

RESOLUTION NO. ____-2023

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING COOPERATIVE AGREEMENT WITH
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

WHEREAS, the City of Fort Bragg was awarded \$898,990 in Local Coastal Program (LCP) Grant Funds from the California Coastal Commission; and

WHEREAS, on March 31, 2023 the City entered into standard agreement number LCP-22-07 for said funds; and

WHEREAS, eligible use of LCP-22-07 funds include covering the City's portion of matching funds for a California Sea Grant (CASG) assist with implementation on grant activities; and

WHEREAS, the fellow will receive \$125,272 stipend to cover living expenses and health insurance premiums for a 24-month assignment; and

WHEREAS, the City's portion of associated costs for fellow will not exceed \$89,000 and shall be covered with LCP 22-07 grant funds (Account No. 337-5080-0630); and

WHEREAS, per Fort Bragg Municipal Code Section 3.20.040, decisions to award contracts in an amount greater than \$25,000 shall be made by Council resolution

WHEREAS, a Cooperative Agreement was developed and approved as to form by Counsel of the City and the Regents of the University of California; and

WHEREAS, there is no possibility that the approval of the Agreement will have a significant effect on the environment, and for that reason it is exempt from CEQA under 14 CCR 15268.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg City Council does hereby authorize the Mayor to execute the Cooperative Agreement on behalf of the City.

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 11th day of September 2023, by the following vote:

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

**BERNIE NORVELL
Mayor**

ATTEST:

**Cristal Munoz
Acting City Clerk**