

**RESOLUTION NO. ID -2020**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT  
AUTHORIZING THE DISTRICT MANAGER TO EXECUTE PURCHASE ORDER/PURCHASE  
AGREEMENT FOR THE DIRECT PURCHASE OF ONE SEPTAGE RECEIVING STATION  
FOR THE WASTEWATER TREATMENT PLANT, AMOUNT NOT TO EXCEED \$208,495  
(BUDGET AMENDMENT NO. 2020-10)**

**WHEREAS**, savings throughout the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01 (“Project”), were moved to the Project contingency; and

**WHEREAS**, the balance of the contingency is now \$370,000; and

**WHEREAS**, the United States Department of Agriculture (“USDA”) grant funds must be spent before closeout of the Project; and

**WHEREAS**, direct purchase of this equipment will provide a \$50,000 cost savings; and

**WHEREAS**, the Regional Water Quality Control Board has requested that the City install a septage receiving station in Fort Bragg to accommodate septage haulers in the area; and

**WHEREAS**, the City’s National Pollution Discharge Elimination System Permit (NPDES) provides language to allow for receipt of septage at the treatment plant; and

**WHEREAS**, USDA has authorized use of grant funds for this purchase; and

**WHEREAS**, based on all the evidence presented, the District Board finds as follows:

1. The septage receiving station will provide a much-needed service to this community.
2. Sufficient funds are available through the remaining grant funds of the Wastewater Treatment Plant Upgrade Project.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve the direct purchase of a septage receiving station in an amount not to exceed \$208,495 and authorizes the District Manager to sign any purchase agreements, purchase orders or documents associated therewith.

**The above and foregoing Resolution was introduced by Board Member Norvell, seconded by Board Member Albin-Smith, and passed and adopted at a special meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 29<sup>th</sup> day of June, 2020, by the following vote:**

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

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**WILLIAM V. LEE**  
Chair

**ATTEST:**

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**June Lemos, CMC**  
District Clerk