

CITY OF CORAL GABLES, FLORIDA

A RESOLUTION ACCEPTING A GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR FINANCIAL SERVICES TO IMPROVE AN AREA OF THE EXISTING SANITARY SEWER COLLECTION SYSTEM AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDEM FOR SAID FINANCIAL ASSISTANCE UNDER FDEM PROJECT NO. 4337-330-A, FOR PHASE II; 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 sewer collection system in the area of Alcazar Avenue between Ponce de Leon Boulevard and Galiano Street between Alhambra Plaza and Majorca Avenue needs improvement; and

WHEREAS, these improvements will ensure proper sanitary sewer capacity for existing users and possible future developments; and

WHEREAS, upon completion of Phase I of the project, the Florida Division of Emergency Management agreed to provide financial assistance for Phase II in the amount of \$1,154,421, representing 75% of the construction phase's cost to implement the design phase and the City's contribution will be 25% for a total of \$384,807 of the project's construction phase; 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 \$1,154,421 for Project No. 4337-330-A.

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.