

RESOLUTION NO. ____-2019

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID ____-2019

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD
APPROVING THE CITY OF FORT BRAGG FISCAL YEAR 2019/20 CAPITAL PROJECTS
BUDGET**

WHEREAS, on May 14, 2019, the City Manager submitted to the City Council and the Fort Bragg Municipal Improvement District No. 1 Board, the Proposed City of Fort Bragg Capital Projects Budget for FY 2019/20; and

WHEREAS, on May 24, 2019, the City Council/District Board conducted a Budget workshop; and

WHEREAS, all projects in the City's Capital Improvement Program are subject to review by the Fort Bragg Planning Commission; and

WHEREAS, on June 10, 2019, the City Manager submitted to the City Council/District Board the City of Fort Bragg Capital Projects Budget for FY 2019/20; and

WHEREAS, based on all the evidence presented, the City Council/District Board finds that the FY 2019/20 Capital Projects Budget has been reviewed and adjusted as deemed appropriate by the City Council/District Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg and the Board of the Fort Bragg Municipal Improvement District No. 1 do hereby approve the FY 2019/20 Capital Projects Budget as submitted.

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg directs that the FY 2019/20 Capital Improvement Program shall be presented to the Fort Bragg Planning Commission prior to June 30, 2019 for review and determination as to whether or not each project is consistent with the Fort Bragg Coastal General Plan and the Fort Bragg Inland General Plan; and

BE IT FURTHER RESOLVED that copies of the FY 2019/20 Capital Projects Budget are on file in the offices of the City/District Clerk and City Finance Director/Treasurer, and shall be considered a part of this Resolution.

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 10th day of June, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

William V. Lee
Mayor/Chair

ATTEST:

June Lemos, CMC
City/District Clerk