

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

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD  
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH JONES HALL FOR BOND  
COUNSEL LEGAL SERVICES, AND AUTHORIZING CITY MANAGER TO EXECUTE THE  
CONTRACT (AMOUNT NOT TO EXCEED \$50,000.00; ACCOUNT NO. 716-7001-0731)**

**WHEREAS**, the Fort Bragg Municipal Improvement District No. 1 (MID) is responsible for providing the City of Fort Bragg with waste water collection and treatment services; and

**WHEREAS**, the MID's Waste Water Treatment Plant (WWTP) is ready for a major upgrade in order to continue its treatment of wastewater; and

**WHEREAS**, the MID has pursued a variety of outside funding sources to complete the WWTP Upgrade Project; and

**WHEREAS**, United States Department of Agriculture (USDA) has offered a Rural Development loan not to exceed \$5,000,000 as part of the funding needed for the project; and

**WHEREAS**, said loan will be secured through the issuance of a bond; and

**WHEREAS**, the services of a bond counsel are required for the issuance of a bond; and

**WHEREAS**, Jones Hall is a qualified law firm that is preapproved by USDA to complete such work; and

**WHEREAS**, the MID desires to enter into a Professional Services Agreement with Jones Hall to provide bond counsel services for completion of the USDA loan requirements.

**WHEREAS**, sufficient funds are available through the appropriations made in the Wastewater Enterprise Fund for Bond Counsel Legal Services to fully complete the loan requirements, and appropriations were made for this service in Account No. 716-7001-0731; and

**NOW, THEREFORE, BE IT RESOLVED** that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby approve a Professional Services Agreement with Jones Hall for Bond Counsel Legal Services for the USDA Rural Development loan and authorizes the City Manager to execute the same (Amount Not to Exceed \$50,000.00; Account No. 716-7001-0731).

**The above and foregoing Resolution was introduced by Board Member \_\_\_\_\_, seconded by Board Member \_\_\_\_\_, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 11<sup>th</sup> day of December, 2017, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:  
RECUSED:**

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**LINDY PETERS**  
Chair

**ATTEST:**

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**June Lemos, CMC**  
District Clerk