

CITY OF CORAL GABLES, FLORIDA

DRAFT RESOLUTION _____

RESOLUTION AMENDING THE FISCAL YEAR 2012-2013 ANNUAL BUDGET TO RECOGNIZE VARIOUS ITEMS AS REVENUE AND APPROPRIATE SUCH AMOUNTS FOR EXPENDITURE.

WHEREAS, on May 8, 2012, the Commission approved Resolution No. 2012-87 accepting a \$40,000 grant from the National Endowment for the Arts (NEA) to support the design, fabrication and installation of new civic art monument(s) in the Segovia Street Traffic Circles; and

WHEREAS, on August 28, 2012, the Commission approved Resolution No. 2012-154 accepting a \$44,000 grant and executing an interlocal agreement between the City of Coral Gables and the Miami-Dade Metropolitan Planning Organization to fund the development of the Coral Gables Citywide Bicycle and Pedestrian Master Plan; and

WHEREAS, on September 25, 2012, the Commission approved Resolution No. 2012-179 accepting a \$35,000 grant and executing an interlocal agreement between the City of Coral Gables and the Miami-Dade Metropolitan Planning Organization (MPO) to fund the development of the Trolley Master Plan; and

WHEREAS, the City settled a claim to the Hartford Fire Insurance Company for Merrick Trust, LLC's failure to complete the contracted scope of work at the North Giralda Avenue Site Improvement project. The settlement amount of \$162,000 will be put toward the completion of the project; and

WHEREAS, a budget amendment to the Fiscal Year 2012-2013 Annual Budget is required to recognize the three grant awards and the insurance settlement as revenue and appropriate such funds to cover the cost of each project.

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 Commission authorizes amending the Fiscal Year 2012-2013 Annual Budget to recognize as revenue the National Endowment for the Arts grant of \$40,000, the two Miami-Dade Metropolitan Planning Organization grants of \$44,000 and \$35,000, and the Hartford Fire Insurance Settlement of \$162,000 and appropriating such funds to cover the cost of each project.

Section 3. That all Resolutions or parts of Resolutions inconsistent with, or in conflict herewith, shall be and are hereby repealed insofar as there is conflict or inconsistency.

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

PASSED AND ADOPTED THIS FIFTH DAY OF FEBRUARY, 2013.

(Moved by _____, Seconded by _____)
(Passed 0/0 vote)

JAMES C. CASON
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY