

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2011-50**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AGREEMENT NO. LP6016, CONVEYANCE IMPROVEMENTS TO THE C3 CANAL, ENTERED INTO ON NOVEMBER 1, 2006 AND AMENDED JANUARY 2, 2007, BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF CORAL GABLES, FOR THE PURPOSE OF CHANGING THE COMPLETION DATE AND REVISING THE WORK PLAN TO REFLECT A CHANGE IN THE SCOPE OF WORK AND RESTRUCTURING OF THE MATCHING FUND REQUIREMENT.

**WHEREAS**, pursuant to Resolution No. 2006-188, the City of Coral Gables entered into an agreement with the Florida Department of Environmental Protection (DEP) to provide for matching Grant assistance to dredge the Coral Gables Waterway for the project entitled “Conveyance Improvements to the C-3 Canal (Coral Gables Waterway)”; and

**WHEREAS**, the City has requested from the DEP an amendment to extend the project completion date from September 30, 2011 to December 31, 2011 and revise the Work Plan to include a change in the scope of work in order to reflect previously agreed upon permit requirements and a restructuring of the matching fund requirement to allow the City’s match to include a grant from the South Florida Water Management District; and

**WHEREAS**, the DEP has accommodated said request through the attached “Amendment No. 2 to the State Financial Assistance Agreement No. LP6016” by including the additional changes;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:**

**SECTION 1.** The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption.

**SECTION 2.** That the City Commission does hereby authorize the City Manager to execute Amendment No. 2 of the Department of Environmental Protection Agreement No. LP6016, Conveyance Improvements to the C-3 Canal, entered into on November 1, 2006, and amended on January 2, 2007, between the Florida Department of Environmental Protection and the City of Coral Gables, for the purpose of changing the project completion date and revising the Work Plan to reflect a change in the scope of work and restructuring of the matching fund requirement, is hereby authorized.

**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SECOND DAY OF MARCH, A.D., 2011.

(Moved: Anderson / Seconded: Kerdyk)

(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 6-0 Vote)

(Agenda Item: C-1)

APPROVED:



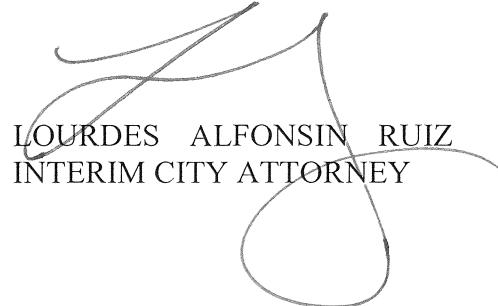
DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



LOURDES ALFONSIN RUIZ  
INTERIM CITY ATTORNEY