

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE
EXECUTION OF AN AGREEMENT WITH
THE GABLES ESTATES CLUB, INC. FOR
TRAFFIC CALMING ENHANCEMENTS AND
PAVEMENT RESURFACING WITHIN THE
GABLES ESTATES COMMUNITY; AND
FURTHER AUTHORIZING AN
APPROPRIATION OF FUNDS.**

WHEREAS, the CITY owns and controls certain property within the Gables Estates Club, Inc. (hereinafter referred to as the "CLUB"); and

WHEREAS, the Board of Governors of the CLUB deems it in the best interest of the CLUB to grant a contribution to the CITY for the purpose of resurfacing the roads of Leucadendra Drive and Casuarina Concourse; and

WHEREAS, the CLUB deems it in the best interest of the CLUB to grant full payment to the CITY for the purpose of modifying the Arvida Parkway and Leucadendra Circle to add Splitter Island Diverters (See Exhibit "A"); and

WHEREAS, the CLUB deems it in the best interest of the CLUB to pay for the installation of the brick pavers around the CITY's five (5) traffic calming islands on Casuarina Concourse (Map attached as Exhibit "B"); and

WHEREAS, the CLUB deems it in the best interest of the CLUB to pay for the installation of the brick pavers at the City's three (3) bridge locations: 300 Arvida Parkway; 200 Arvida Parkway; and 650 Leucadendra Drive (See Exhibit "C"); and

WHEREAS, the installations and modification shall be designed, constructed, and maintained by the CITY; and

WHEREAS, the CLUB agrees to make payment to the CITY for the full amount of the construction costs of the aforementioned modification and installations, including but not limited to design, soil and material testing, and any unforeseen costs arising during construction. The preliminary estimate for this work is \$250,000; however, this amount may change based upon final design plans, and construction change orders.

WHEREAS, the CLUB agrees to make payment to the CITY of \$150,000 towards the full cost, including design, construction and construction administration for the purpose of accelerating the pavement resurfacing of Leucadendra Drive and Casuarina Concourse; and

WHEREAS, in consideration of the \$150,000 provided by the CLUB, the CITY agrees to complete the resurfacing work by August 31, 2011; and

WHEREAS, the CITY has determined that it will benefit the interest of all its citizens to enter into this agreement with the CLUB; and

WHEREAS, the parties believe it is in the best interest of the parties to clarify the rights, duties, and obligations with respect to the property; and

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. The City Commission now hereby authorizes the City Manager to execute an agreement with the Gables Estates Club Inc. for the purpose of constructing the aforementioned improvements.

SECTION 3. The 2010-2011 Annual Budget is hereby amended to include appropriations of funds paid to the City by the Club in the amounts of \$250,000 for the purpose of constructing the aforementioned splitter island and brick pavers and \$150,000 for the purpose of the aforementioned pavement resurfacing.

SECTION 4. That these projects will be maintained by the City of Coral Gables.

SECTION 5. That all Resolutions or parts of Resolutions inconsistent with, or in conflict herewith, shall be and hereby repealed insofar as there is conflict or inconsistency.

SECTION 6. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS ELEVENTH DAY OF JANUARY, 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