

RESOLUTION NO. ____-2017
RESOLUTION OF THE FORT BRAGG CITY COUNCIL
and
RESOLUTION NO. ID ____-2017

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD
APPROVING FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT BETWEEN CITY
OF FORT BRAGG, FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1, AND THE
NOYO CENTER FOR MARINE SCIENCE AND AUTHORIZING CITY/DISTRICT MANAGER
TO EXECUTE SAME**

WHEREAS, on December 14, 2015, the City Council, the Fort Bragg Municipal Improvement District No. 1 Board and the Noyo Center for Marine Science Board entered into a Memorandum of Agreement (“Agreement”) in order to articulate various agreements and understandings that developed as the Noyo Center transitioned from a City-sponsored economic development initiative into a non-profit entity governed by an independent Board of Directors; and

WHEREAS, on November 8, 2016, the voters of Fort Bragg approved Measure AA increasing the Transient Occupancy Tax from 10% to 12% along with a non-binding advisory measure (Measure AB) which advised the Council that one-eighth of the increased Transient Occupancy Tax revenue should be directed to the Noyo Center for Marine Science; and

WHEREAS, an amendment to the current Memorandum of Agreement between the City of Fort Bragg, Fort Bragg Municipal Improvement District, and the Noyo Center for Marine Science is desired to address the Measure AA funding; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 do hereby approve the First Amendment to the Memorandum of Agreement between the City of Fort Bragg, Fort Bragg Municipal Improvement District No. 1, and the Noyo Center for Marine Science which is attached hereto as Exhibit A and incorporated herein by reference, and authorize the City/District Manager to execute same.

The above and foregoing Resolution was introduced by Council/Board Member _____, seconded by Council/Board Member _____, and passed and adopted at a regular 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 26th day of June, 2017, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

**Lindy Peters
Mayor/Chair**

ATTEST:

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