

**Agenda Item 5-d
Meeting of 11/15/17**

RESOLUTION 2017-14060

A RESOLUTION APPROVING SOUTH FLORIDA WATER MANAGEMENT DISTRICT GOVERNMENTAL AGREEMENT NO. 4600003766 ACCEPTING GRANT FUNDING TO CONSTRUCT THE GULF ACRES-ROSEMARY HEIGHTS SPECIAL ASSESSMENT SANITARY SEWER SYSTEM; AUTHORIZING THE MAYOR TO EXECUTE THE GOVERNMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Naples has been awarded a South Florida Water Management District Grant; and

WHEREAS, the South Florida Water Management District's Governmental Agreement No. 4600003766 provides a grant in the amount of \$800,000 for construction of the Gulf Acres-Rosemary Heights special assessment sanitary sewer system; and

WHEREAS, the grant funding will be included in the special assessment calculation that will reduce the total assessment cost to the individual property owners within the assessment area;

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

Section 1. That the South Florida Water Management District's Governmental Agreement accepting grant money to construct the Gulf Acres-Rosemary Heights special assessment sanitary sewer system is approved.

Section 2. That the Mayor is hereby authorized to execute South Florida Water Management District's Governmental Agreement No. 4600003766, a copy of which is on file in the City Clerk's Office.


Section 3. This resolution shall take effect immediately upon adoption.

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PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF
NAPLES, FLORIDA, THIS 15TH DAY OF NOVEMBER, 2017.

Attest:


Patricia L. Rambosk
Patricia L. Rambosk, City Clerk

Bill Barnett
Bill Barnett, Mayor

Approved as to form and legality:

Robert D. Pritt
Robert D. Pritt, City Attorney

Date filed with City Clerk: 11-16-17