

RESOLUTION NO. ____-2018

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
AUTHORIZING CITY MANAGER TO EXECUTE UNITED STATES
DEPARTMENT OF AGRICULTURE WATER AND WASTE SYSTEM GRANT
AGREEMENT IN THE AMOUNT OF \$3,388,000.00 FOR A PORTION OF THE
COST OF THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT,
CITY PROJECT NO. 2018-01**

WHEREAS, the City of Fort Bragg is undertaking the upgrade of the Wastewater Treatment Plant; and

WHEREAS, at the March 12, 2018 City Council meeting the Council approved an agreement with the United States Department of Agriculture (USDA) Rural Utilities Service in the amount of \$2,254,000 for the upgrade; and

WHEREAS, an additional \$1,134,000 in funding for this project is being provided by the USDA; and

WHEREAS, in order to secure said funding, the City of Fort Bragg needs to enter into a subsequent Water and Waste System Grant Agreement with the USDA for the additional funds.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby authorize the City Manager to execute the USDA Water and Waste System Subsequent Grant Agreement in the amount of \$3,388,000.00 for the Wastewater Treatment Plant Upgrade Project, City Project No. 2018-01.

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 29th day of May, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

LINDY PETERS
Mayor

ATTEST:

June Lemos, CMC
City Clerk