

**RESOLUTION NO. XXXX-2024**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT 2023/24-18 FOR COSTS INCURRED FOR THE FORT BRAGG SPECIAL ELECTION HELD ON NOVEMBER 7, 2023 (AMOUNT NOT TO EXCEED \$33,988, ACCOUNT NO. 110-4110-0315)**

**WHEREAS**, on November 7, 2023 The City of Fort Bragg and County of Mendocino held a Special Election; and

**WHEREAS**, the election was necessary to include Measure Q on the ballot; and

**WHEREAS**, the budgeted amount was insufficient to cover the cost of the election; and

**WHEREAS**, Budget Amendment 2023/24-18 is needed to move funds in order to pay for the cost of the election; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg 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 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 10<sup>th</sup> day of June 2024, by the following vote:

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

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

**ATTEST:**

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