

RESOLUTION NO. 4078-2018

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2017-18 BUDGET TO INCLUDE A TRANSFER OF \$9,500 FROM FUND 223-7999-0799 TO FUND 110-4520-0319 FOR THE FINAL GRADING OF THE ELECTRIC VEHICLE CHARGING STATION SPACE AT THE LAUREL STREET PARKING LOT (BUDGET AMENDMENT NO. 2018-16)

WHEREAS, the City Council of the City of Fort Bragg ("City Council") directed staff at its November 14, 2016 meeting to collaborate with the Mendocino Land Trust (MLT) for the purchase and installation of two Electric Vehicle (EV) charging stations in City-owned parking lots; and

WHEREAS, four EV spaces have been installed, two spaces in the City Hall parking lot and two spaces in the Laurel Street parking lot; and

WHEREAS, with the installation of only two spaces at each site, the 2017 California Building Code requires at least one space at each location to be Americans with Disabilities Act (ADA) compliant; and

WHEREAS, the new EV Charging station locations were selected using the "*Mendocino County Zero Emission Vehicle (ZEV) Regional Readiness Plan*" and were installed in existing disabled parking spaces to simplify the work; and

WHEREAS, the two spaces at City Hall have been installed and are operational; while the other two at the Laurel Street parking lot were discovered to be non-compliant with ADA and needed to be re-graded to meet applicable standards; and

WHEREAS, the original grant funding source secured by MLT for the purchase and installation of the EV Charging Stations has been fully expended; and

WHEREAS, Mendocino Council of Governments (MCOG) agreed at their February 2018 Board of Directors meeting to contribute 50% of the cost to re-grade the spaces; and

WHEREAS, funding exists in the City's Street Maintenance Professional Services account for paving improvements to provide the matching 50%; and

WHEREAS, the City has received a quote in the amount of \$19,000 from Mike Casey Construction & Concrete to perform the necessary, corrective pavement improvements bringing the site grades into compliance; and

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

1. Completing the EV Charging Station installation accomplishes City Council Goal 3.0 of "Establishing Fort Bragg as a Leader in Sustainable Practices".

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve amending the FY 2017-18 Budget to Include a Transfer of \$9,500 from Fund 223-7999-0799 (MCOG Streets and Highway Funds) to Fund 110-4520-0319 (Street Maintenance – Professional Services) for the final grading of the Electric Vehicle Charging Station Space at the Laurel Street parking lot.

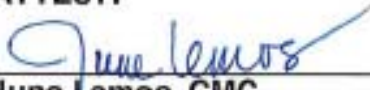
The above and foregoing Resolution was introduced by Councilmember Turner, seconded by Councilmember Lee, and passed and adopted at a regular meeting of the Fort Bragg City Council held on the 26th day of March, 2018, by the following vote:

AYES: Councilmembers Cimolino, Lee, Norvell, Turner and Mayor Peters.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: None.



LINDY PETERS
Mayor

ATTEST:



June Lemos, CMC
District Clerk