

## **RESOLUTION NO. -2015**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2014-15 BUDGET TO APPROPRIATE FUNDS FOR THE USE OF LOCALLY SOURCED MADRONE FOR THE TOWN HALL DAIS AND LECTERN AND TO TRANSFER FUNDS FOR THIS PURPOSE FROM THE WASTE MANAGEMENT COMMUNITY BENEFIT FUND (BUDGET AMENDMENT #2015-14, ACCOUNT NO. 220-7999-0799 AND 412-7999-7999); AMOUNT NOT TO EXCEED \$6,361.61; ACCOUNT NO. 412-5501-0731**

**WHEREAS**, the City Council Resolution 3783-2015 authorized the City Manager to execute a contract with Woof Joint Studio for the manufacturing of the Town Hall Dais and Lectern; and

**WHEREAS**, Wood Joint Studio has determined that the use of madrone grown in Mendocino County will enhance visual appeal of the Dais and Lectern; and

**WHEREAS**, as the FY 2014-15 Budget does not allocate funds for the additional cost of using madrone for the Town Hall Dais and Lectern, however there are sufficient funds in the Waste Management Community Benefit Fund to fund the purchase; and

**WHEREAS**, the City Council has determined that the use of locally sourced materials is a priority and should be funded; and

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

1. The use of locally sources materials for the construction of the Town Hall Dais and Lectern is appropriate and consistent with City priorities.
2. Adequate funding is available in the Waste Management Community Benefit Fund to fund project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby adopt this Resolution amending the FY 2014-15 Budget to appropriate funds from the Waste Management Community Benefit Fund (Budget Amendment #2015-14; Account No. 220-7999-0799 and 412-7999-7999) for the addition of locally sourced madrone for use in the construction of the Town Hall Dais and Lectern (Amount Not to Exceed \$6,361.61; Account No. 412-5501-0731).

**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 9<sup>h</sup> day of March, 2015 by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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**DAVE TURNER,**  
**Mayor**

**ATTEST:**

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**Cynthia M. VanWormer, MMC**  
**City Clerk**