

**Agenda Item 15  
Meeting of 9/18/13****RESOLUTION 13-13342**

**A RESOLUTION AMENDING THE FISCAL YEAR 2012-13 BUDGET ADOPTED BY ORDINANCE 12-13175 TO PROVIDE ADDITIONAL FUNDING FOR REQUIRED FILL MATERIAL FOR THE CONSTRUCTION OF THE PERMANENT RECYCLE TRANSFER FACILITY AT THE NAPLES AIRPORT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City adopted a budget for Fiscal Year 2012-13 in September 2012 by Ordinance 12-13175; and

**WHEREAS,** on June 1, 2011, City Council approved Resolution 11-12915 accepting a 30-year Leasehold Agreement Land Lease with the Naples Airport Authority to construct a Permanent Recycle Transfer Facility in the northern quadrant of the Naples Airport; and

**WHEREAS,** on November 14, 2012, City Council awarded a contract with Brooks and Freund LLC for the construction of a Permanent Recycle Transfer Facility in the amount of \$2,954,656; and

**WHEREAS,** construction of the Permanent Recycle Transfer Facility commenced in January 2013; and

**WHEREAS,** during construction it was determined that an additional 7,000 tons of fill material would be required in order to complete the project; and

**WHEREAS,** the additional fill material required for the project will cost \$83,730;

**WHEREAS,** a budget amendment is required to increase the 2012-13 budget by appropriating \$83,730 from Fund Balance in order to complete the construction of the Permanent Recycle Transfer Facility project; and

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

**Section 1.** That the FY 2012-2013 budget of the City of Naples adopted by Ordinance 12-13175 is hereby amended to provide additional funding for the required fill material in order to complete the construction of the Permanent Recycle Transfer Facility.

**Section 2.** That Capital Improvement Project 11P05 is increased by appropriating \$83,730 from the Solid Waste Fund Balance.

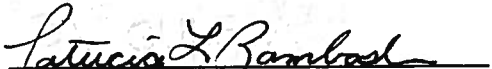
**Section 3.** This resolution shall become effective immediately upon adoption.

**Resolution 13-13342**

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**PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF  
NAPLES, FLORIDA, THIS 18TH DAY OF SEPTEMBER, 2013.**

Attest:

  
Patricia L. Rambosk, City Clerk

  
John F. Sorey III, Mayor

Approved as to form and legality:

  
Robert D. Pritt, City Attorney

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Date filed with City Clerk: 9-19-13