

**Agenda Item 7-a
Meeting of 6/13/16**

RESOLUTION 16-13811

A RESOLUTION AMENDING THE FY 2015-16 BUDGET ADOPTED BY RESOLUTION 15-13699 BY APPROPRIATING FUNDS FROM BAKER PARK FUND RESERVES TO INCREASE FUNDS FOR THE BAKER PARK PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the 2015-16 budget included \$600,000 to begin engineering and design for the Baker Park project; and

WHEREAS, the 2016-17 Capital Improvement Plan includes \$1.5 million to fund the design, permitting and engineering costs; and

WHEREAS, the City has received bids and can begin the park engineering, design and permitting process this summer; and

WHEREAS, the estimated cost of the contract with the awarded bid is \$1,321,667;

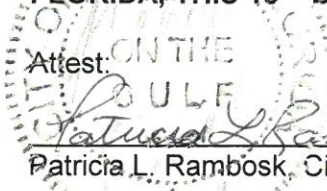
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

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 15A03 Baker Park by \$750,000, to make the 2015-16 budget total \$1,350,000.

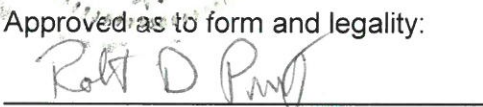
Section 2. That the source of this increase is the use of Baker Park Fund unrestricted net assets.

Section 3. This resolution shall become effective immediately upon adoption.

PASSED IN OPEN AND SPECIAL SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 13TH DAY OF JUNE, 2016.

Attest:

Patricia L. Rambosk
Patricia L. Rambosk, City Clerk


Bill Barnett, Mayor

Approved as to form and legality:

Robert D. Pritt, City Attorney

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Date filed with City Clerk: 6-14-16