RESOLUTION 08-12103

A RESOLUTION AMENDING THE 2007-08 BUDGET ADOPTED BY ORDINANCE 07-11782 TO AMEND THE PURPOSE OF CIP 08Q02, DOCK STRUCTURAL AND EQUIPMENT REPLACEMENT, TO INCLUDE THE FUNDING FOR THE REHABILITATION OF THE SEWAGE LIFT STATION HOLDING TANK AT THE CITY DOCK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City adopted a budget in September 2007 using information, data and calculations which were accumulated and known before and at that time; and

WHEREAS, the City has determined that needs have changed since the budget was adopted in order to meet established and desired levels of service; and

WHEREAS, Section 5 of Ordinance 07-11782 states "Budget adjustments which would modify the intent of the Capital Improvement Budget for Fiscal Year 2007-08 require City Council approval via resolution."

WHEREAS, the Capital Project CIP #08Q02, "Dock Structural and Equipment Replacement", provided funding for a fish cleaning station and other specific improvements; and

WHEREAS, it is necessary to amend the purpose of CIP #08Q02, "Dock Structural and Equipment Replacement", to remove the portion of the project for a fish cleaning station and adding a new portion of the project entitled sewage lift station, such that the funds can be utilized for the rehabilitation of the sewage lift station holding tank at the City Dock; and

WHEREAS, the City Council wishes to amend the Budget as adopted by Ordinance 07-11782;

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

Section 1. That the 2007-08 budget adopted by Ordinance 07-11782 is hereby amended, amending the purpose of CIP #08Q02, "Dock Structural and Equipment Replacement" to include the funding for the rehabilitation of the sewage lift station holding tank at the City Dock.

Section 2. If there is any conflict between the provisions of this Resolution and any other Resolution or portions thereof, the provisions of this Resolution shall prevail to the extent of such conflict.

Section 3. This Resolution shall become effective immediately upon adoption.
Resolution 08-12103


Bill Barnett, Mayor

Attest:

Tara A. Norman, City Clerk

Approved as to form and legality:

Robert D. Pritt, City Attorney

Date filed with City Clerk: 7-22-08