

**RESOLUTION NO. ID \_\_\_\_-2023**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT  
DISTRICT BOARD APPROVING THE FISCAL YEAR 2023/24  
FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 BUDGET**

**WHEREAS**, on May 19, 2023, the District Manager submitted the Fort Bragg Municipal Improvement District No. 1 FY 2023/24 Proposed Budget to the Board of Directors (Board); and

**WHEREAS**, on May 24, 2023, the Board conducted a Budget workshop; and

**WHEREAS**, at the meeting, the Board provided direction to staff for further revision of the FY 2023/24 Proposed Budget; and

**WHEREAS**, on June 26, 2023, the District Manager submitted to the Fort Bragg Municipal Improvement District No. 1 Board the final Budget for FY 2023/24; and.

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

1. The Budget, as presented, adequately establishes a financial plan for carrying out the operations of the Fort Bragg Municipal Improvement District No. 1 in the 2023/24 Fiscal Year; and
2. The Budget, as presented, establishes sufficient revenues for appropriations for FY 2023/24.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby adopt the final FY 2023/24 Budget as submitted.

**BE IT FURTHER RESOLVED** that the copies of the FY 2023/24 Budget are on file in the offices of the District Clerk and the Finance Director/Treasurer, and shall be considered a part of this Resolution.

**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 26<sup>th</sup> day of June 2023, by the following vote:**

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

\_\_\_\_\_  
**BERNIE NORVELL**  
Chair

**ATTEST:**

\_\_\_\_\_  
**Cristal Munoz**  
Acting District Clerk