

**Agenda Item 3-a
Special Meeting of 2/17/15**

RESOLUTION 15-13594

A RESOLUTION AMENDING THE FISCAL YEAR 2014-15 BUDGET ADOPTED BY RESOLUTION 14-13522 TO APPROPRIATE FUNDING FOR PROFESSIONAL CONSULTING SERVICES TO DEVELOP A MASTER PLAN FOR THE NAPLES FIRE – RESCUE DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Naples City Council directed staff to develop a scope of services and issue a request for proposals to select a consultant to develop a Master Plan for the Naples Fire – Rescue Department; and

WHEREAS, the Master Plan is expected to provide information to allow the Naples City Council to make informed decisions about fire and rescue service delivery, equipment, staffing, management, and funding; and

WHEREAS, a selection committee reviewed proposals submitted in response to RFP 15-011 and determined the most qualified consultant for the project to be Public Safety Solutions, Incorporated, at a cost of \$45,000; and

WHEREAS, funding for this Master Plan was not appropriated in the 2014-15 budget and requires a transfer from General Fund Contingency to fund the project;

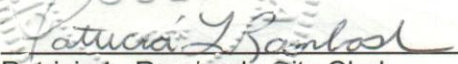
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:


Section 1. That the City's Fiscal Year 2014-15 Budget for the General Fund, adopted by Resolution 14-13522, is hereby amended by the transfer of \$45,000 from General Fund Contingency to Non-Departmental Professional Services to fund the development of a Master Plan for the Naples Fire – Rescue Department.

Section 2. This resolution shall take effect immediately upon adoption.


PASSED IN OPEN AND SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 17TH DAY OF FEBRUARY, 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: 2-17-15