

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-39

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 FEBRUARY 11, 2005, AS AMENDED, FOR FINANCIAL ASSISTANCE IN THE ENGINEERING AND CONSTRUCTION OF STORM DRAINAGE IMPROVEMENTS, BY EXTENDING THE TERM OF SAID AGREEMENT, BY 13 MONTHS, THEREBY ESTABLISHING A NEW EXPIRATION DATE OF MARCH 10, 2009 AND AMENDING THE SCOPE OF WORK BY ELIMINATING ELEVEN (11) LOCATIONS FOR PROPOSED DRAINAGE IMPROVEMENTS AND SUBSTITUTING ELEVEN (11) NEW LOCATIONS FOR DRAINAGE IMPROVEMENTS IN SAID AGREEMENT.

WHEREAS, a proposed Amendment No. 2 to that certain Agreement between the City of Coral Gables and the South Florida Water Management District (SFWMD), dated February 11, 2005, as amended, has been reviewed and approved by the SFWMD; and

WHEREAS, said Amendment provides for an extension of time to complete the construction and engineering services of the project, and a change in the scope of work by eliminating eleven (11) locations proposed for drainage improvements and substituting eleven (11) new locations with a greater need for said improvements;

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 hereof.

SECTION 2. That the City Commission does hereby authorize the City Manager to execute an amendment to the Agreement between the City of Coral Gables and the South Florida Water Management District, dated February 11, 2005, as amended, for financial assistance in the engineering and construction of storm drainage improvements, by extending the term of said Agreement by thirteen (13) months, thereby establishing a new expiration date of March 10, 2009 and amending the scope of work by eliminating eleven (11) locations for proposed drainage improvements and substituting eleven (11) new locations for drainage improvements in said Agreement.

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

PASSED AND ADOPTED THIS ELEVENTH DAY OF MARCH, A. D., 2008.

(Moved: Withers / Seconded: Kerdyk)

(Yeas: Kerdyk, /Withers, Anderson, Slesnick)

(Absent: Cabrera)

(Majority (4-0) Vote)

(Agenda Item: H-2)

APPROVED:

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

DONALD D. SLESNICK II
MAYOR

ATTEST:

A large, flowing handwritten signature in black ink, with the name 'Walter J. Foeman' clearly legible.

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

A handwritten signature in black ink, appearing to be 'Elizabeth M. Hernandez'.

ELIZABETH M. HERNANDEZ
CITY ATTORNEY