

**Agenda Item 6-a
Meeting of 6/3/15**

RESOLUTION 15-13654

A RESOLUTION ACCEPTING THE THIRD AMENDMENT TO AGREEMENT BETWEEN COLLIER COUNTY AND CITY OF NAPLES STORMWATER IMPROVEMENTS / GEORGE WASHINGTON CARVER APARTMENTS (GWCA) AREA; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on May 15, 2013, City Council adopted Resolution 13-13279 to approve Community Development Block Grant Disaster Recovery Enhancement funds to support stormwater improvements at the George Washington Carver Apartments area in the amount of \$56,000.00; and

WHEREAS, the project was bid out with sealed competitive bids coming in substantially higher than the grant budget; and

WHEREAS, in order to move the project forward, an amendment is required to capture additional available County grant funds, creating a new funding total for the project of \$189,389.56; and

WHEREAS, the acceptance of this amendment is in the best interest of the citizens of the City of Naples;

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

Section 1. That the Third Amendment to Agreement between Collier County and City of Naples Stormwater Improvements / George Washington Carver Apartments (GWCA) Area is hereby approved, a copy of which is on file in the City Clerk's office.

Section 2. That the Mayor is hereby authorized to execute the third Amendment to Agreement.

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


Resolution 15-13654

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 3RD DAY OF JUNE, 2015.

Attest:

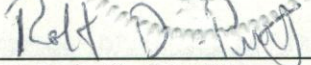


Patricia L. Rambosk, City Clerk



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: 6-4-15