

**RESOLUTION NO. ID \_\_\_\_-2017**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD  
APPROVING THE FISCAL YEAR 2017/18 FORT BRAGG MUNICIPAL IMPROVEMENT  
DISTRICT NO. 1 BUDGET**

**WHEREAS**, on May 18, 2017, the District Manager submitted to the Board of Directors (Board) the Fort Bragg Municipal Improvement District No. 1 Proposed Budget for FY 2017/18; and

**WHEREAS**, on May 24, 2017, the Board conducted a Budget workshop; and

**WHEREAS**, at the workshop, the Board provided direction to staff for further revision of the Proposed Budget for FY 2017/18; and

**WHEREAS**, on June 21, 2017, the District Manager submitted to the Fort Bragg Municipal Improvement District No. 1 Board the Final Budget for FY 2017/18; and.

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

1. The budget, as presented, adequately establishes a financial plan for carrying out the operations of the Fort Bragg Municipal Improvement District No. 1 in the following fiscal year; and
2. The budget, as presented, establishes sufficient revenues for appropriations for FY 2017/18.

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby adopt the Final Budget as submitted.

**BE IT FURTHER RESOLVED** that the copies of the FY 2017/18 Budget are on file in the offices of the District Clerk and City 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 26<sup>th</sup> day of June, 2017, by the following vote:**

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

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**LINDY PETERS**  
Chair

**ATTEST:**

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**June Lemos, CMC**  
District Clerk