

RESOLUTION NO. ____-2017
RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID ____-2017

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD
APPROVING THE CITY OF FORT BRAGG FISCAL YEAR 2017/18 CAPITAL PROJECTS
BUDGET**

WHEREAS, on May 18, 2017, the City Manager submitted to the City Council and the Fort Bragg Municipal Improvement District No. 1 Board, the Proposed City of Fort Bragg Capital Projects Budget for FY 2017/18; and

WHEREAS, on May 24, 2017, the City Council/District Board conducted a Budget workshop; and

WHEREAS, on June 21, 2017, the Fort Bragg Planning Commission reviewed the proposed 2016-2021 Capital Improvement Program and determined that it was consistent with the Fort Bragg General Plan; and

WHEREAS, on June 21, 2017, the City Manager submitted to the City Council/District Board the City of Fort Bragg Capital Projects Budget for FY 2017/18; and

WHEREAS, based on all the evidence presented, the City Council/District Board finds that the FY 2017/18 Capital Projects Budget has been reviewed and adjusted as deemed appropriate by the City Council/District Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg and the Board of the Fort Bragg Municipal Improvement District No. 1 do hereby approve the FY 2017/18 Capital Projects Budget as submitted.

BE IT FURTHER RESOLVED that copies of the FY 2017/18 Capital Projects Budget are on file in the offices of the City Clerk and City Finance Director/Treasurer, and shall be considered a part of this Resolution.

The above and foregoing Resolution was introduced by Council/Board member ____ , seconded by Council/Board member _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 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