

**RESOLUTION NO. ID \_\_\_\_-2021**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD APPROVING THE FISCAL YEAR 2021/22 FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 BUDGET**

**WHEREAS**, on May 14, 2021, the District Manager submitted to the Board of Directors (Board) the Fort Bragg Municipal Improvement District No. 1 Proposed Budget for FY 2021/22; and

**WHEREAS**, on May 17, 2021 and May 24, 2021, the Board conducted a Budget workshop; and

**WHEREAS**, at the meetings, the Board provided direction to staff for further revision of the Proposed Budget for FY 2021/22; and

**WHEREAS**, on June 14, 2021, the District Manager submitted to the Fort Bragg Municipal Improvement District No. 1 Board the Final Budget for FY 2021/22; 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 following fiscal year; and
2. The budget, as presented, establishes sufficient revenues for appropriations for FY 2021/22.

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

**BE IT FURTHER RESOLVED** that the copies of the FY 2021/22 Budget are on file in the offices of the District Clerk and City 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 14<sup>th</sup> day of June, 2021, by the following vote:**

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

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**BERNIE NORVELL**  
Chair

**ATTEST:**

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**June Lemos, CMC**  
District Clerk