

RESOLUTION NO. XXXX-2024

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT 2023/24-17 FOR THE RAW WATER LINE REPLACEMENT PROJECT AND AMENDING FISCAL YEAR 2023-24 BUDGET (AMOUNT NOT TO EXCEED \$6,518,087)

WHEREAS, on February 12, 2024 City Council awarded the contract for the construction of the Raw Water Line Replacement Project to T & S Construction Company, Inc. in the amount of \$5,958,087; and

WHEREAS, on February 12, 2024 City Council awarded the contract for the construction management of the Raw Water Line Replacement Project to SHN Consulting Engineers & Geologists, Inc. in the amount of \$560,000; and

WHEREAS, funds in the amount of \$8,797,500 were awarded by State Department of Water Resources Urban and Multibenefit Drought Relief Grant, and sufficient funds are available for this project; and

WHEREAS, project funding was spread over two fiscal years in the capital improvement program; and

WHEREAS, Budget Amendment 2023/24-17 is needed to move funds to the current fiscal year in order to process purchase orders for executed contracts for the construction and construction management; 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 10th day of June 2024, by the following vote:

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

**BERNIE NORVELL
Mayor**

ATTEST:

**Diana Sanchez
City Clerk**