

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20040504

1. REQUESTED MOTION:

ACTION REQUESTED: Adopt a Resolution requesting funding from the West Coast Inland Navigation District's (WCIND) Lee County Countywide Navigation Improvement Fund (CNIF) for the city of Sanibel/US. Fish and Wildlife Service in the amount of \$110,000 to dredge Basin "B" at the Tarpon Bay FWS facility. Approve Budget Amendment Resolution for FY 03-04 in the amount of \$110,000, and amend FY03-04/07-08 CIP accordingly. *slw*

WHY ACTION IS NECESSARY: To approve the use of funds available from WCIND subject to a resolution from the County.

WHAT ACTION ACCOMPLISHES: Approves a request for funding to WCIND for the dredging of the Tarpon Bay dock and boat ramp facility.

2. DEPARTMENTAL CATEGORY: 08
COMMISSION DISTRICT #: C-W

C8B

3. MEETING DATE: *05-04-2004*

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER
- Grant requirement

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Public Works
- C. DIVISION Natural Resources

BY: Roland Ottolini, Division Director

[Signature]

7. BACKGROUND: The US. Fish and Wildlife Service (FWS) applied for funding during the FY03-04 WCIND grant process to dredge the Tarpon Bay dock and boat ramp facility. At that time, the FWS had not procured permits for the project and County staff and the Waterways Advisory Committee recommended placing the project on hold until permits were obtained. The FWS recently procured all needed permits and came back to the WAC and County staff to discuss funding of the project. At the April WAC meeting the project was approved for funding in the amount of \$110,000. The project agreement will be with the City of Sanibel to avoid an 18% administrative overhead charge required by the FWS. This overhead is not allowed by WCIND. The City of Sanibel has agreed to administer the project.

Attachments- letter from City of Sanibel, Resolution

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>Apr 4/22/04</i>				G County Manager
					OA	OM	Risk	GC	
<i>J. J. J. 4.19.04</i>			<i>slw 4-20-04</i>	<i>[Signature] 4/22/04</i>	<i>slw 4-22-04</i>	<i>[Signature] 4/22/04</i>	<i>slw 4/22/04</i>	<i>[Signature] 4/22/04</i>	<i>[Signature] 4.19.04</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *4/22/04*
Time: *3:45 p.m.*
Forwarded To:
Co. Admin. 4/21/04

RECEIVED BY
COUNTY ADMIN: *[Signature]*
4/22/04
7:30 a.m. 4/22/04
COUNTY ADMIN
FORWARDED TO:
4/22/04
4:30

RESOLUTION NO. _____

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$110,000 FROM THE COUNTYWIDE NAVIGATION IMPROVEMENT FUND FOR THE CITY OF SANIBEL/U.S. FISH AND WILDLIFE SERVICE TARPON BAY BOAT RAMP BASIN DREDGING

WHEREAS, Lee County Waterways Advisory Committee has documented support for the dredging of the Tarpon Bay boat ramp basin, and

WHEREAS, the U.S. Fish and Wildlife Service (USFWS) has obtained permits for the project, and

WHEREAS, this facility will improve the public boating access to the Ding Darling Refuge and Tarpon Bay, and

WHEREAS, Lee County has unobligated funds in the Countywide Navigation Improvement Fund, and

WHEREAS, the City of Sanibel has agreed to administer the project to avoid the 18% USFWS Administrative overhead.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF LEE OF THE STATE OF FLORIDA THAT:

Section 1. The County of Lee respectfully requests \$110,000 from the WCIND Countywide Navigation Improvement Fund.

Section 2. The Division of Natural Resources is hereby authorized to submit funding applications or other information that may be needed to implement this request.

Section 3. The Chairman of the Lee County Board of County Commissioners is hereby authorized to execute and submit any project funding agreements pertaining to this request.

Passed by the Board of County Commissioners of Lee County, Florida, this _____ day of _____, 2004 by a vote of _____ to _____; the motion was made by _____, seconded by _____ and upon being put to a vote, the vote was as follows:

BOB JANES _____
DOUGLAS ST. CERNY _____
RAY JUDAH _____
ANDREW W. COY _____
JOHN E. ALBION _____

ATTEST:
CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY,

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

BY: _____
ASST. COUNTY ATTORNEY

RESOLUTION

Amending the Budget of Capital Improvements-Fund 30100 to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2003-2004.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the Capital Improvements-Fund 30100 budget for \$110,000 of the unanticipated revenue from the West Coast Inland Navigation District and an appropriation of a like amount for construction costs and;

WHEREAS, the Capital Improvements-Fund 30100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$87,557,641
Additions		
20311130100.337300.9003	WCIND	110,000
Amended Total Estimated Revenues		\$87,667,641

APPROPRIATIONS

Prior Total:		\$87,557,641
Additions		
20311130100.503490	Other Contracted Services	110,000
Amended Total Appropriations		\$87,667,641

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Capital Improvements-Fund 30100 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ___ day of _____, 2004.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE YA
LEDGER TYPE BA



City of Sanibel

800 Dunlop Road
Sanibel, Florida 33957-4096

AREA CODE - 239

CITY COUNCIL	472-4135
ADMINISTRATIVE	472-3700
BUILDING	472-4555
EMERGENCY MANAGEMENT	472-3111
FINANCE	472-9615
LEGAL	472-4359
PARKS & RECREATION	472-9075
PLANNING	472-4136
POLICE	472-3111
PUBLIC WORKS	472-6397
UTILITIES	472-1008

April 6, 2004

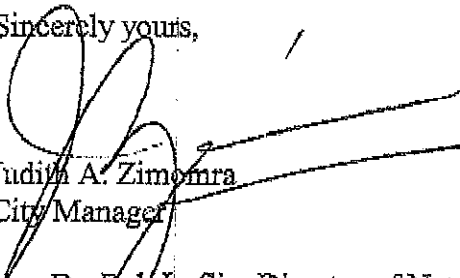
To whom it may concern:

In order to maximize tax-payer dollar effectiveness in accomplishing a valuable project for Lee County citizens and visitors, and to avoid a mandatory 18% U.S. Fish & Wildlife Service administrative overhead charge; The City of Sanibel agrees in principle to administer the disbursement of WCIND grant funds for the proposal from J.N. "Ding" Darling National Wildlife Refuge to dredge basins for recreational access at Tarpon Bay, Sanibel.

The City will assist in the fulfillment of their terms of the Lee County grant agreement for administering this reimbursable account (grant) to the agreed upon contractor. The Refuge will be responsible for on-ground oversight of the project, its progress and completion in accordance with the Florida Department of Environmental Protection dredge permit.

If you have any questions, please contact Gates Castle, Public Works Director/City Engineer at (239) 472-6397, or feel free to contact me in my office at (239) 472-3700, ext. 355.

Sincerely yours,


Judith A. Zimomra
City Manager

Xc: Dr. Rob Loflin, Director of Natural Resources
Gates Castle, Public Works Director
Kenneth Cuyler, City Attorney