

**RESOLUTION NO. \_\_\_\_-2020**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING  
BUDGET AMENDMENT NO. 2020-09 FOR FISCAL YEAR 2019-20**

**WHEREAS**, the United States Department of Agriculture (USDA) administers a grant program that provides funding to develop essential community facilities which provide an essential service for the orderly development of the community; and

**WHEREAS**, the Fort Bragg City Council approved City of Fort Bragg Budget for FY 2019/20 on June 10, 2019 which included the replacement of one Vactor Truck as identified on the Vehicle Replacement Plan for FY 2022/23 of which \$420,000 was allocated as such; and

**WHEREAS**, the Fort Bragg City Council approved a USDA Community Facilities Grant Program application to purchase one fully-equipped Vactor Truck on October 15, 2019 and such application was approved by the USDA; and

**WHEREAS**, the grant requires a 45% match to cover the total vehicle cost of \$602,749.20 of which \$271,249.20 is the needed City's contribution amount; and

**WHEREAS**, the USDA received, reviewed and accepted the Community Facilities Grant application including all the evidence presented, and awarded the monies to the City of Fort Bragg; and

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

1. This will provide a usable tool for members of the Fort Bragg Public Works Department.
2. This will increase the efficiency of the work being performed when using the Vactor Truck and increase the safety to the Public Works staff when using the truck.
3. This will satisfy a priority identified in the City of Fort Bragg's Budget for FY 2019/20 to replace one Vactor Truck.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve FY 2019-20 Budget Amendment No. 2020-09 for the transfer of \$271,249.20 from fund 332-5056-3336 to fund 522-4550-0742 to match the USDA's Community Facilities Grant Program amount.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute the USDA agreement and any amendments thereto in connection with the Community Facilities Grant Program.

**The above and foregoing Resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 11<sup>th</sup> day of May, 2020, by the following vote:**

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

---

**WILLIAM V. LEE**  
Mayor

**ATTEST:**

---

**June Lemos, CMC**  
City Clerk