

**Agenda Item 12-a
Meeting of 11/16/16**

RESOLUTION 2016-13888

A RESOLUTION AMENDING THE FY 2016-17 BUDGET ADOPTED BY RESOLUTION 16-13853 TO PROVIDE SUFFICIENT FUNDING FOR CAPITAL IMPROVEMENT PROJECT 17V26, BEACH RESTORATION & OUTFALL WATER QUALITY IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Naples adopted a budget on September 7, 2016 via Resolution 16-13853; and

WHEREAS, the budget included \$750,000 in the Stormwater Fund for Capital Improvement Project 17V26, Beach Restoration & Outfall Water Quality Improvements; and

WHEREAS, the scope and fee negotiated for the project is \$799,300; and

WHEREAS, in order to provide sufficient funding for the full cost of the project, an appropriation of \$49,300 from the Stormwater Fund Balance is required;


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

Section 1. That the FY 2016-17 budget of the City of Naples, adopted by Resolution 16-13853, is hereby amended by increasing Capital Improvement Project 17V26, Beach Restoration & Outfall Water Quality Improvements, to \$799,300 by appropriating \$49,300 from the Stormwater Fund Balance.

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

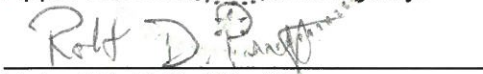
PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 16TH DAY OF NOVEMBER, 2016.

Attest:


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: 11-17-16