

RESOLUTION NO. _____-2015

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE REPLACEMENT OF EXERCISE EQUIPMENT AND AMENDING THE FY 2014-15 C.V. STARR COMMUNITY CENTER BUDGET IN THE AMOUNT NOT TO EXCEED \$10,400.00 (ACCOUNT NO. 810-4812 0351)

WHEREAS, on June 23, 2014, the Fort Bragg City Council adopted the FY 2014-15 C. V. Starr Community Center Budget; and

WHEREAS, on April 13, 2015, the Council amended the FY 2014-15 C. V. Starr Community Center Budget for adjustments identified as part of the mid-year budget review; and

WHEREAS, subsequent to the mid-year budget review, two pieces of exercise equipment failed and they need to be replaced as they are so old that replacement parts are not available; and

WHEREAS, the replacement of this equipment was not appropriated in the FY 2014-15 budget, as amended; and

WHEREAS, the replacement equipment will cost approximately \$10,400, based on the bid attached as Exhibit "A"; and

WHEREAS, there is adequate unrestricted net assets available to fund this expenditure; and

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

1. Due to the age of the equipment it cannot be repaired.
2. Replacement of the equipment is necessary to provide adequate exercise equipment for the members of the C.V. Starr Community Center.
3. There is sufficient unrestricted net assets to fund the expenditure.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby amend adopt this Resolution amending the FY 2014-15 C. V. Starr Community Center Budget (Amount Not to Exceed \$10,400) for the replacement of two pieces of exercise equipment.

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 May, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVE TURNER,
Mayor

ATTEST:

Brenda Jourdain
Acting City Clerk