

## **RESOLUTION NO. 4445-2021**

### **RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING THE APPLICATION FOR RURAL RECREATION AND TOURISM PROGRAM GRANT FUNDS FOR THE RENOVATION OF THE GYM AT 416 N. FRANKLIN ST. AND CREATION OF A MULTI-PURPOSE RECREATION ROOM**

**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Rural Recreation and Tourism Grant Program, setting up necessary procedures governing the application; and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the City of Fort Bragg ("Applicant") to certify by resolution the approval of the application before submission of said application to the State; and

**WHEREAS**, successful applicants will enter into a contract with the State of California to complete the Grant Scope project;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg hereby:

1. Approves the filing of an application for the creation of a multi-purpose recreation room and renovation of the gym at 416 N. Franklin St.; and
2. Certifies that the Applicant has or will have available, prior to commencement of any work on the project included in the application, the sufficient funds to complete the project; and
3. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
4. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
5. Delegates the authority to the Fort Bragg City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines; and
7. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

**The above and foregoing Resolution was introduced by Councilmember Rafanan, seconded by Councilmember Peters, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13th day of September 2021, by the following vote:**

**AYES: Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters and Mayor Norvell.**

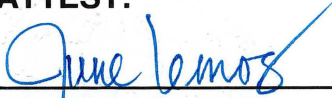
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.  
**RECUSED:** None.



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**BERNIE NORVELL**  
Mayor

**ATTEST:**



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**June Lemos, CMC**  
City Clerk