

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2014-212**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH HAMMOCK OAKS HARBOR HOMEOWNER ASSOCIATION FOR THE PURPOSE OF UPGRADING THE HAMMOCK OAKS GUARD HOUSE FACILITY AT THE ASSOCIATION'S EXPENSE AND THE ADDITION OF LANDSCAPE LIGHTING TO BE PROVIDED BY THE CITY; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE AS REVENUE FUNDS CONTRIBUTED BY THE HAMMOCK OAKS HOMEOWNERS ASSOCIATION AND APPROPRIATING SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

**WHEREAS**, on April 27, 1993 via Resolution No. 28199, the City of Coral Gables approved the creation of a Special Taxing District for Hammock Oaks Harbor; and

**WHEREAS**, as part of the Special Taxing District, a Security Guard District was established and the guard house was constructed on City right-of-way approximately 100 feet east of Old Cutler Road on Campana Avenue; and

**WHEREAS**, currently, the Hammock Oaks Harbor Home Owner's Association (HOA) desires to make aesthetic improvements to the guard house facility including the addition of a stone veneer façade and the addition of brick pavers on the roadway surface; and

**WHEREAS**, these proposed improvements, as shown in Exhibit "A", have been designed by the association and permitted by the City in which the HOA has secured funding to cover the full cost of these improvements, estimated at approximately \$25,000; and

**WHEREAS**, the improvements to the guardhouse facility are within the City right-of-way, it would be most efficient for the City to administer the construction contract for this work; and

**WHEREAS**, the HOA has requested landscape and lighting improvements to be provided on the City right-of-way adjacent to the City's Campana sewer pump station near the entrance to the community; and

**WHEREAS**, these improvements, as shown in Exhibit 'B', include minor landscape improvements and the addition of up lighting to five trees in which the City will fund at an estimated cost of \$5,000; and

**WHEREAS**, an amendment to the Fiscal Year 2014-2015 Annual Budget is required to recognize as revenue \$25,000 contributed by the Hammock Oaks Homeowners Association and appropriating such funds to put toward the cost of the project;

**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 authorization is hereby given to the City to execute an agreement with Hammock Oaks Harbor Homeowners Association for the purpose of upgrading the Hammock Oaks guard house facility at the association's expense and the addition of landscape lighting to be provided by the City at an estimated cost of \$5,000.

**SECTION 3.** That authorization is hereby given to amend the Fiscal Year 2014-2015 Annual Budget to recognize as revenue \$25,000 contributed by the Hammock Oaks Homeowners Association and appropriating such funds to put toward the cost of the project.

**SECTION 4.** That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS FOURTEENTH DAY OF OCTOBER, A. D., 2014.


(Moved: Quesada / Seconded: Kerdyk)

(Yeas: Keon, Kerdyk, Lago, Quesada, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: C-3)

ATTEST:

  
WALTER J. FOEMAN  
CITY CLERK

APPROVED:

  
JIM CASON  
MAYOR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
CRAIG E. LEEN  
CITY ATTORNEY