

## RESOLUTION NO. 3453-2011

### RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING AND TECHNICAL ASSISTANCE ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

**WHEREAS**, the City of Fort Bragg held a Design Phase Public Hearing on April 13, 2011, to provide information about the Community Development Block Grant (CDBG) program and to solicit input from the community as to suggestions about possible uses of grant funds; and

**WHEREAS**, the Fort Bragg City Council met in open session on April 25, 2011, to review community suggestions and needs and to recommend priorities for the 2010-2011 CDBG Planning and Technical Assistance Allocation grant application; and

**WHEREAS**, at their April 25, 2011 meeting, the City Council identified the following activities as high priority planning activities for the 2010-2011 CDBG Planning and Technical Assistance grant application: Water Distribution Facilities Study Phase 1; Economic Development Plan and Strategies Update; and Guest House Museum Master Plan; and

**WHEREAS**, the City Council has determined that Federal Citizen Participation requirements were met during the development of this application through a Public Hearing before the City Council on May 23, 2011 and

**WHEREAS**, the CDBG Planning and Technical Assistance application requires identification of local match in the amount of 22 percent of the grant amount, and sufficient funding is available in the Water Enterprise Fund for the Water Distribution Facilities Study Phase 1 match and in the General Fund for the Economic Development Plan and Strategies Update and the Guest House Museum Master Plan match; and

**WHEREAS**, based on all the evidence presented, the City Council finds, based on information provided at the time of consideration of this matter, that the foregoing Recitals are true and correct;

**NOW, THEREFORE, BE IT RESOLVED** that the Fort Bragg City Council hereby approves a Planning & Technical Assistance grant application under the CDBG General and Economic Development Allocations for up to \$120,000 for the following planning activities:

- i. General Allocation: Water Distribution Facilities Study Phase 1, up to \$33,250;
- II. Economic Development Allocation: Economic Development Plan and Strategies Update, up to \$33,250;
- III. Economic Development Allocation: Guest House Museum Master Plan, up to \$47,500;
- IV. General Administration activities, up to five percent of the grant or \$6,000.

#### **BE IT FURTHER RESOLVED AS FOLLOWS:**

1. The City Council hereby approves the use of Water Enterprise Funds in the amount of up to \$7,700 or 22% of the grant amount, including General Administration funding, for the Water Distribution Facilities Study Phase 1; and use of General Funds in the amount of up


to \$7,700 or 22% of the grant amount, including General Administration funding, for the Economic Development Plan and Strategies Update and use of General Funds in the amount of up to \$11,000 or 22% of the grant amount, including General Administration, for the Guest House Museum Master Plan.

- 2. The City Manager or City Manager's designee is hereby authorized and directed to sign this application and act on the City's behalf in all matters pertaining to this application.
- 3. If the application is approved, the City Manager or City Manager's designee is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.
- 4. If the application is approved, the City Manager and/or City Manager's designee is authorized to sign Funds Requests and other required reporting forms.
- 5. The City Council of the City of Fort Bragg does hereby approve an Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the Planning and Technical Assistance Allocation of the State Community Development Block Grant (CDBG) Program.

**BE IT FURTHER RESOLVED** that the City Council of the City of Fort Bragg does hereby approve an application for funding and the execution of a grant agreement and any amendments thereto from the Planning and Technical Assistance Allocation of the State Community Development Block Grant (CDBG) Program.

**The above and foregoing Resolution was introduced by Councilmember Hammerstrom, seconded by Councilmember Courtney, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 23<sup>rd</sup> day of May, 2011, by the following vote:**

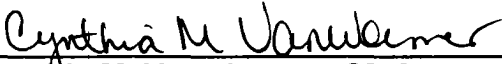
**AYES:** Councilmembers Courtney, Hammerstrom, Melo, and Mayor Turner.  
**NOES:** None.  
**ABSENT:** Councilmember Gjerde.  
**ABSTAIN:** None.




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**DAVE TURNER,**  
**Mayor**

**ATTEST:**




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