

**Agenda Item 19-a
Meeting of 9/6/17****RESOLUTION 2017-14008**

A RESOLUTION APPROVING THE ACCEPTANCE OF A FINANCIAL ASSISTANCE AWARD FROM THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AND ENTERING INTO A COOPERATIVE AGREEMENT BETWEEN THE U.S. DEPARTMENT OF COMMERCE AND THE CITY OF NAPLES FOR THE CONSTRUCTION OF OYSTER REEFS IN NAPLES BAY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 6, 2015, the Naples City Council approved a \$171,597.04 Professional Services Agreement with Scheda Ecological Associated, Inc., for design, engineering, and permitting services in conjunction with the creation of oyster beds in Naples Bay; and

WHEREAS, on March 16, 2017, the City of Naples responded to competitive Federal Funding Opportunity Number NOAA-NOS-NRPO-2017-2005159 from the National Oceanic and Atmospheric Administration (NOAA) Coastal Resilience Grants Program, posted at Grants.gov on 01/13/2017; and

WHEREAS, on August 1, 2017, the City of Naples received an offer of a Financial Assistance Award for Federal funding of \$484,244 (Federal Award ID Number NA17NMF4630285) for the restoration of oyster reefs;

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

Section 1. That the acceptance of a financial assistance award, in an amount of \$484,244, from the National Oceanic and Atmospheric Administration, U.S. Department of Commerce for the construction of oyster reefs, and entering into a Cooperative Agreement between the U.S. Department of Commerce and the City of Naples is hereby approved, a copy of which is on file in the City Clerk's Office.


Section 2. That this resolution shall take effect immediately upon adoption.

Resolution 2017-14008

Page 2

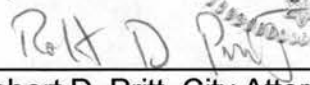
PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF
NAPLES, FLORIDA, THIS 6TH DAY OF SEPTEMBER, 2017.

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\2017-14008

Date filed with City Clerk: 9-6-17