RESOLUTION NO. -2014

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE CITY OF FORT BRAGG FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FY 2014/15 THROUGH FY 2018/19

WHEREAS, on June 3, 2014, the City Manager submitted to the City Council, the Proposed City of Fort Bragg Five-Year Capital Improvement Program (CIP) for FY 2014/15 through FY 2018/19; and

WHEREAS, on June 11, 2014, the Planning Commission reviewed the CIP and adopted Resolution PC 01-2014 finding the CIP to be consistent with the goals and policies of the City of Fort Bragg General Plan and the Fort Bragg Coastal General Plan; and

WHEREAS, at its meeting of July 14, 2014, the City Council conducted a public hearing to gather public input on the CIP; and

WHEREAS, based on all the evidence presented, the City Council finds that the CIP is consistent with the City of Fort Bragg General Plan and the Fort Bragg Coastal General Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the City of Fort Bragg Five-Year CIP for FY 2014/15 through 2018/19, as submitted; and

BE IT FURTHER RESOLVED that copies of the City of Fort Bragg Five-Year CIP for FY 2014/15 through FY 2018/19 are on file in the offices of the City Clerk and City Finance Director/Treasurer, and the CIP is incorporated into this Resolution by reference.

The above and foregoing Resolution was introduced by Councilmember

| , seconded by Councilmember meeting of the City Council of the City of by the following vote: | , and passed and adopted at a regular Fort Bragg held on the 14 th day of July, 2014, |
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| AYES: NOES: ABSENT: ABSTAIN: | |
| ATTEST: | DAVE TURNER, Mayor |
| Cynthia M. VanWormer, MMC | |