

RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE FY 2017/18 C.V. STARR COMMUNITY CENTER OPERATING AND CAPITAL IMPROVEMENT BUDGET AND FY 2017/18 FACILITY FEE SCHEDULE

WHEREAS, the C.V. Starr Community Center ("CVSCC") is a public facility serving residents and visitors of Fort Bragg and the Mendocino coast and its ongoing operation is consistent with the Council's goal of promoting healthy lifestyles through the provision of active recreational facilities; and

WHEREAS, a budget is needed to appropriate funds for operations, maintenance and capital improvements at the CVSCC; and

WHEREAS, on May 30, 2017, the City Council (Council) and the Mendocino Coast Recreation & Parks District (District) conducted a joint FY 2017/18 Budget Workshop for the CVSCC; and

WHEREAS, in accordance with the Operating Agreement between the City and the District which governs operation of the CVSCC, the District Board reviewed the FY 2017/18 Budget at a special meeting on June 22, 2016; and

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

1. The FY 2017/18 Budget for the CVSCC adequately appropriates funds for expenditures associated with operation, maintenance and capital improvements at the CVSCC; and
2. The FY 2017/18 Budget was developed with conservative assumptions about CVSCC fee revenues and reasonable assumption about expenditures.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby adopt the FY 2017/18 Budget ("Exhibit A") and Facility Fee Schedule, ("Exhibit B"), as submitted; and

BE IT FURTHER RESOLVED that copies of the FY 2017/18 budget for the CVSCC will be on file in the offices of the City Clerk and City Finance Director/Treasurer and shall be considered a part of the Resolution.

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**