

**Agenda Item 6  
Special Meeting of 02/17/15**

**RESOLUTION 15-13597**

**A RESOLUTION APPROVING A 2015 TOURISM AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES FOR FY 15 CATEGORY "A" CITY OF NAPLES PROJECTS TO SUPPORT THE RENOVATION AND EXPANSION OF THE PUBLIC RESTROOMS LOCATED AT THE NAPLES PIER AND NAPLES BEACH; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City has identified needs and submitted grant applications to the Collier County Tourist Development Council (TDC) to support renovation of the public restrooms at the Naples Pier and Naples Beach; and

**WHEREAS,** the Collier County Tourist Development Council (TDC) recently announced the awarding of grant funding to the City under its Category "A" program to support the renovation and expansion of the public restrooms located at the Naples Pier and Naples Beach in the amount of \$600,000; and

**WHEREAS,** the funding does not require local matching funds and the acceptance of such funding will have no adverse impact on present or future operational needs; and

**WHEREAS,** it is in the best interest of the citizens of the City of Naples to accept the TDC grant funding;

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

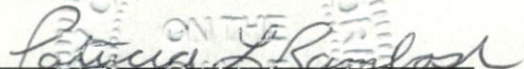
**Section 1.** That the 2015 Tourism Agreement between Collier County and the City of Naples for FY 15 Category "A" City of Naples Projects for the renovation of the public restrooms located at the Naples Pier and Naples Beach is hereby approved together with any related documentation including Agreement amendments up to 15% of the original Agreement budget.


**Section 2.** That the Mayor is hereby authorized to execute the 2015 Tourism Agreement, a copy of which is on file in the City Clerk's office.

**Section 3.** This resolution shall take effect immediately upon adoption.

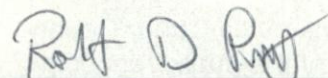
PASSED IN OPEN AND SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 17<sup>TH</sup> DAY OF FEBRUARY, 2015.

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