

RESOLUTION NO. ____-2023

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING THE FY 2023/24 C.V. STARR COMMUNITY CENTER
OPERATING AND CAPITAL IMPROVEMENT BUDGET**

WHEREAS, the C.V. Starr Community Center ("CVSCC") is a public facility serving residents and visitors of Fort Bragg and the Mendocino Coast and its ongoing operation is consistent with the Council's goal of promoting healthy lifestyles by providing active recreational facilities; and

WHEREAS, on May 24, 2023, the City Council (Council) and the Mendocino Coast Recreation & Parks District (District) conducted a joint FY 2023/24 Budget workshop for the CVSCC; and

WHEREAS, in accordance with the Operating Agreement between the City and the District, which governs operation of the CVSCC, the District Board reviewed and approved the FY 2023/24 Budget at the May 24th Budget workshop; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The CVSCC FY 2023/24 Budget adequately appropriates funds for expenditures associated with CVSCC operation, maintenance and capital improvements; and
2. The FY 2023/24 Budget was developed with the most likely assumptions about CVSCC fee revenues and reasonable assumption about expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bragg City Council does hereby adopt the FY 2023/24 Budget ("Exhibit A") as submitted; and

BE IT FURTHER RESOLVED that copies of the CVSCC FY 2023/24 budget are on file in the City Clerk and Finance Director/Treasurer offices and shall be considered a part of this Resolution.

The above and foregoing Resolution was introduced by Councilmember Norvell, seconded by Councilmember Turner, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 26th day of June, 2023, by the following vote:

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

BERNIE NORVELL
Mayor

ATTEST:

Cristal Munoz
Acting City Clerk