



MEMORANDUM

City of Venice

Utilities Department

TO: Ed Lavallee, City Manager

FROM: Brenda Westlake, Grants Coordinator
Javier Vargas, Utility Director

DATE: November 9, 2018

COUNCIL APPROVAL: Yes

MEETING DATE: November 27, 2018

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Florida Department of Environmental Protection (FDEP) General Appropriations Grant Agreement FDEP LP58045 – Amendment #1

Background: The City received a \$500,000 General Appropriations Grant (FY16/17) for the East Gate Water Distribution Improvement and Relocations Phase 1 project. The City has been awarded another \$750,000 General Appropriations Grant (FY18/19) for the East Gate Water Distribution Improvement and Relocations Phase 2 project. The LP58045 Grant Amendment #1 applies the \$750,000 into the original grant agreement of \$500,000 which makes the total grant agreement \$1,250,000. The grant expiration date has also been extended from December 31, 2019 to January 31, 2022.

Requested Action: Authorize the Mayor to execute FDEP General Appropriations Grant Amendment #1 for the East Gate Water Distribution Improvement and Relocation Phase 1 and Phase 2 projects.

City Attorney Review/Approved: Yes

Risk Management Review: Yes

Finance Department Review/Approved: Yes

Funds Availability (account number): 421-1202-536.63-00

ORIGINAL(S) ATTACHED: Amendment #1 – FDEP General Appropriations Grant LP58045

Cc: Linda Senne, Finance Director