

**RESOLUTION NO. 4331-2020**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**ADOPTING BUDGET AMENDMENT 2021-07  
AMENDING FY 2020/21 BUDGET**

**WHEREAS**, on June 29, 2020, the Fort Bragg City Council and the Fort Bragg Municipal Improvement District No. 1 District Board adopted the Fiscal Year (FY) 2020-21 Budget; and

**WHEREAS**, the impacts of the COVID-19 pandemic, including reduced staff levels implemented through furloughs and layoffs, have interrupted the normal annual budget process; and

**WHEREAS**, the City Manager continues to review and revise the budget as the impacts from the COVID-19 pandemic and economic downturn are better understood; and

**WHEREAS**, the City Manager has identified updated revenue projections, additional expenditure adjustments and corrections to the FY 2020-21 budget as adopted by the City Council on June 29, 2020; and

**WHEREAS**, the COVID-19 pandemic has had a significant impact on the ability of Mendocino Coast Hospitality Center to open and operate the Winter Shelter, which provides emergency overnight housing, from December 1, 2020 to March 31, 2021; and

**WHEREAS**, the Mendocino Coast Hospitality Center has been unable to attract and hire the necessary staff to open the Winter Shelter on December 1, 2020 as planned; and

**WHEREAS**, despite a lengthy search for possible venues for the Winter Shelter the Mendocino Coast Hospitality Center has been unable to secure a location for the months of February and March, 2021; and

**WHEREAS**, the City Homeless Ad Hoc Committee has recommended funding a \$4.00 an hour hazard pay to increase applicants to staff the Winter Shelter and to lease a portion of the City-owned C.V. Starr Community Center to the Mendocino Coast Hospitality Center for the months of February and March, 2021; 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 adjustments to the FY 2020-21 Budget are necessary as shown in Exhibit 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 2020-21 Budget to incorporate the changes enumerated in Exhibit A.

The above and foregoing Resolution was introduced by Councilmember Norvell, seconded by Councilmember Morsell-Haye, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 7<sup>th</sup> day of December, 2020, by the following vote:

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



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William V. Lee  
Mayor

**ATTEST:**

*for*   
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June Lemos, CMC  
City Clerk