

RESOLUTION NO. 18-04-13

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$1,776,594.00 FROM THE WATERWAY DEVELOPMENT PROGRAM FOR THE FOLLOWING PROJECTS LISTED IN PRIORITY ORDER:

WHEREAS, Lee County has developed the following prioritized list of projects to be considered by WCIND for funding:

1	Countywide Navigation Enforcement	90,000.00
	Navigation Enhancement FY19	200,000.00
	Countywide Navigation Improvements FY19	500,000.00
2	Marine LE – Sanibel FY19	25,000.00
	Marine LE - CCPD FY19	162,604.00
	Marine LE - Bonita FY19	40,000.00
	Marine LE - LCSO FY19	269,592.00
	Marine LE - FMPD FY19	90,891.00
	Marine LE - FMB FY19	60,000.00
	Marine LE – Estero FY19	11,860.00
3	Fort Myers Shores Fire Boat Lift	18,865.00
	Bonita Fire Rescue Boat	125,000.00
	Matlacha/Pine Island Fire Rescue Boat	150,000.00
	Communications Trailer Equipment	390.00
	Life Jacket Loaner Stands	4,120.00
4	RECON Weather Station	28,272.00

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

Section 1. The County of Lee respectfully requests fiscal year 2018/2019 funding from the WCIND Waterway Development Program for this project list in the priority order above.

Section 2. An Assistant County Manager of the Lee County Board of County Commissioners is hereby authorized to execute and submit any WCIND project and subgrant funding agreements pertaining to projects on this priority list as approved by WCIND up to the amount shown herein.

Passed by the Board of County Commissioners of Lee County, Florida, this
17th day of April, 2018 by a vote of 5 to 0;
the motion was made by Manning, seconded by
Hamman and upon being put to a vote, the vote was as follows:

JOHN MANNING	<u>Aye</u>
CECIL PENDERGRASS	<u>Aye</u>
LARRY KIKER	<u>Aye</u>
BRIAN HAMMAN	<u>Aye</u>
FRANK MANN	<u>Aye</u>

ATTEST:
LINDA DOGGETT, CLERK

BY: Joyce Townsend
DEPUTY CLERK



BOARD OF COUNTY COMMISSIONERS
LEE COUNTY

Cecil L. Pendergrass
CHAIR

Commissioner Cecil L. Pendergrass
Lee County Board of County Commissioners
District 2

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

BY: John Whayne
Office of the County Attorney