

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

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET  
AMENDMENT NO. 2024/25-02 FOR FISCAL YEAR 2024/25**

**WHEREAS**, in June 2024, the City of Fort Bragg partnered with Kai Poma for joint preparation of a T-Mobile Hometown Grant; and

**WHEREAS**, the City was notified on August 15, 2024, that the submission was successful, winning \$50,000; and

**WHEREAS**, in September 2024, the City will receive funds from T-Mobile in the amount of \$50,000, which will cover a portion of improvements at the former Fort Building to revitalize the space for use as the Tribal Learning Center; and

**WHEREAS**, in the FY 2024/25 budget, funding for the Raw Water Reservoirs Project in the amount of \$1,400,000 was unidentified in the capital improvement program when the budget was adopted; and

**WHEREAS** as of June 30, 2023, the available balance from the water capacity fees is \$670,789; and

**WHEREAS**, there are available funds in the Water Enterprise Fund to cover the remaining difference of the project costs associated with design and environmental work for the project; and

**WHEREAS**, the attached Exhibit A details the proposed amendments of funds for the Tribal Learning Center and the Reservoir projects; and

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

1. The adjustments to the FY 2024-25 Budget have been identified and are necessary, as shown in Exhibit A.
2. The grant funds will be deposited with the City.
4. There are sufficient funds available in the Water Capacity and Water Enterprise fund to cover the FY 24/25 adopted budget.
5. The foregoing recitals are true and correct and are made a part of this Resolution.

**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 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 23<sup>rd</sup> day of September 2024, by the following vote:

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

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

**ATTEST:**

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