## RESOLUTION NO. 4401-2021 RESOLUTION OF THE FORT BRAGG CITY COUNCIL

and

## **RESOLUTION NO. ID 447-2021**

## RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD APPROVING THE CITY OF FORT BRAGG FISCAL YEAR 2021/22 CAPITAL PROJECTS BUDGET

WHEREAS, on May 14, 2021, the City Manager submitted to the City Council and the Fort Bragg Municipal Improvement District No. 1 Board, the Proposed City of Fort Bragg Capital Projects Budget for FY 2021/22; and

**WHEREAS**, on May 17, 2021, the City Council/District Board conducted a Budget workshop; and

**WHEREAS**, all projects in the City's Capital Improvement Program are subject to review by the Fort Bragg Planning Commission; and

**WHEREAS,** on May 24, 2021, the City Manager submitted to the City Council/District Board the City of Fort Bragg Capital Projects Budget for FY 2021/22; and

**WHEREAS**, based on all the evidence presented, the City Council/District Board finds that the FY 2021/22 Capital Projects Budget has been reviewed and adjusted as deemed appropriate by the City Council/District Board.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg and the District Board of the Fort Bragg Municipal Improvement District No. 1 do hereby approve the FY 2021/22 Capital Projects Budget as submitted.

**BE IT FURTHER RESOLVED** that the City Council of the City of Fort Bragg directs that the FY 2021/22 Capital Improvement Program shall be presented to the Fort Bragg Planning Commission prior to June 30, 2021 for review and determination as to whether or not each project is consistent with the Fort Bragg Coastal General Plan and the Fort Bragg Inland General Plan; and

**BE IT FURTHER RESOLVED** that copies of the FY 2021/22 Capital Projects Budget are on file in the offices of the City Clerk and City Finance Director/Treasurer, and shall be considered a part of this Resolution.

The above and foregoing Resolution was introduced by Council/Board member Morsell-Haye, seconded by Council/Board member Peters, 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 14<sup>th</sup> day of June, 2021, by the following vote:

AYES:

Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters

and Mayor Norvell.

NOES:

None.

**ABSENT:** 

None.

ABSTAIN: None.

RECUSED: None.

**BERNIE NORVELL** 

Mayor

ATTEST:

June Lemos, CMC City Clerk