

**RESOLUTION NO. \_\_\_\_\_-2024**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT 2024/25-1 FOR THE FACILITIES SOLAR PROJECT AND AMENDING FISCAL YEAR 2024-25 BUDGET (AMOUNT NOT TO EXCEED \$7,955,000)**

**WHEREAS**, on June 10, 2024, by City Council resolution no. 4803-2024 authorized the City Manager to execute an energy services agreement with Syserco Energy Solutions for the completion of the design and installation of solar PV for \$7,501,224; and

**WHEREAS**, on July 22, 2024, by City Council resolution no. 4831-2024 authorized the execution and delivery of an equipment lease/purchase agreement and escrow agreement with Bank of America in the amount of \$7,955,000, and sufficient funds are available for this project; and

**WHEREAS**, project funding was unidentified in the capital improvement program when the fiscal year 2024-25 budget was adopted; and

**WHEREAS**, Budget Amendment 2024/25-1 is needed to move funds to the current fiscal year to process the purchase orders for executed contracts; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby amend the previously adopted FY 2024-25 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 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 9<sup>th</sup> day of September 2024, by the following vote:

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

\_\_\_\_\_  
**BERNIE NORVELL**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**Diana Sanchez**  
City Clerk