

FORT BRAGG CITY COUNCIL RESOLUTION NO. ____-2026

AND

MUNICIPAL IMPROVEMENT DISTRICT RESOLUTION NO. ID _____-2026

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD AND THE FORT BRAGG CITY COUNCIL APPROVING EMERGENCY SEWER REPAIRS AT NORTH HARBOR DRIVE AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT WITH AKEFF CONSTRUCTION SERVICES, INC. (AMOUNT NOT TO EXCEED \$19,450.00); AND AUTHORIZE BUDGET AMENDMENT 2025/26-11; CATEGORICAL EXEMPTION 15301

WHEREAS, a sewer lateral that serves the property at 32200 N Harbor Drive was damaged and needs to be repaired; and

WHEREAS, because the sewer main on N Harbor Drive is deeper than the typical lines throughout the City, specialty equipment is required to do this work; and

WHEREAS, a quote was received from Akeff Construction Services, Inc. (Akeff) for a total amount not to exceed \$19,450.00; and

WHEREAS, the City has confirmed that Akeff has the proper license and experience and meets the requirements to perform the repairs; and

WHEREAS, Budget amendment 2025/26-11 is needed to cover the cost of these unexpected repairs; and

WHEREAS, pursuant to Fort Bragg Municipal Code 3.22.040 and California Public Contract Code 22050, a public agency may, in cases of emergency, authorize the award of a contract without complying with the requirements of notice inviting bids; and

WHEREAS, this project is categorically exempt pursuant to CEQA Guidelines 15301 as it involves the repair and maintenance or minor alteration of an existing public structures or facility involving negligible or no expansion of the existing or former use.

NOW, THEREFORE, BE IT FOUND, DETERMINED, AND RESOLVED AS FOLLOWS:

1. That the Recitals set forth above are true and correct and are incorporated herein as findings and determinations.
2. That the Fort Bragg Municipal Improvement District Board does hereby authorize the City Manager to execute a contract with Akeff Construction Services, Inc. for the emergency sewer repairs at North Harbor Drive (Amount Not to Exceed \$19,450.00) and authorizes Budget Amendment 2025/26-11.

The above and foregoing Resolution was introduced by Councilmember/Board Member _____, seconded by Councilmember/Board Member _____, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal

Improvement District No. 1 held and the Fort Bragg City Council on the 27th day of April, 2026, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

JASON GODEKE
Chair

ATTEST:

DIANA PAOLI
District Clerk