

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE EXECUTION OF
AMENDMENT NO. 1 TO AGREEMENT NO. 4600001900
BETWEEN THE CITY OF CORAL GABLES AND THE
SOUTH FLORIDA WATER MANAGEMENT DISTRICT
(SFWMD), CONVEYANCE IMPROVEMENTS TO THE
CORAL GABLES WATERWAY DATED FEBRUARY 5,
2010, BY REVISING THE PROJECT SCOPE OF WORK TO
REFLECT A CHANGE IN THE CONSTRUCTION LIMITS.**

WHEREAS, pursuant to Resolution No. 2009-286, the City of Coral Gables entered into an agreement with the South Florida Water Management District (SFWMD) for financial assistance for the construction of the project entitled “Conveyance Improvements to the C-3 Canal (Coral Gables Waterway)”; and

WHEREAS, following reviews of the plans, the SFWMD noted that the limits of the project scope of work extends from Control Structure G-93 (S.W. 57 Avenue) on the north to the Blue Road Bridge on the south, rather than Biscayne Bay on the south as described in the Agreement; and

WHEREAS, the SFWMD has prepared the attached Amendment No. 1 to Agreement No. 4600001900 by revising the scope of work to reflect the construction limits described in the permit plans.

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. The City Manager is hereby authorized to execute Amendment No. 1 to Agreement No. 4600001900 between the City of Coral Gables and the South Florida Water Management District for the project entitled Conveyance Improvements to the C-3 Canal (Coral Gables Waterway) dated February 5, 2010.

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

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

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