

FORT BRAGG RESOLUTION NO. _____-2025

AND

MUNICIPAL IMPROVEMENT DISTRICT RESOLUTION NO. ID _____-2025

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 AND THE CITY COUNCIL OF THE CITY OF FORT BRAGG APPROVING A CONTRACT CHANGE ORDER WITH BEST ROOFING FOR THE WASTEWATER ROOF REPAIR PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$30,322)

WHEREAS, on September 23, 2025, a contract with Best Roofing was executed for roof repairs at the Wastewater Treatment Plant in the amount of \$23,945.00; and

WHEREAS, additional work is needed to complete the project as described in Exhibit A in the amount of \$6,377.00, bringing the total not to exceed \$30,322; and

WHEREAS, per Fort Bragg Municipal Code Section 3.20.050, the City Manager's signing authority for change orders may not exceed 10% of the approved contract cost; and

WHEREAS, sufficient funds are available to cover the cost of the change order; and

WHEREAS, this project is categorically exempt for CEQA, 14 CCR Section 15301 which allows for repair of existing facilities involving no negligible or no expansion of the existing use. This project involves repair of an existing roof.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FORT BRAGG AND MUNICIPAL IMPROVEMENT FINDS, DETERMINES, AND RESOLVES the following:

1. The Recitals set forth above are true and correct and incorporated herein.
2. The City contract amendment with Best Roofing is approved and the City Manager is authorized to execute same (Amount Not to Exceed \$30,322).

The above and foregoing Resolution was introduced by Councilmember/Boardmember _____, seconded by _____, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 and the City Council of the City of Fort Bragg held on the 14th day of October 2025, by the following vote:

AYES:

NOES:

ABSENT:

**ABSTAIN:
RECUSED:**

**Jason Godeke
Chair/Mayor**

ATTEST:

**Diana Paoli
District Clerk/City Clerk**