

RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING OPERATING AGREEMENT BETWEEN CITY OF FORT BRAGG AND MENDOCINO COAST RECREATION AND PARK DISTRICT FOR OPERATION OF THE C.V. STARR COMMUNITY CENTER AND AUTHORIZING CITY MANAGER TO EXECUTE SAME

WHEREAS, on June 23, 2014, the Fort Bragg City Council adopted Resolution No. 3717-2014 authorizing execution of the "Operating Agreement by and between the City of Fort Bragg and the Mendocino Coast Recreation and Park District for the C.V. Starr Community Center" ("Operating Agreement") and said agreement expires on June 30, 2017; and

WHEREAS, on June 15, 2017, Mendocino Coast Recreation and Park District ("MCRPD") and City Council ad hoc committees met to review the Operating Agreement and consensus was reached on a new Operating Agreement for the C.V. Starr Community Center ("CVSCC"); and

WHEREAS, on June 21, 2017, the MCRPD Board authorized its District Administrator to execute a new Operating Agreement for the CVSCC for a term of five years, which will expire on June 30, 2022; and

WHEREAS, the new Operating Agreement is attached as "Exhibit A" and incorporated herein by reference; and

WHEREAS, the Operating Agreement is a project for purposes of the California Environmental Quality Act ("CEQA") but is categorically exempt pursuant to Title 14 of the California Code of Regulations, Section 15323 as the Agreement allows for the normal operations of an existing public recreational facility and the Operating Agreement would not result in a foreseeable change in the operation of the facility; and

WHEREAS, funds in the amount of \$1,043,678 are appropriated in the FY 2017/18 Budget for the CVSCC and sufficient funds will be available for the services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Operating Agreement by and between the City of Fort Bragg and the Mendocino Coast Recreation and Park District for the C.V. Starr Community Center and authorizes the City Manager to execute same.

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 26th day of June, 2017, by the following vote:

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

**LINDY PETERS
Mayor**

ATTEST:

June Lemos, CMC

City Clerk