reimburse the vehicle replacement fund. Per our insurance carrier the claim is still being reviewed; the policy is for the replacement value of the damaged vehicle. The value of the damaged vehicle is approximately \$150,000 to \$250,000 depending on how insurance views the replacement strategy (i.e. just the cab and chassis vs an entire new rescue truck).

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Sebastopol does authorize and approve a budget amendment to the vehicle replacement reserve fund account 104-31-02-5100 in the amount of \$40,000 for a purchase a 2020 F550 rescue truck from the Hopland Fire Department, and until such time the reimbursement of Type-3 engine from the state and from the insurance partner for the replacement value of the damage vehicle to be deposited back into vehicle replacement reserve fund.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 5<sup>th</sup> day of December 2023.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City of Sebastopol City Council by the following vote:

**VOTE:**

Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich  
Noes: None  
Absent: None  
Abstain: None

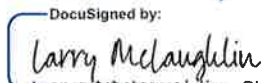
APPROVED:

DocuSigned by:  
  
24BD41281D2746F  
Mayor Diana Rich

ATTEST:

  
Mary Gourley, Assistant City Manager/City Clerk, MMC

APPROVED AS TO FORM:

DocuSigned by:  
  
Larry McLaughlin, City Attorney