

## RESOLUTION NO. ID

### RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD APPROVING THE FISCAL YEAR 2025/26 FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 BUDGET

**WHEREAS**, on June 10, 2025, the District Manager submitted to the Board of Directors (Board) the Fort Bragg Municipal Improvement District No. 1 Proposed Budget for FY 2025/26; and

**WHEREAS**, on June 11<sup>th</sup>, 2024 the Board conducted a public noticed Budget workshop to review the Proposed Budget and receive input from staff and the public; and

**WHEREAS**, at the meeting, the Board provided direction to staff for further revision of the Proposed Budget for FY 2025/26; and

**WHEREAS**, on June 23<sup>rd</sup>, 2025, the District Manager submitted to the Fort Bragg Municipal Improvement District No. 1 Board the Final Budget for FY 2025/26; and.

**WHEREAS**, based on all the evidence presented, the District Board finds as follows:

1. The FY 2025/26 Budget provides a sound financial plan for the continued operations and capital improvements of the Fort Bragg Municipal Improvement District No. 1; and
2. The FY 2025/26 Budget ensures sufficient revenues and appropriations to support the District's operations, services, and infrastructure needs in the coming fiscal year.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 that the final operating and Capital Budget for Fiscal year 2025/26 is hereby adopted as presented.

**BE IT FURTHER RESOLVED** that the copies of the FY 2025/26 Budget are on file in the offices of the District Clerk and the Finance Director/Treasurer, and shall be considered a part of this resolution.

**The above and foregoing Resolution was introduced by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 23<sup>rd</sup> day of June, 2025, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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**JASON GODEKE**  
Chair

**ATTEST:**

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**Diana Paoli**  
District Clerk