

RESOLUTION NO. ____-2015

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2014-15
BUDGET TO APPROPRIATE \$90,000 RECEIVED FROM THE NOYO HARBOR DISTRICT
TO FUND ADDITIONAL WORK ON THE COASTAL RESTORATION & TRAIL PROJECT
(BUDGET AMENDMENT #2015-30; AMOUNT NOT TO EXCEED \$90,000; ACCOUNT NO.
407-5028-0731)**

WHEREAS, the City of Fort Bragg and the Noyo Harbor District ("District") entered into a Memorandum of Understanding on January 13, 2014 authorizing the transfer of 10,000 cubic yards of dredge necessary for the Coastal Restoration and Trail Project, in exchange for a tipping fee of \$9.00 per cubic yard; and

WHEREAS, the City of Fort Bragg received payment in full from the District on June 25, 2015; and

WHEREAS, the Coastal Restoration & Trail Project requires additional work for which grant funding is not available; and

WHEREAS, the City Council finds that the appropriation of an additional \$90,000 will benefit the Coastal Restoration & Trail project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Budget Adjustment amending the FY 2014/15 Budget to designate the \$90,000 tipping fee for restricted use to cover costs associated with the Coastal Restoration & Trail Project.

The above and foregoing Resolution was introduced by _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13th day of July, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DAVE TURNER, MAYOR
Mayor

ATTEST:

Brenda Jourdain
Administrative Assistant