

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

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT APPROVING AND RATIFYING AN APPLICATION FOR FUNDING AND EXECUTION OF GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE'S COMMUNITY FACILITY GRANT PROGRAM FOR THE PURCHASE OF A BIOSOLIDS DRYER**

**WHEREAS**, the United States Department of Agriculture (USDA) administers a grant program that provides funding to develop essential community facilities, these are facilities that provide an essential service to the local community for the orderly development of the community; and

**WHEREAS**, the Fort Bragg Municipal Improvement District No. 1 approved City of Fort Bragg Budget for FY 2020/21 on June 29, 2020 which included the purchase of a biosolids dryer unit as a top priority in FY 2020/21 (Budget Amendment 2021-12); and

**WHEREAS**, in order to secure said funding, the City of Fort Bragg needs to enter into an agreement prior to the expiration of USDA funding; and

**WHEREAS**, the grant requires that the Grantee match 45% of the project cost, of which the full purchase amount has been identified in the Wastewater Enterprise Fund for FY 2020/21; and

**WHEREAS**, the City received notice that USDA funds were available for the current fiscal year requiring expedited application submittal by June 9, 2021; and

**WHEREAS**, this biosolids dryer unit is eligible under the USDA Community Facility Grant Program; and

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

1. This funding will provide a much needed biosolids dryer unit that significantly reduces the transport of biosolids cost, produces a class A biosolids product that we can reuse, fits the unit within the existing property and requires little to no maintenance.
2. This funding will satisfy a top priority identified in the City of Fort Bragg's Budget for FY 2020/21.
3. Expedited submittal by staff was prudent to ensure timely application on behalf of the City.
4. There are sufficient funds to fund the matching amount.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve, ratify and confirm the City's submittal of United States Department of Agriculture's Community Facility Grant Program application to purchase a biosolids dryer unit (match amount not to exceed \$270,000.00) from the Wastewater Enterprise Fund #710.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute the USDA agreement and any amendments thereto in connection with the Community Facility Grant Program.

**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