

## RESOLUTION NO. 3816-2015

### RESOLUTION OF THE FORT BRAGG CITY COUNCIL AMENDING THE FY 2014/15 BUDGET TO APPROPRIATE \$134,300 FROM FUND 223 (STP D1 MCOG STREETS/HIGHWAY) FOR IMPROVEMENTS TO CYPRESS STREET EXTENSION (BUDGET AMENDMENT #2015-29; AMOUNT NOT TO EXCEED \$134,300; 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**, the proposed Cypress Street Extension is an essential component of the project that will provide safe access from a signalized intersection; and

**WHEREAS**, paving of the Cypress Street Extension will reduce dust impacts and provide a safe and dust-free surface for vehicles and cyclists to access Noyo Headlands Park; and

**WHEREAS**, the City of Fort Bragg received a grant award from the State Coastal Conservancy which requires expenditure of a local match of \$134,300; and

**WHEREAS**, use of the D1 Funds would meet the Coastal Conservancy cash match requirement; 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 improvements are consistent with the requirements for use of D1 funds.
2. The appropriation of \$134,300 from Fund 223 to the Coastal Trail Capital Project will provide necessary funding for completion of the Fort Bragg Coastal Restoration & Trail Project and satisfy the match requirement for the Coastal Conservancy grant.
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.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby amend the FY 2014/15 Budget to appropriate \$134,300 from Fund 223 (MCOG D1 Funds) for improvements to the Cypress Street Extension (Budget Amendment #2015-29; Amount not to exceed \$134,300; Transfer from Fund 223 to Fund 407- Coastal Trail Capital Project).

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Deitz, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 22<sup>nd</sup> day of June, 2015, by the following vote:

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



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DAVE TURNER,  
Mayor

**ATTEST:**

  
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Brenda Jourdain  
Acting City Clerk