

RESOLUTION NO. 4439-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING BUDGET AMENDMENT 2022-08 AMENDING FISCAL YEAR 2021-22 BUDGET

WHEREAS, the City of Fort Bragg (“City”) desires to improve the accessibility of important information to its citizens and visitors, including emergency notifications; and

WHEREAS, the City’s IT Department researched and obtained quotes from three outdoor kiosk providers and determined that ConnectedSign Digital Signage provided the most suitable proposal for the needs of the City; and

WHEREAS, the quoted price for hardware, software, configuration, delivery and installation of one 65” Valencia outdoor kiosk is \$23,460.75; and

WHEREAS, purchase of the outdoor kiosk to be placed near the front entrance to City Hall is within the authority of the City Manager but requires a budget amendment to allocate the funds to budget account 521-4394-0384 (Software/Hardware Support); and

WHEREAS, the \$25,000 budget amendment to re-appropriate the funds in the current fiscal year is identified in Exhibit A attached hereto; and

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

1. The foregoing recitals are true and correct and are made a part of this Resolution.
2. Certain adjustments to the FY 2021-22 Budget are necessary as shown in Exhibit A.
3. There are sufficient funds to fund the allocation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve Budget Amendment 2022-08 amending the previously adopted FY 2021-22 Budget to incorporate the changes enumerated in Exhibit A.

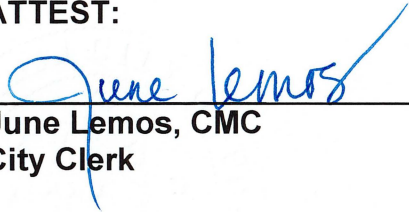
The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 30th day of August 2021, by the following vote:

AYES: Councilmembers Albin-Smith, Morsell-Haye, Peters, Rafanan and Mayor Norvell.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: None.



BERNIE NORVELL
Mayor

ATTEST:



June Lemos, CMC
City Clerk

