

**Agenda Item 6-c  
Meeting of 4/15/15****RESOLUTION 15-13639**

**A RESOLUTION APPROVING THE ACCEPTANCE OF DONATED FUNDS FOR THE CONSTRUCTION OF ARTIFICIAL REEFS COLLECTED BY THE COMMUNITY FOUNDATION OF COLLIER COUNTY ON BEHALF OF THE CITY OF NAPLES PURSUANT TO A MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMUNITY FOUNDATION OF COLLIER COUNTY AND THE CITY OF NAPLES; APPROVING NAPLES REEF #2 TO BE NAMED THE FOOTE FAMILY REEF; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** on December 19, 2012, 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) through Resolution 14-13436 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 a donation of \$100,000 through the CFCC on behalf of the Foote family to be used for the construction of additional artificial reefs; and

**WHEREAS,** it is in the best interest of the City of Naples and its citizens to accept the donated funds to continue to build artificial reefs;

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

**Section 1.** That a donation in the amount of \$100,000 for the construction of artificial reefs, collected by the Community Foundation of Collier County on behalf of the City of Naples pursuant to a Memorandum of Understanding between the Community Foundation of Collier County and the City of Naples, is hereby accepted.

**Section 2.** That in recognition of the \$100,000 donation from the Foote family, Naples Reef #2 will hereby be known as the Foote Family Reef.


**Section 3.** That this resolution shall take effect immediately upon adoption.

**Resolution 15-13639**

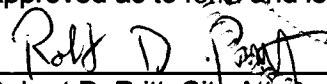
**PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 15<sup>TH</sup> DAY OF APRIL, 2015.**

Attest:

  
Patricia L. Rambold, 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: 4-16-15