CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2021-234

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) AGREEMENT FOR FINANCIAL ASSISTANCE, ENTERED UNDER FDEM PROJECT NO. 4337-330-R AND APPROVED UNDER RESOLUTION NO. 2020-02, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FOR PHASE 1 FROM JANUARY 31, 2021, TO JANUARY 31, 2022.

WHEREAS, funds awarded under this Phase 1 agreement have been allocated to the City 2 Basin Sanitary Sewer Improvement Project; and

WHEREAS, the project is currently under permitting process and due to unforeseen delays, this extension to the agreement was requested and granted; and

WHEREAS, FDEM is requesting execution of the Amendment No. 1 in acceptance of the January 31, 2022 extension date;

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

- **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 hereof.
- **SECTION 2.** That the City Commission authorizes the execution of Amendment No.1 (attached hereto) for the purpose of extending the Phase 1 agreement term from January 31, 2021, to January 31, 2022.
- **SECTION** 3. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF AUGUST, A.D., 2021.

(Moved: Fors, Jr. / Seconded: Anderson) (Yeas: Menendez, Anderson, Fors, Jr., Lago)

(Absent: Mena) (Majority: 4-0) Vote) (Agenda Item: I-3)

APPROVED:

DocuSigned by:

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VINCE LAGO MAYOR

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

DocuSigned by:

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BILLY Y. URQUIA

CITY CLERK

DocuSigned by:

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MIRIAM SOLER RAMOS

CITY ATTORNEY