

## **RESOLUTION NO. \_\_\_\_-2017**

### **RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT NO. 2017- 25 AMENDING THE FY 2016/17 BUDGET TO APPROPRIATE FUNDS IN AN AMOUNT NOT TO EXCEED \$19,900 FROM THE C.V. STARR ENTERPRISE FUND 810 TO ACCOUNT NO. 810-4812-0751 FOR REPLACEMENT OF THE COMPETITION POOL BOILER**

**WHEREAS**, the C.V. Starr Community Center (CVSCC) is a public facility serving residents and visitors of Fort Bragg and the Mendocino Coast and its ongoing operation is consistent with the Council's goal of promoting healthy lifestyles through the provision of active recreational facilities; and

**WHEREAS**, the FY 2016/17 budget for the CVSCC was approved by the Fort Bragg City Council on June 27, 2016; and

**WHEREAS**, the replacement of the boiler for the CVSCC competition pool was scheduled for FY 2017-2018; and

**WHEREAS**, the competition pool boiler has ceased to function on its own and requires immediate replacement;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve Budget Amendment No. 2017-25 amending the FY 2016/17 Budget to appropriate funds in an amount not to exceed \$19,900 from the CVSCC Enterprise Fund to Account No. 810-4812-0751 for the replacement of the competition pool boiler.

**The above and foregoing Resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a special joint meeting of the City Council of the City of Fort Bragg and the Mendocino Coast Recreation and Park District held on the 30<sup>th</sup> day of May, 2017, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RECUSED:**

---

**LINDY PETERS**  
**Mayor**

**ATTEST:**

---

**June Lemos, CMC**  
**City Clerk**