

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

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2016-17 BUDGET TO APPROPRIATE \$93,323 RECEIVED FROM THE NOYO HARBOR DISTRICT TO FUND ADDITIONAL RESTORATION AND MITIGATION WORK ON THE COASTAL RESTORATION & TRAIL PROJECT (BUDGET AMENDMENT NO. 2017-15; AMOUNT NOT TO EXCEED \$93,323; ACCOUNT NO. 407-5028-0731)**

**WHEREAS**, the City of Fort Bragg and the Noyo Harbor District ("District") entered into a Memorandum of Understanding in July 2016 authorizing the transfer of up to 16,000 cubic yards of dredge sands necessary for the Coastal Restoration and Trail Project in exchange for a tipping fee of \$10.00 per cubic yard; and

**WHEREAS**, the City of Fort Bragg received payment in full from the District for the transfer of 9,323 cubic yards of dredge sands; and

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

**WHEREAS**, the City Council finds that the appropriation of an additional \$93,323 will benefit the Coastal Restoration and 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 2016-17 Budget to designate the \$93,323 tipping fee for restricted use to cover costs associated with the Coastal Trail restoration and Environmental Impact Report mitigation activities.

**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 28<sup>th</sup> day of November 2016, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RECUSED:**

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

**ATTEST:**

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**June Lemos**  
**City Clerk**