

**RESOLUTION NO. \_\_\_\_-2015**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2015-16 BUDGET TO APPROPRIATE \$88,275 FROM THE FIRE EQUIPMENT FUND TO COVER THE CITY'S SHARE OF THE PURCHASE COST OF A NEW WATER TENDER (BUDGET AMENDMENT #2016-02; AMOUNT NOT TO EXCEED \$88,275; FUND 280)**

**WHEREAS**, the City of Fort Bragg is a member of a Joint Powers Authority (JPA) known as the Fort Bragg Fire Protection District; and

**WHEREAS**; the Board of the Fort Bragg Fire Protection District recently voted to follow the approved "Engine Replacement Plan" and purchase a new water tender; and

**WHEREAS**, the Fire Department has ordered a new tender with an "out the door" price of \$210,500 and the City's share of that cost is \$88,275; and

**WHEREAS**, the City has a "Fire Equipment Fund" that receives revenues from a parcel tax and is restricted to Fire Equipment purchases; and

**WHEREAS**, the water tender is an eligible expense and the Fire Equipment Fund has sufficient fund balance to cover the expenditure.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve FY 2015-16 Budget Amendment #2016-02 to appropriate \$88,275 from Fund 280 for the City's share of the purchase cost of a new water tender (Budget Amendment #2016-02; Amount Not to Exceed \$88,275; Fund 280).

The above and foregoing Resolution was introduced by \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13<sup>th</sup> day of July, 2015 by the following vote:

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

\_\_\_\_\_  
**DAVE TURNER, MAYOR**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**Brenda Jourdain,**  
Administrative Assistant