

**Agenda Item 7.A
Meeting of 9/7/22****RESOLUTION 2022-14906**

A RESOLUTION ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN THE AMOUNT OF \$387,255 AND AMENDING THE FY 2021-2022 BUDGET ADOPTED BY RESOLUTION 2021-14713 IN THE AMOUNT OF \$117,261 AND APPROVE AMENDMENT #2 OF PROFESSIONAL SERVICES AGREEMENT, RFP 19-057 TO UPDATE THE CITY'S CLIMATE VULNERABILITY ASSESSMENT TO INCORPORATE NEW FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) CRITERIA AND DEVELOP THE CLIMATE ADAPTATION PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Naples adopted a budget in September 2021 by Resolution 2021-14713; and

WHEREAS, Section 5 of Resolution 2021-14713 states that "Budget adjustments that would increase total expenditures of a budgetary fund or would transfer money between funds require City Council approval via resolution.," and

WHEREAS, the City of Naples is a low-lying city, with public infrastructure potentially at risk to climate change impacts such as sea level rise, storm surge, and flooding; and

WHEREAS, in spring of 2022, the City of Naples responded to competitive FY 2022-2023 Resilience Planning Grants (RPG) from the Florida Department of Environmental Protection (FDEP) Resilient Florida Program; and

WHEREAS, on May 9, 2022, the City of Naples received an award offer of \$387,255 from the FDEP Office of Resilience and Coastal Protection's Resilient Florida Program with the purpose of updating the City's Vulnerability Assessment and development of a City Adaptation Plan; and

WHEREAS, AECOM Technical Services, Inc. provided professional services for the City's Vulnerability Assessment as part of a competitive bid process, which included 3 Goals: Goal 1 Climate Vulnerability Assessment, Goal 2 Climate Adaptation and Mitigation Planning, and Goal 3 Climate Adaptation and Mitigation Design, Engineering, and Permitting; and

WHEREAS, AECOM Technical Services, Inc. already has the information on the critical assets and the ACUNE modeling system to continue towards updating the Vulnerability Assessment and development of the Adaptation and Mitigation Plan for City infrastructure; and

WHEREAS, AECOM Technical Services, Inc. represents that it has the technical expertise to continue with the development of the project;

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

Section 1. That the acceptance of Resilient Florida Program grant, in an amount of

\$387,255, from FDEP, to update the City of Naples Vulnerability Assessment and the development of a City of Naples Climate Adaptation Plan is hereby approved.

Section 2. That the ratification of Agreement No. 22PLN77 between the FDEP and the City of Naples is hereby approved, a copy of which is on file in the City Clerk's Office.


Section 3. That the FY 2021-22 budget of the City of Naples, adopted via Resolution 2021-14713, is hereby amended to provide sufficient funding for updating the City's Vulnerability Assessment and developing the City's Climate Adaptation and Mitigation Plan as per the guidelines of the FDEP Grant Agreement No. 22PLN77

Section 4. That Capital Improvement Project 22V03 is increased by \$117,261 by transferring funds from the Stormwater unrestricted net assets.

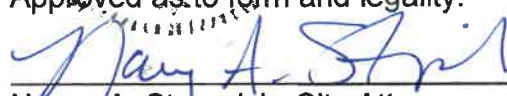
Section 5. That Amendment #2 of Professional services agreement, RFP 19-057 Climate Resiliency Project with ACEOM to update the City's Vulnerability Assessment and develop a City Adaptation Plan in the amount of \$392,261 is hereby approved, a copy of which is on file in the City Clerk's Office.

Section 6. 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 7th DAY OF SEPTEMBER 2022.

Attest:
ON THE

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: 9-14-22