

**JOINT**

**RESOLUTION NO. 2907-2005**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**AND**

**RESOLUTION NO. R121-2005**

**RESOLUTION OF THE FORT BRAGG REDEVELOPMENT AGENCY**

**AUTHORIZING EXPENDITURE OF \$100,000 FROM THE 2004 REDEVELOPMENT BOND PROCEEDS AND MAKING DETERMINATIONS FOR THE USE OF REDEVELOPMENT FUNDS ON THE MILL SITE REMEDIATION PROJECT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH FUGRO WEST, INC. FOR ENVIRONMENTAL CONSULTING SERVICES (AMOUNT: NOT TO EXCEED \$100,000; SOURCE: 2004 RDA BOND PROCEEDS - FUND #174)**

**WHEREAS**, the Fort Bragg Redevelopment Project Area includes a 420-acre property that was used as a timber mill for over 100 years; and

**WHEREAS**, Georgia-Pacific Corporation (GP), the current owner of the property, permanently closed the timber mill in November 2002 and is pursuing site investigation and remediation planning activities under the oversight of the North Coast Regional Water Quality Control Board; and

**WHEREAS**, the City Council and the Fort Bragg Redevelopment Agency are interested in assuring that the site remediation process is conducted in a manner that helps to facilitate the successful redevelopment of the former timber mill site; and

**WHEREAS**, the City Council and the Fort Bragg Redevelopment Agency have determined that the services of an environmental consultant are necessary to provide peer review of the site assessment data, work plans, risk assessment and remedial action plan(s) prepared by GP's consultants; and

**WHEREAS**, in accordance with Health and Safety Code section 33445, the City Council determines (1) the Mill Site environmental remediation project is of benefit to the redevelopment project area because the Mill Site is a 420-acre property which comprises nearly one-third of the City of Fort Bragg and it cannot be redeveloped for non-industrial uses until it has been remediated; (2) there are no other reasonable means of financing the costs associated with hiring an environmental consultant to conduct peer review of the data, studies and plans for the environmental remediation project; (3) the Mill Site remediation project will assist in the elimination of blighting conditions inside the project area, by remediating contaminated soils and groundwater on the site; and (4) the Mill Site remediation project is consistent with the agency's implementation plan required by section 33490 of the Code; and

**WHEREAS**, the Fort Bragg Redevelopment Agency has conducted a procurement process for consultant services and finds that Fugro West, Inc. is an environmental consulting firm that can provide the professional and technical expertise necessary to assist the Agency with its review of the Mill Site remediation project; and

**WHEREAS**, Fugro West, Inc. has submitted a scope of services, cost estimate and fee schedule consistent with the Agency's request for services.

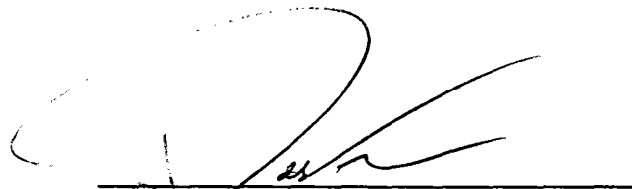
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg and the Agency Board of the Fort Bragg Redevelopment Agency does hereby:

1. Find that the Mill Site remediation project is of benefit to the redevelopment project area, that there are no other reasonable means of financing the costs of hiring an environmental consultant to conduct peer review for the project, that the Mill Site remediation project will assist in the elimination of blighting conditions inside the project area, and that the Mill Site remediation project is consistent with the Agency's implementation plan as required by the Health and Safety Code; and
2. Authorize expenditure of up to \$100,000 from the 2004 RDA Bond Proceeds (Fund #174) on the environmental consultant services contract for the Mill Site remediation project.

**BE IT FURTHER RESOLVED** that the Agency Board of the Fort Bragg Redevelopment Agency does hereby authorize the Executive Director to execute a contract with Fugro West, Inc. for Environmental Consulting Services in an amount not to exceed \$100,000, to be funded by 2004 RDA Bond Proceeds.

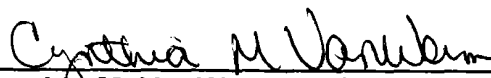
The above and foregoing Resolution was introduced by Council/Agency Member Baltierra, seconded by Council/Agency Member Gjerde, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg and the Agency Board of the Fort Bragg Redevelopment Agency held on the 28<sup>th</sup> day of November, 2005, by the following vote:

**AYES:** Council/Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.



**DAVE TURNER,**  
Mayor/Chair

**ATTEST:**

  
Cynthia M. VanWormer, CMC  
City Clerk/Secretary

