

RESOLUTION NO. 3547-2012

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE CITY OF FORT BRAGG MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM AND ADOPTING THE CAPITAL PROJECTS BUDGET FOR THE FISCAL YEAR 2012-13

WHEREAS, on May 11, 2012, the City Manager submitted to the City Council, the City of Fort Bragg Multi-Year Capital Improvement Program and Capital Projects Budget for FY 2012-13; and

WHEREAS, on May 16, 2012, the City Council conducted a Budget workshop; and

WHEREAS, at the workshop a number of changes involving appropriations, reserves, and fund transfers were discussed; and

WHEREAS, on June 13, 2012, the Planning Commission reviewed the Multi-Year Capital Improvement Program and adopted Resolution PC 02-2012 finding the Program to be consistent with the goals and policies of the City of Fort Bragg General Plan and the Fort Bragg Coastal General Plan and; and

WHEREAS, on June 21, 2012, the City Manager submitted to the City Council, the City of Fort Bragg Multi-Year Capital Improvement Program and Capital Projects Budget for FY 2012-13; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The Multi-Year Capital Improvement Program is consistent with the City of Fort Bragg General Plan and the Fort Bragg Coastal General Plan; and
2. The FY 2012-13 Capital Projects Budget has been reviewed and adjusted as deemed appropriate by the City Council.

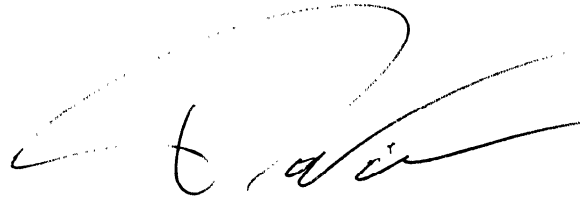
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the City of Fort Bragg Multi-Year Capital improvement Program and adopt the Capital Improvement Program Budget for the Fiscal Year 2012-13 as submitted; and

BE IT FURTHER RESOLVED that copies of the Capital Improvement Program and FY 2012-13 Capital Projects Budget are on file in the offices of the City Clerk and City Finance Director/Treasurer, and shall be considered a part of this Resolution.

The above and foregoing Resolution was introduced by Councilmember Courtney, seconded by Councilmember Turner, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 25th day of June, 2012, by the following vote:


AYES: Councilmembers Courtney, Deitz, Gjerde, Hammerstrom, and Mayor Turner.
NOES: None.
ABSENT: None.

ABSTAIN: None.



**DAVE TURNER,
Mayor**

ATTEST:



**Cynthia M. VanWormer, CMC
City Clerk**