

**Agenda Item 16.B(1)  
Meeting of 1/24/22**

**RESOLUTION 2022-14790**

**A RESOLUTION AMENDING THE FISCAL YEAR (FY) 2021-22 BUDGET ADOPTED BY RESOLUTION 2021-14713 TO FUND THE COST OF A SEAWALL REPLACEMENT DESIGN; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS,** at the November 15, 2021 workshop meeting of the Naples City Council, staff was directed, by consensus, to advance the design of the replacement of the seawall at Outlot E along Gulf Shore Boulevard North, permit the entire length of seawall, and evaluate the remaining phases of seawalls; and,

**WHEREAS,** Coastal Engineering Consultants, Inc., performed the conceptual design work by task order, which was presented to City Council on November 15, 2021; and

**WHEREAS** Coastal Engineering Consultants, Inc., and staff negotiated the scope and fee for Amendment 1 to the Task Order in the amount of One Hundred Thirty-Nine Thousand, Seven Hundred Ten Dollars (\$139,710); and

**WHEREAS** there was no appropriation for this expenditure in the approved budget; and

**WHEREAS,** City Council has determined the funding for the task order shall be provided by the General Fund Balance;

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

**Section 1.** That the FY2021-22 budget of the Seawall Professional Services Account is amended by appropriating \$139,710 from the unappropriated fund balance of the General Fund.

**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*  
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: 2-2-22