

RESOLUTION NO. ID ____-2021

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT APPROVING BUDGET AMENDMENT 2021-12 AMENDING FISCAL YEAR 2020-21 BUDGET AND AUTHORIZING CITY MANAGER TO EXECUTE UTILITY RELOCATION AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (AMOUNT NOT TO EXCEED \$225,000, ACCOUNT NO. 716-6131-0731)

WHEREAS, in 2008 the City and Municipal Improvement District located the Pudding Creek Sewer Force Main on the Pudding Creek Bridge; and

WHEREAS, California Department of Transportation (Caltrans) is proposing to widen Pudding Creek Bridge in 2022; and

WHEREAS, the sewer line must be relocated in order for the bridge to be widened; and

WHEREAS, all costs except for construction of the utility pedestals must be paid by the Municipal Improvement District; and

WHEREAS, Caltrans requires that the Utility Relocation Agreement be executed to ensure that the cost of improvements will be covered before the project can progress;

WHEREAS, on June 29, 2020, the Fort Bragg City Council and the Fort Bragg Municipal Improvement District No. 1 District Board adopted the Fiscal Year (FY) 2020-21 Budget; and

WHEREAS, the City Manager continues to review and revise the budget; and

WHEREAS, the City Manager has identified updated revenue projections, additional expenditure adjustments and corrections to the FY 2020-21 budget as adopted by the City Council on June 29, 2020; and

WHEREAS, those adjustments are identified in Exhibit A attached hereto; and

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

1. Certain adjustments to the FY 2020-21 Budget are necessary as shown in Exhibit A.
2. There are sufficient funds to fund the allocations.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby amend the previously adopted FY 2020-21 Budget to incorporate the changes enumerated in Exhibit A and does hereby authorize the City Manager to execute a Utility Relocation Agreement with the California Department of Transportation.

The above and foregoing Resolution was introduced by District Board Member _____ seconded by District Board Member _____, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 14th day of June 2021, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

BERNIE NORVELL
Chair

ATTEST:

June Lemos, CMC
District Clerk