

**Agenda Item 6-b
Meeting 5/6/15****RESOLUTION 15-13644**

A RESOLUTION APPROVING CONTRACT AMENDMENT #1 "2014 TOURISM AGREEMENT BETWEEN COLLIER COUNTY AND THE CITY OF NAPLES FOR FY 14/15 CATEGORY "A" CITY OF NAPLES PROJECTS" FOR ADDITIONAL FUNDING FOR THE NAPLES PIER DECK REPLACEMENT AND STRUCTURAL RENOVATION PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City submitted an out-of-cycle grant request on March 5, 2015 to the Collier County Tourist Development Council (TDC) to capture additional TDC funding for the unfunded balance needed for the Naples Pier Deck Replacement and Structural Renovation project; and

WHEREAS, on April 14, 2015, the Board of County Commissioners approved the award of additional grant funding to the City under its Category "A" program to support additional funding by issuance of Amendment #1 to the TDC existing contract dated September 9, 2014; and

WHEREAS, the additional funds will increase the Naples Pier Deck Replacement and Structural Renovation project to \$1,464,414 and does not require local matching funds; and

WHEREAS, acceptance of the 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 Contract Amendment #1 "2014 Tourism Agreement between Collier County and the City of Naples for FY 14/15 Category "A" City of Naples Projects" for additional funding for the Naples Pier Deck Replacement and Structural Renovation Project, a copy of which is on file in the City Clerk's office, is hereby approved.

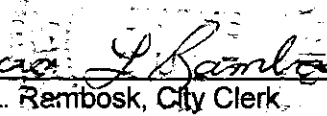
Section 2. That the Mayor is hereby authorized to execute Amendment #1.

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

Resolution 15-13644

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 6TH DAY OF MAY 2015.

Attest:


Patricia L. Rembosk
Patricia L. Rembosk, 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: 5-7-15