

RESOLUTION NO. ____-2022

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT NO. 2022-20 TO APPROPRIATE FUNDS FROM THE TRANSIENT OCCUPANCY TAX SPECIAL PROJECTS (ACCOUNT NO. 110-4390-0619), FUNDS FROM ASSET FORFEITURE (ACCOUNT NO. 167-7999-0799), FUNDS FROM STATE DEPARTMENT OF PARKS AND RECREATION GRANT (ACCOUNT NO. 329-7999-0799), AND FUNDS FROM FACILITIES-INTERNAL SERVICE FUND (ACCOUNT NO. 520-7999-0799) FOR THE IMPLEMENTATION OF TWO SOCCER FIELDS AT BAINBRIDGE PARK

WHEREAS, in December of 2021, State Department of Parks and Recreation awarded the City \$177,952 under the Per Capita Grant Program; and

WHEREAS, on February 22, 2022, the Community Development Committee gave direction to staff to utilize the funds for construction of two artificial surface soccer fields at Bainbridge Park; and

WHEREAS, the engineer's estimate of costs exceeds the allocated grant funds by \$152,048; and

WHEREAS, the Community Development Committee made recommendations this budget shortfall be covered by appropriating funds from the Transient Occupancy Tax (TOT) set-aside for school fields, from Asset Forfeiture, and from Facilities budget; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The adjustments to the FY 2021-22 Budget as shown in Exhibit A, are necessary to cover the costs of construction of the improvement.
2. There are sufficient funds to fund the allocations.
3. The proposed project will be consistent with the parks and recreation element of the City of Fort Bragg's General Plan (PRC §80063(a)).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby amend the previously adopted FY 2021-22 Budget to incorporate the changes enumerated in Exhibit A.

The above and foregoing Resolution was introduced by _____ seconded by _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 28th day of March, 2022, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, MMC
City Clerk