

RESOLUTION NO. ID ____-2024

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT APPROVING BUDGET AMENDMENT 2023/24-12 FOR THE PUDDING CREEK FORCE MAIN RELOCATION PROJECT AND AMENDING FISCAL YEAR 2023-24 BUDGET (AMOUNT NOT TO EXCEED \$400,000)

WHEREAS, in 2008 the City and Municipal Improvement District located the Pudding Creek Sewer Force Main on the Pudding Creek Bridge; and

WHEREAS, California Department of Transportation (Caltrans) widened the Pudding Creek Bridge in 2023; and

WHEREAS, the sewer line had to be relocated in order for the bridge to be widened; and

WHEREAS, all costs except for construction of the utility pedestals must be paid by the Municipal Improvement District; and

WHEREAS, on June 14, 2021, the Fort Bragg Municipal Improvement District No. 1 District Board approved the execution of that agreement in the amount of \$225,000; and

WHEREAS, on September 7, 2022, Caltrans opened the bids for the project, in which the lowest and winning bid included a bid amount of \$400,000 for the sewer main relocation portion of the project; and

WHEREAS, Budget Adjustment 2022/23-19 was approved on May 18, 2023 via Resolution ID 474-2023 by the Board in the amount of \$400,000; and

WHEREAS, the allotted \$400,000 was not rolled forward to the current fiscal year and needs to be budgeted in order to be dispersed; and

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby amend the previously adopted FY 2023-24 Budget to incorporate the changes enumerated in Exhibit A and does hereby authorize the City Manager to execute the Amendment.

The above and foregoing Resolution was introduced by District Board Member _____, seconded by District Board Member _____, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 8th day of April 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

BERNIE NORVELL
Chair

ATTEST:

Diana Sanchez
District Clerk