

## **RESOLUTION NO. \_\_\_\_-2016**

### **RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING SUBMITTAL OF AN APPLICATION AND EXECUTION OF STATE PARKS GRANT AGREEMENT; COMMITTING MATCH OF \$7,695; AND AMENDING THE FY 2016-17 BUDGET TO PURCHASE TWO FULLY EQUIPPED POLICE ATVS (AMOUNT NOT TO EXCEED \$16,744; TRANSFER FROM GRANT FUNDS ACCOUNT NO. 329-7999-0799 TO FLEET ACCOUNT NO. 522-4550-0742)**

**WHEREAS**, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 2003, which provides funds to the State of California and its political subdivisions for Operation and Maintenance, Restoration, Law Enforcement, and Education and Safety for off-highway vehicle recreation; and

**WHEREAS**, the Off-Highway Motor Vehicle Recreation Division with the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

**WHEREAS**, procedures established by the California Department of Parks and Recreation require the City Council of the City of Fort Bragg to certify by Resolution approval of the Application to apply for Off-Highway Motor Vehicle Grant funds; and

**WHEREAS**, after publicizing its intent to file an application with a Press Release issued on March 7, 2016, the Fort Bragg Police Department applied for and was awarded Off-Highway Vehicle Grant Funds in the Law Enforcement category for a Project that includes purchase two All-Terrain Vehicles (ATV) including related equipment plus staffing and maintenance for specified tasks for the grant period; and

**WHEREAS**, whereas the grant award require a match of \$7,695 which has been identified in the Fort Bragg Police Departments' FY2016-2017 Operations budget; and

**WHEREAS**, the Project is in conformance with the City of Fort Bragg adopted general or master plan and is compatible with the land use plans of the City of Fort Bragg; and

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

1. The Fort Bragg Police Department issued a Press Release on March 7, 2016, to notify city residents of the Project Application as required per grant guidelines.
2. The City of Fort Bragg authorizes filing of an application for an Off-Highway Vehicle Grant or Cooperative Agreement.
3. The City of Fort Bragg understands the Project Agreement and its legal obligations to the State upon approval of the Grant and will ensure that the Project acquisitions will be well-maintained during equipment useful life.
4. Match funding has been identified in the Fort Bragg Police Department FY2016-2017 Operations budget and will be committed to the Project.

5. The City Manager or any designee(s) is authorized to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, amendments, payment request, and so on, which may be necessary for completion of the Project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby authorize submittal of an application and execution of a State Parks Grant Agreement; commitment of match of \$7,695; and amendment of the FY 2016-17 Budget to Purchase Two Fully Equipped Police ATVs (Amount Not to Exceed \$16,744; Transfer from Grant Funds Account No. 329-7999-0799 to Fleet Account No. 522-4550-0742).

**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 26<sup>th</sup> day of September, 2016, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RECUSED:**

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

**ATTEST:**

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**Brenda Jourdain**  
**Acting City Clerk**