

**Agenda Item 6-b
Meeting of 6/01/16**

RESOLUTION 16-13802

A RESOLUTION AMENDING THE FISCAL YEAR 2015-16 BUDGET ADOPTED BY RESOLUTION 15-13699 TO PROVIDE SUFFICIENT FUNDING FOR CAPITAL IMPROVEMENT PROJECT 16A01 FOR THE REPLACEMENT OF CITY HALL FLOORING; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, this budget included \$24,500 for Project 16A01, Carpeting Replacement in City Hall; and

WHEREAS, the actual estimated cost of this replacement is \$134,500; and

WHEREAS, during the City Council Capital Improvement Workshop on May 16, 2016, there was a consensus of Council to replace all City Hall flooring (i.e. carpeting, tile) during the summer break; and

WHEREAS, to fund the full cost of the project, a budget amendment in the amount of \$110,000 is required to increase Capital Improvement Project 16A01 by appropriating funds from the Capital Improvement Fund fund balance;


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

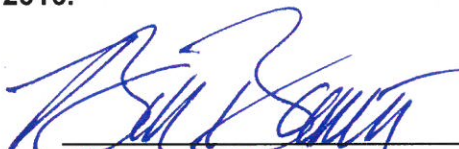
Section 1. That the FY 2015-16 budget of the City of Naples, adopted by Resolution 15-13699 is hereby amended by increasing Capital Improvement Project 16A01, Carpeting Replacement in City Hall, to \$134,500 by appropriating \$110,000 from fund balance in the Capital Improvement Fund (fund 340).

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 1ST DAY OF JUNE, 2016.

Attest:


Patricia L. Rambosk, City Clerk


Bill Barnett, Mayor

Approved, as to form and legality:


Robert D. Pritt, City Attorney

M:\REF\COUNCIL\RES\2016\16-13802

Date filed with City Clerk: 6-7-16