Agenda Item 10-a Meeting of 2/1/17

## **RESOLUTION 2017-13916**

A RESOLUTION AMENDING THE FISCAL YEAR 2016-17 BUDGET ADOPTED BY RESOLUTION 16-13853 BY APPROPRIATING FUNDS FROM THE PUBLIC SERVICE TAX FUND BALANCE FOR THE REPLACEMENT OF CITY HALL FLOORING PROJECT 16A01; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Naples approved a budget of \$134,500 in FY 2015-2016 to replace the flooring in City Hall; and

**WHEREAS,** due to extensive review, testing, bidding and specifications changes, the acquisition has been delayed to FY 2016-2017; and

WHEREAS, bids were opened on January 12, 2017 with a cost of \$118,207.97; and

**WHEREAS,** staff recommends the budget be amended for this bid plus a small contingency for a total of \$134,500;

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 adding Capital Improvement Project 16A01, Replace Carpet in City Hall, in the amount of \$134,500 by appropriating \$134,500 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 FEBRUARY, 2017.

Attest:

Patricia L. Rambosk, City Clerk

Bill Barnett, Mayor

Approved as to form and legality:

Robert D. Pritt, City Attorney
M:\REF\COUNCIL\RES\2017\2017-13916

Date filed with City Clerk: 2-2-17