

RESOLUTION NO. _____

A RESOLUTION ACCEPTING A GRANT FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$250,000.00 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR THE CONSTRUCTION OF NEW CITY 2 SANITARY SEWER PUMP STATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. LP8909.

WHEREAS, there is a documented need to rehabilitate and reconstruct the existing City 2 Sanitary Sewer Pump Station located in the center median near the intersection of Alhambra Plaza and Galiano Street; and

WHEREAS, the City has requested financial assistance from the State of Florida for construction of a new facility to replace existing City 2 Sanitary Sewer Pump Station; and

WHEREAS, the State through its Department of Environmental Protection has reviewed said request and agrees to provide financial assistance in the amount of \$250,000.00, representing a portion of the total cost; and

WHEREAS, the remaining cost of the new pump station, estimated at \$1,200,000, will likely be paid by revenues from a special assessment district; and

WHEREAS, in order to receive said financial assistance, the City must enter into an agreement with the Department of Environmental Protection.

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

SECTION 1. The recitals and "Whereas" clauses contained in the preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

SECTION 2. A grant for financial assistance in the amount of \$250,000.00 from the Florida Department of Environmental Protection for the construction of new City 2 Sanitary Sewer Pump Station is hereby accepted.

SECTION 3. The City Manager is hereby authorized to execute an agreement between the City and the Florida Department of Environmental Protection for said financial assistance under DEP Agreement No. LP8909.

SECTION 4. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF FEBRUARY, A.D., 2009.

APPROVED:

DONALD D. SLESNICK, II
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY