

RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FORT BRAGG AND THE COUNTY OF MENDOCINO REGARDING COLLABORATION FOR DEVELOPMENT OF A STORM WATER RESOURCE PLAN FOR THE GREATER FORT BRAGG AREA WATERSHEDS

WHEREAS, in 2016 the County of Mendocino reached out to the City of Fort Bragg in regards to collaboration on a stormwater planning grant and the City signed a support letter for the development of a Memorandum of Understanding (MOU) for collaboration between the two entities; and

WHEREAS, the stormwater grant is for the purpose of preparing a Storm Water Resource Plan for the watersheds in and around the greater Fort Bragg area consisting of urbanized areas in the Noyo River Watershed, the Pudding Creek-Frontal Pacific Ocean Watersheds, and the Big River Watershed that is compliant with the State Water Board's Storm Water Resource Plan Guidelines adopted December 15, 2015 (SWRP Guidelines) and the California Water Code Section 10561-10573; and

WHEREAS, the County obtained the planning grant and is ready to undertake the Storm Water Resource Plan; and

WHEREAS, collaboration with the County provides an opportunity to create a regional watershed-based planning tool that will benefit the greater Fort Bragg area including the City of Fort Bragg; and

WHEREAS, the City shall voluntarily enter into an MOU with the County of Mendocino for the purpose of preparing and submitting a Storm Water Resource Plan to the State Water Resource Control Board; and

WHEREAS, the MOU shall ensure that all parties remain, at all times, wholly independent entities; and no party shall have power to incur any debt, obligation, or liability on behalf of another Party unless expressly provided to the contrary by the MOU.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Memorandum of Understanding and the Agency Agreement with the Mendocino County Water Agency as presented in Exhibits A and B and incorporated herein by reference and authorizes the City Manager to execute same.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 26th day of June, 2017, by the following vote:

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

**LINDY PETERS
Mayor**

ATTEST:

**June Lemos, CMC
City Clerk**