

RESOLUTION NO. ____-2021

RESOLUTION OF THE CITY OF FORT BRAGG APPROVING BUDGET AMENDMENT 2022-02 AMENDING FISCAL YEAR 2021-22 BUDGET AND AUTHORIZING CITY MANAGER TO EXECUTE UTILITY RELOCATION AGREEMENT WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION (AMOUNT NOT TO EXCEED \$1,015,450, ACCOUNT NO. 651-6008-0731)

WHEREAS, in 1984 the City located the Pudding Creek Sewer Force Main on the Pudding Creek Dam; and

WHEREAS, the dam has experienced partial failure and is no longer a reliable location; and

WHEREAS, California Department of Transportation (Caltrans) is proposing to widen Pudding Creek Bridge in 2022; and

WHEREAS, all costs except for construction of the utility pedestals must be paid by the City; and

WHEREAS, Caltrans requires that the Utility Relocation Agreement be executed to ensure that the cost of improvements will be covered before the project can progress; and

WHEREAS, on June 14, 2021, the Fort Bragg City Council and the Fort Bragg Municipal Improvement District No. 1 District Board adopted the Fiscal Year (FY) 2021-22 Budget; and

WHEREAS, the 2021-22 total budget amount for this project, including design, was reduced from \$1,700,000 to \$914,000 due to a low construction estimate of \$431,822 provided by the project design consultant in September of 2020; and

WHEREAS, the construction portion of the total budget was \$812,000; and

WHEREAS, in July of 2021 the consultant provided an updated construction estimate of \$1,015,450; and

WHEREAS, additional funding of \$203,450 will be required to fulfill the commitment to Caltrans; and

WHEREAS, the City Manager continues to review and revise the budget; and

WHEREAS, the City Manager has identified updated revenue projections, additional expenditure adjustments and corrections to the FY 2021-22 budget as adopted by the City Council on June 14, 2021; and

WHEREAS, those adjustments are identified in Exhibit A attached hereto; and

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

1. Certain adjustments to the FY 2021-22 Budget are necessary as shown in Exhibit A.
2. There are sufficient funds to fund the allocations.

NOW, THEREFORE, BE IT RESOLVED that the City of Fort Bragg does hereby amend the previously adopted FY 2021-22 Budget to incorporate the changes enumerated and does hereby authorize the City Manager to execute a Utility Relocation Agreement with the California Department of Transportation.

The above and foregoing Resolution was introduced by Council Member _____ seconded by Council Member _____, and passed and adopted at a regular meeting of the Fort Bragg City Council held on the 9th day of August 2021, by the following vote:

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

BERNIE NORVELL
Chair

ATTEST:

June Lemos, CMC
District Clerk