RESOLUTION NO. ____-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT NO. 2017-01 AMENDING THE FY 2016/17 BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$25,000 FROM THE GENERAL FUND UNALLOCATED FUND BALANCE TO ACCOUNT NO. 421-4957-0731 TO COVER COSTS FOR REPALCEMENT OF THE NOYO HEADLANDS PARK VISITOR CENTER ROOF

WHEREAS, the City of Fort Bragg owns and maintains the Noyo Headlands Park and facilities within; and

WHEREAS, the City acquired the Georgia-Pacific Visitor Center building and placed it within the Noyo Headlands Park boundary for use as a visitor center for the Coastal Trail and the Noyo Center for Marine Science; and

WHEREAS, the existing roofing material on the structure has exceeded its useful life and requires replacement; and

WHEREAS, the adopted FY 2016/17 Budget for the General Fund does not allocate funds for the Visitor Center Roof Replacement and therefore a budget amendment in an amount not to exceed \$25,000 is necessary; and

WHEREAS, sufficient revenues are available in the City's General Fund for the replacement of the Visitor Center roof;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve Budget Amendment No. 2017-01 amending the FY 2016/17 Budget to appropriate funds in the amount of \$25,000 from the General Fund unallocated fund balance to Account No. 421-4957-0731 to cover costs for replacement of the Noyo Headlands Park Visitor Center.

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 22nd day of August, 2016, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> DAVE TURNER, Mayor

ATTEST:

June Lemos City Clerk