

RESOLUTION NO. ID ____-2023

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 APPROVING BUDGET AMENDMENT 2022/23-19 FOR THE PUDDING CREEK FORCE MAIN RELOCATION PROJECT AND AMENDING FISCAL YEAR 2022-23 BUDGET (AMOUNT NOT TO EXCEED \$400,000, ACCOUNT NO. 716-7005-0731)

WHEREAS, in 2008 the City and Municipal Improvement District located the Pudding Creek Sewer Force Main on the Pudding Creek Bridge; and

WHEREAS, California Department of Transportation (Caltrans) has plans to widen Pudding Creek Bridge in 2023; and

WHEREAS, the sewer line must be relocated in order for the bridge to be widened; and

WHEREAS, all costs except for construction of the utility pedestals must be paid by the Municipal Improvement District; and

WHEREAS, Caltrans required that a Utility Relocation Agreement be executed to ensure that the cost of improvements will be covered before the Project can progress; and

WHEREAS, on June 14, 2021, the Fort Bragg Municipal Improvement District No. 1 District Board approved the execution of that agreement in the amount of \$225,000; and

WHEREAS, in fall of 2022, Caltrans solicited bids for the Project; and

WHEREAS, on September 7, 2022, Caltrans opened the bids for the Project, in which the lowest and winning bid included a bid amount of \$400,000 for the sewer main relocation portion of the Project; and

WHEREAS, additional funding will be needed to meet the terms of the Utility Relocation Agreement, which requires a budget adjustment; and

WHEREAS, that adjustment is identified in Exhibit A attached hereto; and

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

1. Certain adjustments to the FY 2022-23 Budget are necessary as shown in Exhibit A.
2. There are sufficient funds to fund the allocations.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby amend the previously adopted FY 2022-23 Budget to incorporate the changes enumerated in Exhibit A and does hereby authorize the City Manager to execute the Amendment.

The above and foregoing Resolution was introduced by District Board Member _____, seconded by District 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 8th day of May 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

BERNIE NORVELL
Chair

ATTEST:

June Lemos, CMC
District Clerk