

RESOLUTION NO. RES-2022-024

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING  
TRANSFER OF FUNDS FROM BENNETT VALLEY GOLF COURSE CAPITAL FUND TO  
PURCHASE TWO GREENS MOWERS

WHEREAS, the City entered into a Management and Operations Agreement (Agreement) with Bennett Valley Golf Shop, Inc. (Operator), to operate and maintain the Bennett Valley Golf Course (BVGC) in 2005; and

WHEREAS, per the Agreement, the BVGC Operator provides day to day operation and maintenance of tBVGC and equipment; and

WHEREAS, per the Agreement, the City owns and is responsible for acquisition of new golf course maintenance equipment; and

WHEREAS, City and the BVGC Operator have identified two greens mowers that need urgent replacement; and

WHEREAS, in 2017, the City Council established a per round golf fee to be collected in a fund for capital improvements and golf maintenance equipment needs, BVGC Capital fund 1662; and

WHEREAS, it is requested that Council increase appropriations in the BVGC Operations fund, Fund, with the source of funds being the BVGC Capital fund, Fund 1662in order to purchase the needed green mowers; and

WHEREAS, funding for the two mowers is available from the BVGC Capital fund for capital improvements and golf maintenance equipment in the amount of \$411,301.

///

///

///

///

///

///

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa increases appropriations in the BVGC Operations fund in the amount of \$100,000 for the purchase of two golf course green mowers, with the source of funds from Bennett Valley Golf Course Capital Fund.

IN COUNCIL DULY PASSED this 15th day of February, 2022.

AYES: (6) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, N. Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney