

RESOLUTION NO. ____-2018

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
AUTHORIZING CITY MANAGER TO EXECUTE UNITED STATES
DEPARTMENT OF AGRICULTURE WATER AND WASTE SYSTEM GRANT
AGREEMENT IN THE AMOUNT OF \$2,254,000.00 FOR A PORTION OF THE
COST OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT,
CITY PROJECT NO. 2018-01**

WHEREAS, the City of Fort Bragg is undertaking the upgrade of the Wastewater Treatment Plant; and

WHEREAS, \$2,254,000.00 of the funding for this project is being provided by the United States Department of Agriculture (USDA) Rural Utilities Service; and

WHEREAS, in order to secure said funding, the City of Fort Bragg needs to enter into a Water and Waste System Grant Agreement with the USDA;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby authorize the City Manager to execute the USDA Water and Waste System Grant Agreement in the amount of \$2,254,000.00 for the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01.

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 12th day of March, 2018, by the following vote:

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

LINDY PETERS
Mayor

ATTEST:

June Lemos, CMC
City Clerk