

**Agenda Item 16  
Meeting of 6/3/15**

**RESOLUTION 15-13659**

**A RESOLUTION AMENDING THE 2014-15 BUDGET ADOPTED BY RESOLUTION 14-13522 TO FUND THE RENOVATION AND EXPANSION OF THE RESTROOMS AT THE NAPLES PIER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City adopted a budget on September 17, 2014 by Resolution 14-13522; and

**WHEREAS,** on May 6, City Council approved a contract amendment to renovate and expand the restrooms at the Naples Pier for a guaranteed maximum price of \$844,943; and

**WHEREAS,** funding sources include the \$100,000 budget in Capital Improvement Project 15R06, the TDC Grant for \$600,000 with the balance of \$144,943 being appropriated from the Beach Fund Reserve;

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

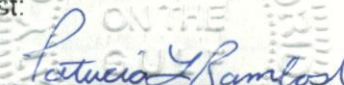
**Section 1.** That the 2014-15 budget, adopted by Resolution 14-13522, is hereby amended to provide sufficient funding for the renovation and expansion of the restrooms at the Naples Pier.

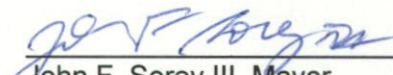
**Section 2.** That the Naples Pier Restroom Capital Improvement Project 15R06 is increased to \$844,943 by transferring \$144,943 from the Beach Fund Reserves.

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

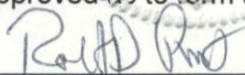
**PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 3RD DAY OF JUNE, 2015.**

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: 6-4-15