Resolution	No.	

Α RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$75,000 **FROM** THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND (0001), BP SETTLEMENT FUNDS, TO THE ENGINEERING & CAPITAL IMPROVEMENT ADMINISTRATION (130-1341) FOR THE TAMPA BAY ENVIRONMENTAL RESTORATION FUND (PROJECT TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, improving water quality in Tampa Bay benefits the City of St. Petersburg, Florida ("City"); and

WHEREAS, since 2013, the Tampa Bay Environmental Restoration Fund has been a source of public and private funding for projects which restore and protect Tampa Bay and its watershed; and

WHEREAS, the Tampa Bay Estuary Program and the national non-profit America's Estuaries jointly manage this fund, which provides about \$600,000 annually for a competitive grant program; and

WHEREAS, the Tampa Bay Estuary Program applied for and received a Cooperative Funding Agreement from SWFWMD for up to \$350,000 for the Tampa Bay Environmental Restoration Fund to be used for the 2017 grant program, subject to the Tampa Bay Estuary Program providing \$350,000 for the matching requirement; and

WHEREAS, the Tampa Bay Estuary Program has requested funding from the City to help meet the matching requirement necessary to receive the \$350,000 from SWFWMD for the 2017 grant program; and

WHEREAS, the City is eligible to apply for Tampa Bay Environmental Restoration Fund grant funds for projects located within the Tampa Bay watershed; and

WHEREAS, City Council desires to approve a supplemental appropriation in the amount of \$75,000 from the unappropriated fund balance of the General Fund (0001), BP Settlement Funds, as a contribution to the Tampa Bay Environmental Restoration Fund for the 2017 grant program to fund projects which restore and protect Tampa Bay and its watershed.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that there is hereby approved from the unappropriated fund balance of the General Fund (0001), BP Settlement Funds, the following supplemental appropriation for FY16:

General Fund (0001)

Engineering & Capital Improvement Administration (130-1341) Tampa Bay Environmental Restoration Fund (Project TBD)

\$75,000

BE IT FURTHER RESOLVED that this appropriation shall be used exclusively for a contribution to the Tampa Bay Environmental Restoration Fund for the 2017 grant program to fund projects which restore and protect Tampa Bay and its watershed.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:		
City Attorney (Designee)	Budget Department	