

RESOLUTION NO. ID ____-2020

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD APPROVING THE FISCAL YEAR 2020-21 FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT NO. 1 BUDGET

WHEREAS, on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

WHEREAS, the Governor of the State of California and the Public Health Officer of the County of Mendocino have both issued Shelter-in-Place orders to combat the spread of COVID-19; and

WHEREAS, on March 17, 2020 the City Manager, as the City's Director of Emergency Services, issued Proclamation No. CM-2020-01 declaring a local emergency as authorized by Government Code section 8630 and Fort Bragg Municipal Code section 2.24.040(B); and

WHEREAS, on April 6, 2020, at a Special Meeting of the City Council, staff presented the City Council an updated Financial Report reflecting the projected impact of the COVID-19 pandemic and the impact of the economic shutdown as the result of the Shelter-in-Place orders. In response, the City Council directed staff to update the projections to be more in-line with the severity of the financial situation and to consider ways to reduce expenditures to preserve fund balances and cash on hand; and

WHEREAS, on April 20, 2020, the City Manager presented the City Council a revised Financial Report with an estimated budget shortfall in FY 2019-20 of \$1.6 Million and a budget short fall in FY 2020-21 of 1.4 Million for the City's General Fund and provided suggested budget reductions to reduce the shortfall; and

WHEREAS, the City Manager reduced staffing costs and levels by implementing furloughs and layoffs, effective May 10, 2020 and May 30, 2020 (respectively); and

WHEREAS, on June 29, 2019, the District Manager submitted to the Fort Bragg Municipal Improvement District No. 1 Board the Final Budget for FY 2020-21; and

WHEREAS, based on all the evidence presented, the District Board finds as follows:

1. The budget, as presented, adequately establishes a financial plan for carrying out the operations of the Fort Bragg Municipal Improvement District No. 1 in the following fiscal year; and
2. The budget, as presented, establishes sufficient revenues for appropriations for FY 2020-21.

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby adopt the Final Budget as submitted.

BE IT FURTHER RESOLVED that the copies of the FY 2020-21 Budget are on file in the offices of the District Clerk and City Finance Director/Treasurer, and shall be considered a part of this resolution.

The above and foregoing Resolution was introduced by Board Member _____, seconded by Board Member _____, and passed and adopted at a special meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 29th day of June, 2020, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

William V. Lee
Chair

ATTEST:

June Lemos, CMC
District Clerk