

**Agenda Item 10-a
Meeting of 12/2/15**

RESOLUTION 15-13737

A RESOLUTION AMENDING THE FY 2015-16 BUDGET ADOPTED BY RESOLUTION 15-13699 BY APPROPRIATING \$496,020 FROM THE UNRESTRICTED NET ASSETS OF THE DOCK FUND FOR DESIGN, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO DEMOLISH AND REPLACE THE CITY DOCK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council adopted Resolution 15-13699 approving the 2015-16 City of Naples budget on September 16, 2015; and

WHEREAS, on October 7, 2015, Turrell, Hall & Associates, Inc., a Marine Environmental Consulting firm, presented a Pro Forma and Market Study to City Council and estimated the cost of replacing the City Dock with a new facility is \$4.9 million; and

WHEREAS, the unaudited balance of the unrestricted net assets of the Dock Fund was \$811,508 on September 30, 2015;

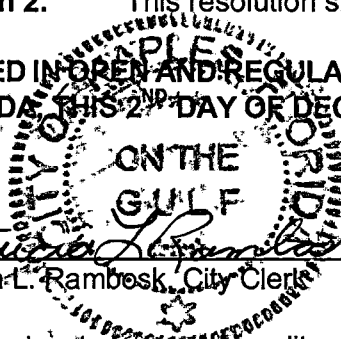

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

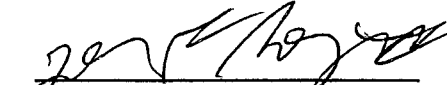
Section 1. That the FY 2015-16 budget of the City of Naples, adopted by Resolution 15-13699, is hereby amended by decreasing the unrestricted net assets of the Dock Fund by \$496,020 and appropriating \$496,020 for design, engineering, and construction management services to demolish and replace the City Dock.

Section 2. This resolution shall become effective immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 2ND DAY OF DECEMBER, 2015.

Attest:

 ON THE
GULF

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: 12-2-15