

RESOLUTION 14-009

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-020 AND
PROVIDING AN EFFECTIVE DATE**

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Sanibel, Florida:

SECTION 1. The revised Capital Projects Fund budget for fiscal year 2013-2014, Budget Amendment BA 2014-020, a true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, are hereby approved and accepted.

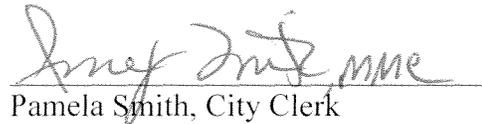
SECTION 2. Effective date.

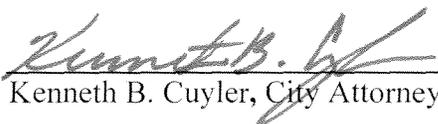
This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida this 4th day of March, 2014.

AUTHENTICATION:


Kevin Ruane, Mayor


Pamela Smith, City Clerk

APPROVED AS TO FORM:  2/27/14
Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Ruane yea
Congress yea
Denham yea
Harrity yea
Jennings yea

Date filed with City Clerk: March 4, 2014

301 13 DEP



LEE COUNTY
SOUTHWEST FLORIDA
BOARD OF COUNTY COMMISSIONERS

DEPARTMENT OF HUMAN SERVICES
2440 THOMPSON STREET
FORT MYERS, FL 33901
ATTN: CONTRACT SPECIALIST

CONTRACT AMENDMENT
Submit (3) three originals

PROVIDER: City of Sanibel Date of Request: November 20, 2013
Contract No.: 6288 Effective Date of Amendment: December 1, 2013
Contract Term: 10/1/12 - 7/31/14 Amendment No.: Two
Funding source: HUD Community Development Block Grant (CDBG) Page 1 of 1

Justification (Explain why amendment is needed): The original contract includes CDBG funds from program year 2012-2013 (HUD year 2012) to complete a Public Facilities Infrastructure Project consisting of installation of an ADA accessible boardwalk located at a flood prone section of Pond Apple Park Trail. The boardwalk will allow unrestricted access to all users of the trail including elderly and handicapped persons.

Contractor bids came in higher than originally anticipated. Therefore, the City has requested to also use CDBG 2013-2014 (HUD year 2013) funds in the amount of \$20,402 for this project.

Language Modification (reference appropriate contract article)

ARTICLE III COMPENSATION AND REPORTS

A. Contract Payment

The COUNTY will make payments on a reimbursement basis to the PROVIDER and the PROVIDER agrees to accept as full compensation the total amount not to exceed ~~\$20,864.00~~ \$41,263.00.

Budget Amendment: (include revised detailed budget - original, revised, & percent of change.)

Budget Category	Current Amount	Revised Amount	Difference	Unit Change
Public Facilities	\$20,861.00	\$41,263.00	\$20,402	N/A

Amended Exhibit 1: Payment Request

IN WITNESS THEREOF, PROVIDER and COUNTY have caused this one-page amendment and all exhibits and attachments as indicated below to be executed by their undersigned officials as duly authorized.

PROVIDER:

By: Judith Zimomra
Name (print): _____

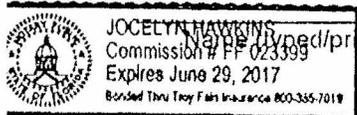
(Signature of authorized officer)
Title: City Manager
Date: 12/10/13

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 10 day of December, 2013, by Judith Zimomra

who is personally known to me or who has produced as _____ identification and who did did not take an oath.

NOTARY: Joelyn Hawkins
Notary of Public (Signature)



COUNTY: LEE COUNTY

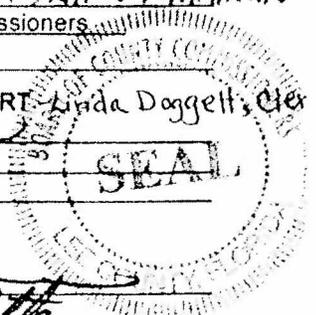
Verified by: Detta Paster
Title: Contract Specialist
Date: 1/6/14

Approved by: [Signature]
Title: Director, Department of Human Services
Date: 1/11/14

AUTHORIZE BY: [Signature]
(Signature of authorized officer)
Name (print): BRIAN HAMMAN
Title: Chair, Board of County Commissioners
Date: 1/2/2014

ATTEST: CLERK OF CIRCUIT COURT - Linda Doggett, Clerk
By: Marcia Wilson
Title: Deputy Clerk
Date: 1/2/14

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE
By: [Signature]
Title: County Attorney
Date: 1/2/14



APPROVED AS TO FORM:
[Signature]