

RESOLUTION NO. 5770

A RESOLUTION OF THE CITY OF SEBASTOPOL
DECLARING PUBLIC EMERGENCY AND PROVIDING FOR
EMERGENCY REPAIRS TO WELL 7 (COOPER ROAD)

WHEREAS, the City of Sebastopol currently has three functioning wells to provide water to the City of Sebastopol; and

WHEREAS, one of the three wells, Well 7, failed on August 10, 2009 due to mechanical failure; and

WHEREAS, the City of Sebastopol's ability to provide an adequate supply of water to the City is significantly compromised due to lack of redundancy, should another mechanical or regulatory failure occur at the two remaining functioning wells; and

WHEREAS, sufficient funding exists in the 2009-2010 fiscal year budget, account number 510-6510-6860 in the amount of \$57,725.00, and in the Water Capital Fund of the City of Sebastopol to provide for this emergency repair;

NOW, THEREFORE BE IT RESOLVED, that in accord with the provisions of Public Contract Code Sections 20168 and 22050, the City Council of the City of Sebastopol finds and determines, based upon evidence presented in the staff report, that there is a public emergency, and that public interest and necessity will not permit a delay resulting from a competitive solicitation for bids, and that action is necessary to respond to the emergency;

BE IT FURTHER RESOLVED, that the City Council does hereby authorize allocation of funds from the Water Capital Fund for this purpose;

BE IT FURTHER RESOLVED, that the City Council hereby delegates authority to the City Manager to dispense with the competitive solicitation of bids and to enter into a contract with an appropriately license contractor to proceed with repairs to Well 7 as necessary to restore it to service as soon as possible, and directs the City Manager to report back to the City Council regarding actions taken in this matter at their regularly scheduled meeting.

IN COUNCIL DULY PASSED this 1st day of September, 2009

Approved:


SARAH GLADE GURNEY
Mayor, City of Sebastopol

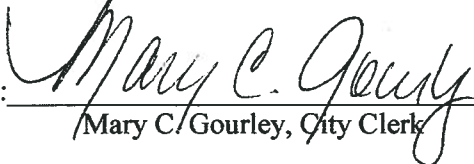
VOTING AYE: Councilmembers Robinson, Wilson, Shaffer, Vice Mayor Kelley
and Mayor Glade Gurney

VOTING NO: None

ABSENT: None

ABSTAIN: None

ATTEST:


Mary C. Gourley, City Clerk