

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

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT 2022-08 AMENDING FISCAL YEAR 2021-22 BUDGET**

**WHEREAS**, the City of Fort Bragg (“City”) desires to improve the accessibility of important information to its citizens and visitors, including emergency notifications; and

**WHEREAS**, the City’s IT Department researched and obtained quotes from three outdoor kiosk providers and determined that ConnectedSign Digital Signage provided the most suitable proposal for the needs of the City; and

**WHEREAS**, the quoted price for hardware, software, configuration, delivery and installation of one 65” Valencia outdoor kiosk is \$23,460.75; and

**WHEREAS**, purchase of the outdoor kiosk to be placed near the front entrance to City Hall is within the authority of the City Manager but requires a budget amendment to allocate the funds to budget account 521-4394-0384 (Software/Hardware Support); and

**WHEREAS**, the \$25,000 budget amendment to re-appropriate the funds in the current fiscal year is identified in Exhibit A attached hereto; 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 allocation.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve Budget Amendment 2022-08 amending the previously adopted FY 2021-22 Budget to incorporate the changes enumerated in Exhibit A.

**The above and foregoing Resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 30th day of August 2021, by the following vote:**

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

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**June Lemos, CMC**  
City Clerk