

**RESOLUTION NO. \_\_\_\_-2023**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL  
APPROVING COOPERATIVE AGREEMENT WITH NOYO HARBOR DISTRICT**

**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**, the LCP-22-07 budget identified an amount not to exceed \$40,000 to reimburse the Noyo Harbormaster for hours worked assisting City staff with grant activities (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 Noyo Harbor District; 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:**

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**BERNIE NORVELL  
Mayor**

**ATTEST:**

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**Cristal Munoz  
Acting City Clerk**