

**RESOLUTION NO. 4500-2022**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL**

**and**

**RESOLUTION NO. ID 462-2022**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD**

**ADOPTING BUDGET AMENDMENT 2022-18  
AMENDING FY 2021-22 BUDGET**

**WHEREAS**, on June 14, 2021, the Fort Bragg City Council and the Fort Bragg Municipal Improvement District No. 1 District Board adopted the Fiscal Year (FY) 2021-22 Budget; and

**WHEREAS**, the Assistant Finance Director has identified additional expenditure and revenue adjustments to the FY 2021-22 budget as adopted by the City Council on June 14, 2021; and

**WHEREAS**, the adjustments and updates are identified in Exhibit A attached hereto; and

**WHEREAS**, there is sufficient revenue and adequate fund balance to fund the allocations; and

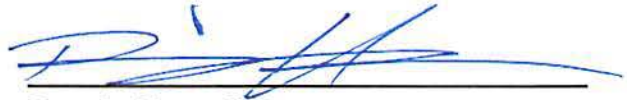
**WHEREAS**, based on all the evidence presented, the City Council/District Board finds as follows:

1. As shown in Exhibit A, certain adjustments to the FY 2021-22 Budget are necessary.
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 2021-22 Budget to incorporate the changes enumerated in Budget Amendment 2022-18 as shown in Exhibit A.

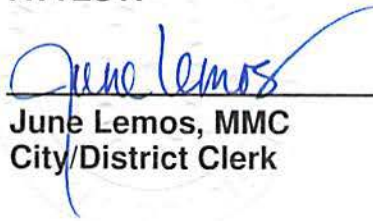
**The above and foregoing Resolution was introduced by Council/Board Member Peters, seconded by Council/Board Member Albin-Smith, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 24<sup>th</sup> day of January, 2022, 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/Chair

**ATTEST:**



---

**June Lemos, MMC**  
City/District Clerk

**BUDGET AMENDMENT**

Budget Adjustment #: **2022-18**

Budget FY: **FY 2021/22**

Account Description	Account #			FY 21/22 Current Budget	Increase (+) Budget Amt	Decrease (-) Budget Amt	Revised Total Budget Amt	Description
<b>Expenditures</b>								
<b>Capital Expenditure</b>								
Water Meter Replacement Project	651	6127	0731	\$ -	\$ 2,863,283		\$ 2,863,283	
<b>CDBG Grant Funds</b>								
CDBG Admin- Water Meter Replacement Project	334	6127	0631	\$ -	\$ 81,082		\$ 81,082	
<b>Total Expenditures</b>								
				\$ -	\$ 2,944,365	\$ -	\$ 2,944,365	
<b>Revenue</b>								
CDBG - Grant Revenue received	334	0000	3250	\$ -	\$ 2,944,365		\$ 2,944,365	
<b>Total Revenue</b>								
				\$ -	\$ 2,944,365	\$ -	\$ 2,944,365	

**Reason for Amendment:** RESOLUTION # : 4500-2022 & ID 462-2022

---

**Authorization:**

Requested By:	_____	Signature:	_____	Date:	_____
Approval:	_____		_____		_____
Finance Use:	_____		_____		_____

*Attach copies of Resolution or other documentation*