

**Agenda Item 21-a
Meeting of 8/19/15****RESOLUTION 15-13677**

A RESOLUTION AMENDING THE 2014-15 BUDGET ADOPTED BY RESOLUTION 14-13522 TO FUND THE ADDITIONAL COST RELATED TO PIER RENOVATIONS; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS,** the City adopted a budget on September 17, 2014 by Resolution 14-13522; and
- WHEREAS,** the adopted budget included \$992,000 for Naples Pier Renovations and Restroom Redesign; and
- WHEREAS,** the budget was amended by \$600,000 using funding from TDC to fund the Naples Restroom Renovations; and
- WHEREAS,** the budget was amended by \$144,943 using funding from Beach Fund Reserves for the Naples Restroom Renovations; and
- WHEREAS,** the budget was amended by \$572,414 using funding from TDC for the Naples Pier Renovations; and
- WHEREAS,** subsequently, Naples City Council directed that the roof of the restrooms be renovated to cedar shakes and a TV wall be included which were not included in the original design; and
- WHEREAS,** during the renovation of the pier, certain areas were found to be in need of repair including doors, storm shutters, and a 4" dry stand pipe for fire protection; and
- WHEREAS,** to achieve these goals, an additional \$250,000 is required to be appropriated from the Fund Balance of the Naples Beach fund;

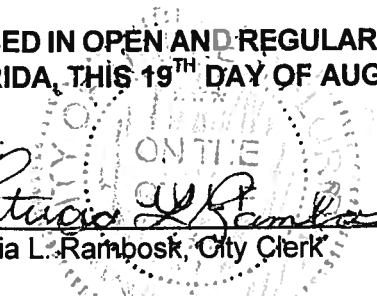
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

- Section 1.** That the City of Naples FY 2014-15 budget is amended by increasing the Naples Pier Renovation project by \$270,000 to fund enhanced roof, TV framing, fire lines, and other required improvements.
- Section 2.** That the Naples Beach Fund, Fund 430, is increased by appropriating \$270,000 of Fund Balance for the above project.
- Section 3.** This resolution shall become effective immediately upon adoption.

Resolution 15-13677

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 19TH DAY OF AUGUST, 2015.

Attest:


Patricia L. Rambosk
Patricia L. Rambosk, City Clerk

John F. Sorey III
John F. Sorey III, Mayor

Approved as to form and legality:

Robert D. Pritt
Robert D. Pritt, City Attorney

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Date filed with City Clerk: 8-24-15