

## RESOLUTION NO. 3845-2015

### RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2015/16 BUDGET TO APPROPRIATE \$20,465.24 FROM FUND 223 (STP D1 MCOG STREETS/HIGHWAY) FOR IMPROVEMENTS TO CYPRESS STREET EXTENSION (BUDGET AMENDMENT #2016-05; AMOUNT NOT TO EXCEED \$20,465.24; TRANSFER FROM FUND 223 TO FUND 407-COASTAL TRAIL CAPITAL PROJECT)

**WHEREAS**, in accordance with California Public Contract Code 20164 and other applicable laws, the Fort Bragg Coastal Trail & Restoration Project was bid and awarded to Granite Construction on June 27, 2014 in the amount of \$4,970,716.50 for the base bid and all alternates; and

**WHEREAS**, the remaining grant funding is limited and City staff have worked with Granite Construction and the construction management firm, Green Valley, to identify project components that are most critical to the success of the Project; and

**WHEREAS**, on March 30, 2015, the City Council directed staff to use D1 funds to add an access road, gate, pedestrian path and associated improvements from the Cypress Street gate to the South Coastal Trail parking lot and to expand the Elm Street parking lot at the North Coastal Trail by 33 spaces; and

**WHEREAS**, on June 22, 2015, the City Council appropriated \$134,300 in D1 funds for the Coastal Trail project; and

**WHEREAS**, the total cost of the improvements was \$125,685 for the Cypress Street access improvements(Change Order No. 25) and \$48,000 for the parking lot expansion (Change Order No. 26); and

**WHEREAS**, there are sufficient D1 funds to appropriate the additional \$20,465.24 necessary to cover these costs; and

**WHEREAS**, in 2011, the City Council certified an Environmental Impact Report (EIR) for this Project pursuant to CEQA; Title 14, California Code of Regulations, Section 15000 et seq. ("CEQA Guidelines"); and the City's CEQA Implementation Procedures; and

**WHEREAS**, on February 10, 2014, the City Council certified a Subsequent Environmental Impact Report (EIR) for this Project pursuant to CEQA; Title 14, California Code of Regulations, Section 15000 et seq. ("CEQA Guidelines"); and the City's CEQA Implementation Procedures; and

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

1. The proposed Cypress Street extension and Elm Street parking lot improvements are consistent with the requirements for use of D1 funds.
2. The appropriation of \$20,465.24 to the Coastal Trail Capital Project will provide additional necessary funding for completion of the Fort Bragg Coastal Trail Project.
3. The D1 funds will be used solely for construction, construction management, and inspection services related to improvements of the Cypress Street extension from

the Cypress Street/Main Street intersection to its terminus at the Noyo Headlands Park parking lot and expansion of the Elm Street parking lot.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby amend the FY 2015/16 Budget to appropriate \$20,465.24 from Fund 223 (MCOG D1 Funds) for improvements to the Cypress Street Extension (Budget Amendment #2016-05; Amount not to exceed \$20,465.24; Transfer from Fund 223 to Fund 407- Coastal Trail Capital Project).

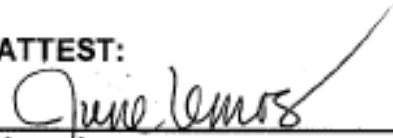
The above and foregoing Resolution was introduced by Councilmember Deitz, seconded by Councilmember Cimolino, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 24<sup>th</sup> day of August, 2015, by the following vote:

**AYES:** Councilmembers Peters, Cimolino, Deitz, and Mayor Turner.  
**NOES:** None.  
**ABSENT:** Councilmember Hammerstrom.  
**ABSTAIN:** None.



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**DAVE TURNER,**  
Mayor

**ATTEST:**

  
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June Lemos  
Acting City Clerk