

**RESOLUTION NO. \_\_\_\_-2019**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**and**

**RESOLUTION NO. ID \_\_\_\_-2019**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD**

**AMENDING FY 2018/19 BUDGET FOR MID-YEAR BUDGET ADJUSTMENTS**

**WHEREAS**, on June 11, 2018, the Fort Bragg City Council and the Fort Bragg Municipal Improvement District No. 1 District Board adopted the Fiscal Year (FY) 2018/19 Budget; and

**WHEREAS**, on March 7, 2019, the City Council/District Board conducted a Mid-Year Budget Review Workshop; and

**WHEREAS**, as a result of the Mid-Year Budget Review process, it was determined that certain adjustments to the FY 2018/19 Adopted Budget are necessary; and

**WHEREAS**, the adjustments are identified on Exhibit A attached hereto; and

**WHEREAS**, there is sufficient revenue and adequate fund balance to fund the allocations; and

**WHEREAS**, based on all the evidence presented, the City Council/District Board finds as follows:

1. Certain mid-year adjustments to the FY 2018/19 Budget are necessary as shown in Attachment A.
2. There are sufficient funds to fund the allocations.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby amend the previously adopted FY 2018/19 Budget to incorporate the changes enumerated in Attachment A.

**The above and foregoing Resolution was introduced by Council/Board Member \_\_\_\_\_, seconded by Council/Board Member \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 25<sup>th</sup> day of March, 2019, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RECUSED:**

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**LINDY PETERS**  
**Mayor/Chair**

**ATTEST:**

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**June Lemos, CMC**  
**City/District Clerk**