

RESOLUTION NO. 17-05-04

RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS REQUESTING THE WEST COAST INLAND NAVIGATION DISTRICT (WCIND) AWARD \$1,937,001.00 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 FY18 200,000.00 Countywide Navigation Improvements 500,000.00
2	Marine LE - SPD FY18 75,000.00 Marine LE - CCPD FY18 137,584.00 Marine LE - BS FY18 40,000.00 Marine LE - LCSO FY18 286,592.00 Marine LE - FMPD FY18 84,887.00 Marine LE - FMB FY18 49,500.00 Real-Time Sea State for Lee County Boaters 136,096.00
3	Captiva Island Fire/ Rescue Boat 150,000.00 GPS Upgrade 5,215.00 Marine 40 Replacement 80,300.00
4	Interactive Marine Education Center 61,489.00 Turtle Time Web 7,500.00 Visitor Education Information 8,189.00 Public Traveling Ocean Project 14,949.00
5	Cape Coral Rowing Club Scholastic Program 10,000.00

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 2017/2018 funding from the WCIND Waterway Development Program for this project list in the priority order as listed.

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 2nd day of May, 2017 by a vote of 5 to 0; the motion was made by Commissioner Kiker, 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>
LARRY KIKER	<u>Aye</u>
BRIAN HAMMAN	<u>Aye</u>
FRANK MANN	<u>Aye</u>

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: Chris Du
DEPUTY CLERK

John Manning
CHAIR



APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

BY: John DeGuzman
Office of the County Attorney