

RESOLUTION NUMBER: 6590-2024

CITY OF SEBASTOPOL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL AUTHORIZING A BUDGET AMENDMENT FOR THE IVES POOL RELATED EXPENSES FROM THE BUILDING FACILITIES & INFRASTRUCTURES RESERVE FUND

WHEREAS, Ives Pool is a vital community recreation resource used by many Sebastopol and West County residents; and

WHEREAS, the Ives Pool heating system historically has been maintenance intensive due to the continuous year-round operation of the facility; and

WHEREAS, the current heater is in poor condition and in danger of unrepairable failure, and the Public Works Department is responsible for the operation and maintenance of the city infrastructure including the Ives Pool mechanical systems; and

WHERE, the existing Pool heater was installed in February of 2019 with a new heat exchanger replaced in March of 2022; and

WHEREAS, realizing the critical nature of continuous operation of the pool, the Wester Sonoma County Swimmers have verbally committed to fund half of the replacement costs up to \$45,000 toward the replacement costs of the pool heater; and

WHEREAS, the replacement unit has a 14-to-16-week lead-time from special order to delivery with the actual replacement taking 2 to 3 working days; and

WHEREAS, staff recommends replacement of the current heating unit as soon as possible. We recommend allocating \$42,860 as half of the estimated replacement cost,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sebastopol does hereby approve a budget amendment of \$42,860 identified in the account listed in this resolution to provide Ives Pool the budget amount for the repair.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 4th day of June 2024, by the following vote:

VOTE:

Ayes: Councilmembers Hinton, Maurer, McLewis, and Mayor Rich

Noes: Vice Mayor Zollman

Absent: None

Abstain: None

DocuSigned by:
Diana Rich
APPROVED: _____
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Mayor Diana Gardner Rich

DocuSigned by:
Mary C Gourley
ATTEST: _____
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Mary Gourley, Assistant City Manager/City Clerk, MMC

DocuSigned by:
Larry McLaughlin
APPROVED AS TO FORM: _____
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Larry McLaughlin, City Attorney