## RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE AMENDED FY 2018/19 C.V. STARR COMMUNITY CENTER FEE SCHEDULE

**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, on June 11, 2018, the City Council approved Resolution #4100-2018 adopting the CVSCC FY 2018-19 Budget and Facility Fee Schedule; and

WHEREAS, in accordance with the Operating Agreement between the City and the Mendocino Coast Recreation and Parks District ("MCRPD") which governs operation of the CVSCC, the Council is required to approve any changes to the CVSCC Fee Schedule; and

WHEREAS, transcribing errors were discovered on the FY 2018/19 Fee Schedule which was approved by the City Council on June 11, 2018; and

WHEREAS, CVSCC staff have since corrected the transcribing errors in the FY 2018/19 Fee Schedule; and

**WHEREAS**, the formulas used to develop the budget are correct and therefore do not require any change to the approved FY 2018/19 Budget; and

**WHEREAS**, the Mendocino Coast Recreation and Parks District Board of Directors ("MCRPD Board") conducted a public hearing on October 29, 2018, following proper notice, to obtain comments on the proposed fee schedule; and

**WHEREAS,** the MCRPD Board adopted Resolution No. 18-06 Authorizing a Proposed Fee Increase Schedule for FY2019 for CVSCC services.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby adopt the FY 2018/19 Facility Fee Schedule ("Exhibit A"), as submitted.

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 13<sup>th</sup> day of November, 2018, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> LINDY PETERS Mayor

ATTEST:

June Lemos, CMC City Clerk