

RESOLUTION NO. 4205-2019

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE'S COMMUNITY FACILITY GRANT PROGRAM

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 City Council approved City of Fort Bragg Budget for FY 2019/20 on June 10, 2019 which included the replacement of one Vactor Truck as identified on the Vehicle Replacement Plan; and

WHEREAS, the grant requires 45% match of which \$420,000 was identified in the Vehicle Replacement Plan budget for FY 2019/20 of which \$271,237.14 is needed; and

WHEREAS, this Vactor Truck is eligible under the USDA Community Facility Grant Program; and

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

1. This will provide a usable tool for members of the Fort Bragg Public Works Department.
2. This will increase the efficiency of the work being performed when using the Vactor Truck and increase the safety to the Public Works staff when using the truck.
3. This will satisfy a priority identified in the City of Fort Bragg's Budget for FY 2019/20 to replace one Vactor Truck.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a United States Department of Agriculture's Community Facility Grant Program application to purchase one fully equipped Vactor Truck (match amount not to exceed \$271,237.14).

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 Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 15th day of October, 2019, by the following vote:

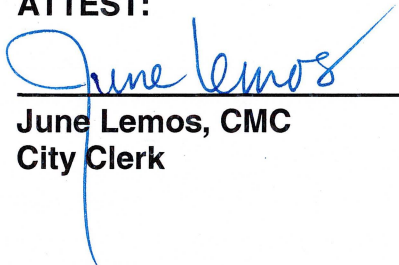
AYES: Councilmembers Albin-Smith, Peters and Mayor Pro Tem Morsell-Haye.
NOES: None.
ABSENT: Councilmember Norvell and Mayor Lee.
ABSTAIN: None.

RECUSED: None.



JESSICA MORSELL-HAYE
Mayor Pro Tem

ATTEST:



June Lemos, CMC
City Clerk