

**RESOLUTION NO. ID \_\_\_\_-2022**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD APPROVING PROFESSIONAL SERVICES AGREEMENT WITH APPLIED MARINE SCIENCES FOR BIOLOGICAL SURVEYS AND OUTFALL INSPECTION REPORTS AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$41,072; ACCOUNT NO. 710-4712-0319)**

**WHEREAS**, the Fort Bragg Municipal Improvement District No. 1 (“the District”) requires receiving water monitoring and inspection of the outfall from the District’s Wastewater Treatment Facility to document that the District’s outfall is operating correctly and that the wastewater discharge is not impairing beneficial uses in the receiving water; and

**WHEREAS**, Applied Marine Sciences (“AMS”) provides the expertise and technical approach, analysis and monitoring and other skilled services as outlined in the AMS Professional Services Agreement (“the Agreement”); and

**WHEREAS**, the cost of these services, pursuant to the Agreement, is \$41,072; and

**WHEREAS**, sufficient funding exists for these services and was approved as a part of the City’s Fiscal Year 2022-23 Budget;

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve a Professional Services Agreement with Applied Marine Sciences and authorizes the City Manager to execute same (Amount Not to Exceed \$41,072; Account No. 710-4712-0319).

The above and foregoing Resolution was introduced by Board Member \_\_\_\_\_, seconded by 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 25<sup>th</sup> day of July, 2022, by the following vote:

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

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**BERNIE NORVELL**  
Chair

**ATTEST:**

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**June Lemos, MMC**  
District Clerk