

**RESOLUTION 13-13232**

**A RESOLUTION AMENDING THE FISCAL YEAR 2012-13 BUDGET AS ADOPTED BY ORDINANCE 12-13175 TO FUND THE COST OF AMENDING THE NAPLES COMMUNITY REDEVELOPMENT AGENCY REDEVELOPMENT PLAN; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** on September 19, 2012, the Naples Community Redevelopment Agency accepted a recommendation that an independent planning consultant be engaged to assist in the process of drafting an amendment to the Naples Community Redevelopment Agency Redevelopment Plan and engaging community stakeholders in the process; and

**WHEREAS,** on January 14, 2013, the Naples Community Redevelopment Agency approved an award of contract to Calvin, Giordano & Associates, Inc., to provide professional consulting services to the Community Redevelopment Agency to amend the Redevelopment Plan, for an amount not to exceed \$145,500, and contingent upon appropriation of funding by City Council; and

**WHEREAS,** a contingency amount of \$29,500, approximately 20% of the contracted amount, is necessary to provide funding for unanticipated costs associated with amending the Redevelopment Plan; and

**WHEREAS,** funding in the amount of \$175,000 to amend the Redevelopment Plan, is available in the unassigned Fund Balance of the Community Redevelopment Agency Trust Fund; and

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

**Section 1.** That the Fiscal Year 2012-13 Budget as adopted by Ordinance 12-13175 is hereby amended to fund the cost of amending the Naples Community Redevelopment Agency Redevelopment Plan, by appropriating \$175,000 from the Unassigned Fund Balance of the Community Redevelopment Agency Trust Fund and adding said amount to the Community Redevelopment Agency Professional Services line item.

**Section 2.** The City Manager is authorized to make payments related to tasks necessary to amend the Naples Community Redevelopment Agency Redevelopment Plan.

**Section 3.** This resolution shall take effect immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES,  
FLORIDA, THIS 16TH DAY OF JANUARY, 2013.

Attest:

\_\_\_\_\_  
Patricia L. Rambosk, City Clerk

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John F. Sorey III, Mayor

Approved as to form and legality:

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Robert D. Pritt, City Attorney

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Date filed with City Clerk: \_\_\_\_\_