

RESOLUTION NO. 4155-2019

RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

RESOLUTION NO. ID 409-2019

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD

AMENDING FY 2018/19 BUDGET FOR MID-YEAR BUDGET ADJUSTMENTS

WHEREAS, on June 11, 2018, the Fort Bragg City Council and the Fort Bragg Municipal Improvement District No. 1 District Board adopted the Fiscal Year (FY) 2018/19 Budget; and

WHEREAS, on March 7, 2019, the City Council/District Board conducted a Mid-Year Budget Review Workshop; and

WHEREAS, as a result of the Mid-Year Budget Review process, it was determined that certain adjustments to the FY 2018/19 Adopted Budget are necessary; and

WHEREAS, the adjustments are identified on Exhibit A attached hereto; and

WHEREAS, there is sufficient revenue and adequate fund balance to fund the allocations; and

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

1. Certain mid-year adjustments to the FY 2018/19 Budget are necessary as shown in Attachment A.
2. There are sufficient funds to fund the allocations.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 does hereby amend the previously adopted FY 2018/19 Budget to incorporate the changes enumerated in Attachment A.


The above and foregoing Resolution was introduced by Council/Board Member Peters, seconded by Council/Board Member Norvell, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 25th day of March, 2019, by the following vote:

AYES: Council/Board Members Albin-Smith, Morsell-Haye, Norvell, Peters and Mayor Lee.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: None.



WILLIAM V. LEE
Mayor/Chair

ATTEST:



June Lemos, CMC
City/District Clerk

Attachment A
FY 2018/19 Requested Mid-Year Budget Adjustment Requests

<u>Account Number</u>	<u>Account Description</u>	<u>Department</u>	<u>Current Budget</u>	<u>Increase/ (decrease)</u>	<u>Adjusted Budget</u>	<u>Justification</u>
110-4330 - payroll accounts	Various Payroll accounts	Public Works Engineering	\$ 590,998	\$ 86,102	\$ 677,100	Organizational change - zero net appropriation
110-4320 - payroll accounts	Various Payroll accounts	Community Development	509,331	(86,102)	423,229	Organizational change - zero net appropriation
110-4390-0619	Community Contributions	Non-departmental	57,413	41,387	98,800	Re-appropriate unspent FY17-18 budget for measure AB - school playing fields - School district equipment (total is \$95k)
General Fund; Total Requested Budget Amendments				41,387		