

RESOLUTION NO. RES-2018-029

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO APPROPRIATE THE \$38,100 IN PROCEEDS FROM THE SALE OF THE HOWARTH PARK C.P. HUNTINGTON LOCOMOTIVE TOWARDS A NEW ADA ACCESSIBLE COACH

WHEREAS, on October 8, 2013, City Council approved a Memorandum of Understanding between Santa Rosa Parks Foundation (SRPF) and the City of Santa Rosa for their first project to fundraise to replace the Howarth Park train and to purchase one ADA accessible coach and a set of replacement parts for the 46-year-old train; and

WHEREAS, the cost to purchase an ADA accessible coach from Chance Rides, Inc. is \$69,603.50, which includes tax and shipping; and

WHEREAS, the old Howarth Park train was auctioned on October 9, 2017 for \$38,100 and proceeds were deposited into the General Fund; and

WHEREAS, Santa Rosa Parks Foundation provided a check to the City on January 25, 2018 totaling \$31,000 for an ADA accessible coach; and

WHEREAS, Council on January 19, 2016, by Resolution No. 28731, accepted all future donations for the ADA accessible coach; and

WHEREAS, revenue from the sale of the old locomotive, combined with the donation from SRPF, will allow the Recreation and Parks Department to purchase the new ADA accessible coach.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby authorize the Chief Financial Officer to appropriate the \$38,100 in proceeds from the sale of the Howarth Park C.P. Huntington locomotive towards a new ADA accessible coach and pay all proper claims from JL Key 09752 – Howarth Train Replacement.

IN COUNCIL DULY PASSED this 27th day of February, 2018.

AYES: (4) Vice Mayor Rogers, Council Members Combs, Schwedhelm, Tibbetts  
NOES: (0)  
ABSENT: (3) Mayor Coursey, Council Members Olivares, Sawyer  
ABSTAIN: (0)

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

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney