

**RESOLUTION NO. \_\_\_\_-2020**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**and**

**RESOLUTION NO. ID \_\_\_\_-2020**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD  
APPROVING THE CITY OF FORT BRAGG FISCAL YEAR 2020-21 CAPITAL PROJECTS  
BUDGET**

**WHEREAS**, on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

**WHEREAS**, the Governor of the State of California and the Public Health Officer of the County of Mendocino have both issued Shelter-in-Place orders to combat the spread of COVID-19; and

**WHEREAS**, on March 17, 2020 the City Manager, as the City's Director of Emergency Services, issued Proclamation No. CM-2020-01 declaring a local emergency as authorized by Government Code section 8630 and Fort Bragg Municipal Code section 2.24.040(B); and

**WHEREAS**, on April 6, 2020, at a Special Meeting of the City Council, staff presented the City Council an updated Financial Report reflecting the projected impact of the COVID-19 pandemic and the impact of the economic shutdown as the result of the Shelter-in-Place orders. In response, the City Council directed staff to update the projections to be more in-line with the severity of the financial situation and to consider ways to reduce expenditures to preserve fund balances and cash on hand; and

**WHEREAS**, on April 20, 2020, the City Manager presented the City Council a revised Financial Report with an estimated budget shortfall in FY 2019-20 of \$1.6 Million and a budget short fall in FY 2020-21 of 1.4 Million for the City's General Fund and provided suggested budget reductions to reduce the shortfall; and

**WHEREAS**, the City Manager reduced staffing costs and levels by implementing furloughs and layoffs, effective May 10, 2020 and May 30, 2020 (respectively); and

**WHEREAS**, the City Manager further reduced expenditures by terminating the contract with the City's Visit Fort Bragg Marketing firm, effective June 30, 2020, and by temporarily eliminating the allocations to the Noyo Center for Marine Science and the School District Athletic Fields; and

**WHEREAS**, all projects in the City's Capital Improvement Program are subject to review by the Fort Bragg Planning Commission; and

**WHEREAS**, on May 27, 2020 the Fort Bragg Planning Commission reviewed the City's Capital Improvement Program and adopted a Resolution determining that the City's Capital Improvement Program and Budget was consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan; and

**WHEREAS**, on June 29, 2020, the City Manager submitted to the City Council/District Board the City of Fort Bragg Capital Projects Budget for FY 2020-21; and

**WHEREAS**, based on all the evidence presented, the City Council/District Board finds that the FY 2020-21 Capital Projects Budget has been reviewed and adjusted as deemed appropriate by the City Council/District Board.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg and the Board of the Fort Bragg Municipal Improvement District No. 1 do hereby approve the FY 2020-21 Capital Projects Budget as submitted.

**BE IT FURTHER RESOLVED** that copies of the FY 2020-21 Capital Projects Budget are on file in the offices of the City/District Clerk and City Finance Director/Treasurer, and shall be considered a part of this Resolution.

**The above and foregoing Resolution was introduced by Council/Board member \_\_\_\_\_, seconded by Council/Board member \_\_\_\_\_, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 29<sup>th</sup> day of June, 2020, by the following vote:**

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

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**William V. Lee**  
**Mayor/Chair**

**ATTEST:**

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**June Lemos, CMC**  
**City/District Clerk**