

**Agenda Item 15
Meeting of 1/21/15****RESOLUTION 15-13589**

A RESOLUTION APPROVING THE ACCEPTANCE OF FUTURE DONATED FUNDS COLLECTED BY THE COMMUNITY FOUNDATION OF COLLIER COUNTY FOR THE CONSTRUCTION OF ARTIFICIAL REEFS PURSUANT TO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMUNITY FOUNDATION OF COLLIER COUNTY AND THE CITY OF NAPLES APPROVED BY CITY COUNCIL MARCH 19, 2014 THROUGH RESOLUTION 14-13436; ACKNOWLEDGING NAPLES REEF #1 AS THE WASMER REEF; APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH MCCULLEY MARINE SERVICES, INC. FOR THE CONSTRUCTION OF ARTIFICIAL REEFS; AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 19, 2012, Naples City Council accepted a \$313,650 grant award from BP's Gulf Tourism and Seafood Promotional Fund (BP) to create artificial reefs in the Gulf of Mexico; and

WHEREAS, on March 19, 2014, the City of Naples entered into a Memorandum of Understanding (MOU) with the Community Foundation of Collier County (CFCC) to accept private donations for construction of the City's artificial reefs; and

WHEREAS, on October 1, 2014, the City entered into an Agreement (14-00126) with McCulley Marine Services, Inc. for the construction of artificial reefs for \$313,650; and

WHEREAS, the City desires to receive future donated funds up to \$300,000 from the CFCC to be used for the construction of additional artificial reefs; and

WHEREAS, in recognition of a \$100,000 donation from the Wasmer family, acknowledge Naples Reef 1 as the Wasmer Reef; and

WHEREAS, it is in the best interest of the City of Naples and its citizens to amend Agreement 14-00126 with McCulley Marine Services, Inc. to continue to build artificial reefs with private donated funds;

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

Section 1. That the acceptance of future donated funds, in an amount up to \$300,000, collected by the Community Foundation of Collier County for the construction of artificial reefs pursuant to a Memorandum of Understanding between the Community Foundation of Collier County and the City of Naples is hereby approved.

Section 2. That the City Manager is hereby authorized to sign the First Amendment to Agreement with McCulley Marine Services, Inc. for continuing the construction of artificial reefs in an amount up to \$300,000, with the actual amount dependent upon the level of donations received by the City from the Community Foundation of Collier County.

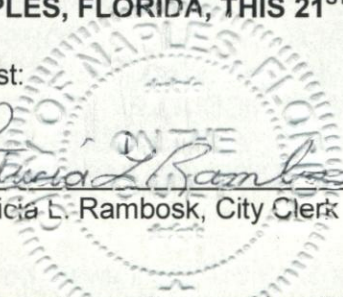
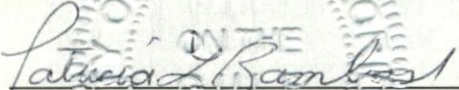
Resolution 15-13589

Section 3. In recognition of a \$100,000 donation from the Wasmer family, Naples Reef #1 is hereby known as the Wasmer Reef


Section 4. That 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 21ST DAY OF JANUARY, 2015.

Attest:

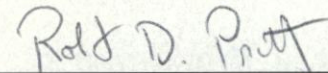



Patricia L. Rambosk, City Clerk



John F. Sorey III, Mayor

Approved as to form and legality:



Robert D. Pritt, City Attorney

M:\REF\COUNCIL\RES\2015\15-13589

Date filed with City Clerk: 1-21-15