

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2023-95**

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR FINANCIAL SERVICES FOR THE DOWNTOWN CORAL GABLES DRAINAGE AND WATER QUALITY IMPROVEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDEM FOR SAID FINANCIAL ASSISTANCE UNDER FDEM PROJECT NO. 4486-098-R, FOR PHASE I; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

**WHEREAS**, the Coral Gables Downtown area suffers from flooding during storm events. This project is to improve drainage infrastructure to alleviate or significantly improve potential flooding during and immediately following storm events; and

**WHEREAS**, this FDEM grant, Phase I, includes the design for the proposed project in preparation for construction; and

**WHEREAS**, this FDEM grant, Phase I, includes the design for the for the proposed project in preparation for construction; and

**WHEREAS**, upon completion of Phase I, execution of a grant for Phase II will follow to assist with the construction; and

**WHEREAS**, upon completion of Phase I of the project, the Florida Division of Emergency Management agreed to provide financial assistance for Phase I in the amount of \$144,764, representing 90% of the construction phase's cost to implement the design phase and the City's contribution will be 10% for a total of \$15,273; and

**WHEREAS**, an amendment to the Fiscal Year 2022-2023 annual budget is required to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures;

**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.** That the City Manager execute the agreement with FDEM for financial assistance in the amount of \$144,764 for Project No. 4486-098-R.

**SECTION 3.** That the Commission authorizes an amendment to the Fiscal Year 2022-2023 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.

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

PASSED AND ADOPTED THIS NINTH DAY OF MAY, A.D., 2023.

(Moved: Anderson / Seconded: Menendez)

(Yeas: Menendez, Anderson, Castro, Fernandez, Lago)

(Unanimous: 5-0 Vote)

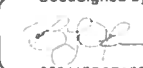
(Agenda Item: I-4)

APPROVED:

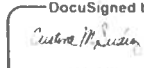
DocuSigned by:  
  
53B880AB93824A5  
VINCE LAGO  
MAYOR

ATTEST:

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

DocuSigned by:  
  
358417D2FA884FF

BILLY Y. URQUIA  
CITY CLERK

DocuSigned by:  
  
9A595E064D304E8

CRISTINA M. SUÁREZ  
CITY ATTORNEY