

RESOLUTION NO. 4249-2020

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING
BUDGET AMENDMENT NO. 2020-09 FOR FISCAL YEAR 2019-20**

WHEREAS, the United States Department of Agriculture (USDA) administers a grant program that provides funding to develop essential community facilities which provide an essential service for the orderly development of the community; and

WHEREAS, the Fort Bragg City Council approved City of Fort Bragg Budget for FY 2019/20 on June 10, 2019 which included the replacement of one Vector Truck as identified on the Vehicle Replacement Plan for FY 2022/23 of which \$420,000 was allocated as such; and

WHEREAS, the Fort Bragg City Council approved a USDA Community Facilities Grant Program application to purchase one fully-equipped Vector Truck on October 15, 2019 and such application was approved by the USDA; and

WHEREAS, the grant requires a 45% match to cover the total vehicle cost of \$602,749.20 of which \$271,249.20 is the needed City's contribution amount; and

WHEREAS, the USDA received, reviewed and accepted the Community Facilities Grant application including all the evidence presented, and awarded the monies to the City of Fort Bragg; and

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

1. This will provide a usable tool for members of the Fort Bragg Public Works Department.
2. This will increase the efficiency of the work being performed when using the Vector Truck and increase the safety to the Public Works staff when using the truck.
3. This will satisfy a priority identified in the City of Fort Bragg's Budget for FY 2019/20 to replace one Vector Truck.

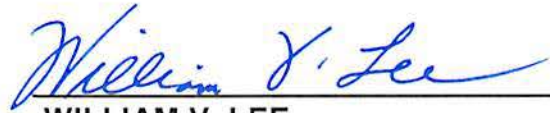
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve FY 2019-20 Budget Amendment No. 2020-09 for the transfer of \$271,249.20 from fund 332-5056-3336 to fund 522-4550-0742 to match the USDA's Community Facilities Grant Program amount.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the USDA agreement and any amendments thereto in connection with the Community Facilities Grant Program.

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 11th day of May, 2020, by the following vote:

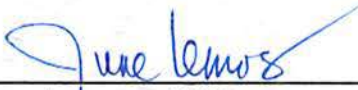
AYES: Councilmembers Albin-Smith, Morsell-Haye, Norvell, Peters and Mayor Lee.
NOES: None.
ABSENT: None.
ABSTAIN: None.

RECUSED: None.



WILLIAM V. LEE
Mayor

ATTEST:



June Lemos, CMC
City Clerk