

**DRAFT**

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2010-**

**RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT NO. LP8909, SANITARY SEWER PUMP STATION CITY NO. 2 REHABILITATION PROJECT, ENTERED INTO BETWEEN THE CITY OF CORAL GABLES AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ON MARCH 30, 2009, FOR THE PURPOSE OF EXTENDING THE COMPLETION DATE OF THE AGREEMENT FROM OCTOBER 31, 2010 TO JUNE 30, 2012.**

**WHEREAS**, pursuant to Resolution No. 2009-42, the City of Coral Gables entered into Agreement No. LP8909 with the Florida Department of Environmental Protection (DEP) on March 30, 2009, for the receipt of grant funds in the amount of \$250,000 for the construction of Sanitary Sewer Pump Station City No. 2 Rehabilitation Project; and

**WHEREAS**, the project is currently in the design phase and is scheduled for construction in FY 2011-2012; and

**WHEREAS**, the term of the Agreement expired on October 31, 2010 and an amendment to this Agreement for an extension of time is needed in order to complete the project design, construction activities and project close-out documents; and

**WHEREAS**, notwithstanding the expiration of the term of the Agreement, language has been incorporated in the Amendment by the DEP to reinstate the original Agreement in order for the City to complete the project.

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

**SECTION 1.** The forgoing “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.** Amendment No. 1 to Agreement No. LP8909 between the City of Coral Gables and the Florida Department of Environmental Protection, dated March 30, 2009, for the construction of Sanitary Sewer Pump Station City No. 2 Rehabilitation Project is hereby authorized in order to extend the completion date of the Agreement from October 31, 2010 to June 30, 2012.

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

PASSED AND ADOPTED THIS FOURTEENTH DAY OF DECEMBER, 2010, A.D.

APPROVED:

DONALD D. SLESNICK II  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ  
CITY ATTORNEY