

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2007-09

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, DATED NOVEMBER 25, 2003, FOR FINANCIAL ASSISTANCE IN THE PREPARATION OF CONSTRUCTION PLANS FOR DREDGING IMPROVEMENTS WITHIN THE CORAL GABLES WATERWAY, BY EXTENDING THE TERM OF THE SAID AGREEMENT BY 34 MONTHS, AND ESTABLISHING A NEW EXPIRATION DATE OF SEPTEMBER 24, 2009.

WHEREAS, pursuant to Resolution No. 2003-201, the City of Coral Gables entered into an agreement with the South Florida Water Management District (SFWMD) for financial assistance for the preparation of construction plans and specifications as part of the project entitled "Conveyance Improvements to the C-3 Canal (Coral Gables Waterway)"; and

WHEREAS, proceeding with careful forethought, the City has requested from the SFWMD additional time to complete said plans and specifications; and

WHEREAS, the SFWMD has accommodated said request through the attached "Amendment No. 1 to Agreement No. OT040561" by extending the plans preparation, permitting and bidding phases of the project by 34 months.

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. That the City Manager is hereby authorized to execute an amendment to the Agreement between the City of Coral Gables and the South Florida Water Management District, dated November 25, 2003, for financial assistance in the preparation of construction plans for dredging improvements within the Coral Gables Waterway, by extending the term of said Agreement by 34 months, thereby establishing a new expiration date of September 24, 2009.

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

PASSED AND ADOPTED THIS TWENTY-THIRD DAY OF JANUARY, A.D., 2007.

(Moved: Cabrera / Seconded: Kerdyk)
(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)
(Unanimous/ 5-0 Vote)
(Agenda Item C-6)

APPROVED:


DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. FOEGEAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY