

RESOLUTION 12-13159

A RESOLUTION AMENDING THE FISCAL YEAR 2011-12 BUDGET ADOPTED BY ORDINANCE 11-12953 TO fund the Design and engineering of a REPLACEMENT HEATING, VENTILATION and Cooling (HVAC) system for city hall; AND PROVIDING AN EFFECTIVE DATE.

Whereas, the City adopted a budget in September 2011 by Ordinance 11-12953; and

Whereas, the heating, ventilation and cooling (HVAC) system in City Hall is over thirty years old and is no longer sustainable; and

Whereas, a Request for Proposals to engineer and design a system that would effectively manage the air temperature in City Hall was issued; and

Whereas, it is in the City's best interest to appropriate \$110,605 from the General Fund Contingency to contract with Matern Professional Engineering Inc. for this design;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That the Fiscal Year 2011-12 budget adopted by Ordinance 11-12953 to fund the design and engineering of a replacement heating, ventilation and cooling (HVAC) system for City Hall is hereby amended in the amount of \$110,605.

Section 2. That \$110,605 shall be appropriated from the Contingency Account of the General Fund which has a current balance of \$162,510.

Section 3. This Resolution shall become effective immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 5TH DAY OF SEPTEMBER, 2012.

John F. Sorey III, Mayor

Attest:

Approved as to form and legality:

Patricia L. Rambosk, City Clerk

Robert D. Pritt, City Attorney

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Date filed with City Clerk: _____