

**Agenda Item 16.A(1)  
Meeting of 1/24/22****RESOLUTION 2022-14789****A RESOLUTION AMENDING THE FISCAL YEAR (FY) 2021-22 BUDGET ADOPTED BY RESOLUTION 2021-14713 TO FUND THE COST OF A WATER QUALITY STUDY AT SWAN LAKE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City adopted the FY2021-22 budget in September 2021 by Resolution 2021-14713; and

**WHEREAS,** within the Natural Resources' Resource Management/Professional Services Account, One Hundred Twenty-Two Thousand Dollars (\$122,000) is budgeted for a water quality study at Swan Lake, which requires a professional consulting firm to compile information, collect samples, analyze data, and prepare reports aimed at upstream tracking of source pollutants, and lake and outfall monitoring; and

**WHEREAS,** at the October 6, 2021 City Council Meeting, staff presented the Swan Lake Memorandum of Understanding (MOU) to Council; and

**WHEREAS,** Goal # 2 of the MOU includes collecting a comprehensive set of data over an established period of time; and

**WHEREAS,** staff requested letters of interest from professional consulting firms that were prequalified under the Consultants Competitive Negotiations Act (CCNA) requirements through Bid 19-001 to perform the study; and

**WHEREAS,** two firms submitted letters that were evaluated by Streets & Stormwater Department staff; and

**WHEREAS,** Johnson Engineering, Inc., was selected with a scope of work fee of One Hundred Ninety-Four Thousand, Seven Hundred Ninety-One Dollars (\$194,791), and a schedule was successfully negotiated; and

**WHEREAS,** Natural Resources' Resource Management/Professional Services Account has budgeted \$122,000, which is insufficient to provide the total funding requirement of \$194,791 and requires a budget amendment; and

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

**WHEREAS,** City Council has determined the funding for the Study 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 FY2020-21 budget, adopted via Resolution 2021-14713, is hereby amended by appropriating Seventy-Two Thousand, Seven Hundred Ninety-One Dollars (\$72,791) in professional services from the unappropriated fund

balance of the Stormwater Utility Fund to the Natural Resources' Resource Management/Professional Services account 470-60-61-537-531000.

**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 24TH DAY OF JANUARY 2022.**

Attest:

  
\_\_\_\_\_  
Patricia L. Rambosk, City Clerk

  
\_\_\_\_\_  
Teresa Lee Heitmann, Mayor

Approved as to form and legality:

  
\_\_\_\_\_  
Nancy A. Stuparich, City Attorney

Date filed with City Clerk: 2-2-22