

**Agenda Item 16
Meeting of 6/3/15**

RESOLUTION 15-13659

A RESOLUTION AMENDING THE 2014-15 BUDGET ADOPTED BY RESOLUTION 14-13522 TO FUND THE RENOVATION AND EXPANSION OF THE RESTROOMS AT THE NAPLES PIER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City adopted a budget on September 17, 2014 by Resolution 14-13522; and

WHEREAS, on May 6, City Council approved a contract amendment to renovate and expand the restrooms at the Naples Pier for a guaranteed maximum price of \$844,943; and

WHEREAS, funding sources include the \$100,000 budget in Capital Improvement Project 15R06, the TDC Grant for \$600,000 with the balance of \$144,943 being appropriated from the Beach Fund Reserve;

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

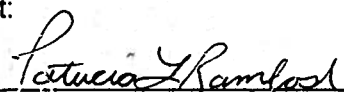
Section 1. That the 2014-15 budget, adopted by Resolution 14-13522, is hereby amended to provide sufficient funding for the renovation and expansion of the restrooms at the Naples Pier.

Section 2. That the Naples Pier Restroom Capital Improvement Project 15R06 is increased to \$844,943 by transferring \$144,943 from the Beach Fund Reserves.

Section 3. 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 3RD DAY OF JUNE, 2015.

Attest:

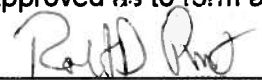


Patricia L. Rambosk, City Clerk



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