

**Fort Bragg, California
January 7, 2010 (Special Meeting)
City Hall**

The City Council of the City of Fort Bragg met in special session on the above date at the hour of 5:00 p.m. in the Conference Room, City Hall, 416 N. Franklin Street, Fort Bragg, California with Mayor Doug Hammerstrom presiding.

ROLL CALL as acknowledged by Mayor Hammerstrom.

Present: Councilmembers Dave Turner, Meg Courtney, Dan Gjerde, Jere Melo, and Mayor Doug Hammerstrom.

1. CONDUCT OF BUSINESS

A. Receive Oral Report and Consider Adoption of Joint City Council/Improvement District Resolution Authorizing Application for Energy Efficiency and Conservation Block Grant

Director of Public Works Goble reminded the Council/District of the prior resolution adopted at the meeting of December 14th following discussion of a proposed pump project. It was learned at that meeting that the City did not qualify for the full amount for the pump alone so staff has added projects in order to get the maximum amount allowed. The resolution for adoption this evening rescinds the prior resolution and adopts a new one with the added project description.

Moved by Turner, seconded by Melo, to adopt City Council/Improvement District Resolution (3334-2010/ID 323-2010) authorizing application for Energy Efficiency and Conservation Block Grant.

VOTE: Ayes: Council/District Members Turner, Courtney, Gjerde, Melo, and Mayor/Chair Hammerstrom.

Mayor Hammerstrom adjourned the meeting at 5:04 p.m.

DOUG HAMMERSTROM, Mayor

ATTEST:

**Cynthia M. VanWormer, CMC
City Clerk**

INDEXED: _____(____)

IMAGED: _____(____)