

RESOLUTION NO. 19-05-15

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$1,622,849.00 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	102,385.00
	Navigation Enhancement FY20	200,000.00
	Countywide Navigation Improvements FY20	250,000.00
2	Marine LE – Sanibel FY20	25,000.00
	Marine LE - CCPD FY20	172,030.00
	Marine LE - Bonita FY20	40,000.00
	Marine LE - LCSO FY20	400,592.00
	Marine LE - FMPD FY20	93,034.00
	Marine LE - FMB FY20	25,000.00
	Marine LE – Estero FY20	10,608.00
3	Fort Myers Shores Fire	19,200.00
	Sanibel Fire Rescue Boat	150,000.00
	Fort Myers Fire Rescue Boat	135,000.00

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 2019/2020 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  
21<sup>st</sup> day of May, 2019 by a vote of 4 to 0;  
the motion was made by Commissioner Manning, seconded by Commissioner  
Pendergrass and upon being put to a vote, the vote was as follows:

JOHN MANNING	<u>Aye</u>
CECIL PENDERGRASS	<u>Aye</u>
VACANT-DISTRICT 3	<u>          </u>
BRIAN HAMMAN	<u>Aye</u>
FRANK MANN	<u>Aye</u>

ATTEST:  
LINDA DOGGETT, CLERK

BY: Melissa Butler  
DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS  
LEE COUNTY, FLORIDA

BY: Brian Hamman  
VICE CHAIR



APPROVED AS TO FORM FOR THE  
RELIANCE OF LEE COUNTY ONLY

BY: Dee Lopez  
Office of the County Attorney