

RESOLUTION NO. ID __-2021

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT APPROVING BUDGET AMENDMENT 2022-06 AMENDING FISCAL YEAR 2021-22 BUDGET FOR BUDGET ADJUSTMENTS

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 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, the Services are funded by the CIP - Wastewater Capital Reserve Fund 715 for the Purchase of the Biosolids Dryer, with appropriations made by Budget Amendment 2022-06, to Account No. 716-7001-0731; and

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

1. The foregoing recitals are true and correct and are made a part of this Resolution.
2. Certain adjustments to the FY 2021-22 Budget are necessary as shown in Exhibit A.
3. There are sufficient funds to fund the allocations.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve Budget Amendment 2022-06 amending the previously adopted FY 2021-22 Budget to incorporate the changes enumerated in Exhibit A.

The above and foregoing Resolution was introduced by District Board Member _____, seconded by District Board Member _____, and passed and adopted at a special meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 30th day of August 2021, by the following vote

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

BERNIE NORVELL
Chair

ATTEST:

June Lemos, CMC
District Clerk