

**Agenda Item 9.A (2)  
Meeting of 9/15/21****RESOLUTION 2021-14703****A RESOLUTION AMENDING THE 2020-21 BUDGET ADOPTED BY ORDINANCE 2020-14570 TO FUND THE COST OF STORMWATER BASIN ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City adopted a budget in September 2020 via Ordinance 2020-14570; and

**WHEREAS,** within the Stormwater Enterprise Fund Capital Improvement Program, Seven Hundred Seventy-Five Thousand Dollars (\$775,000) are budgeted for Stormwater Basin Assessments, which requires a professional engineering consulting firm to collect data, establish a stormwater model, and propose improvements that would improve the stormwater level of service within the study areas; and

**WHEREAS,** the Streets and Stormwater Department, in conjunction with the Purchasing Division, has publicly advertised the project, received proposals from firms, evaluated and ranked firms, and negotiated with the top-ranked firm, Kimley-Horn and Associates, Inc.; and

**WHEREAS,** the negotiated scope and fee for professional services exceeds the Fiscal Year 2020-21 Stormwater Enterprise Fund Capital Improvement Program budget amount by Ninety-Two Thousand, Four Hundred Forty-One Dollars (\$92,441); and

**WHEREAS** the Stormwater Utility Fund Capital Improvement Project 21V07 has budgeted \$775,000, which is insufficient to provide the total funding requirement of Eight Hundred Sixty-Seven Thousand, Four Hundred Forty-One Dollars (\$867,441) and requires a budget adjustment; and

**WHEREAS** the Stormwater Utility Fund Balance has sufficient funds to provide said funding for the project; and

**WHEREAS,** City Council has determined the funding for the project shall be provided by the Stormwater Utility Fund Balance;


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

**Section 1.** That the Fiscal Year 2020-21 budget of the Stormwater Utility Fund is amended by appropriating \$92,441 from the unappropriated fund balance of the Stormwater Utility Fund to Stormwater Utility Fund Capital Improvement Project 21V07.

**Section 2.** That 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 15TH DAY OF SEPTEMBER 2021.

Attest:



*Patricia L. Rambosk*  
 Patricia L. Rambosk, City Clerk

*Teresa Lee Heitmann*  
 Teresa Lee Heitmann, Mayor

Approved as to form and legality:

*Nancy A. Stuparich*  
 Nancy A. Stuparich, City Attorney

Date filed with City Clerk: 10-1-21