

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-317**

A RESOLUTION APPROPRIATING FUNDS FOR PROJECTS PREVIOUSLY APPROVED BY THE COMMISSION AS FOLLOWS: BLUE ROAD ROUNDABOUTS, SEGOVIA STREET AND BILTMORE WAY ROUNDABOUT AND THE COUNTRY CLUB POOL, AND THE WATER WITCH VESSEL.

**WHEREAS**, the Blue Road Roundabouts, the Segovia Street and Biltmore Way Roundabout and the Country Club Pool Projects, and the Water Witch Vessel were awarded previously by the City Commission; and

**WHEREAS**, the Blue Road Roundabouts and the Segovia Street and Biltmore Way Roundabout Projects are funded under a joint participation agreement with Miami-Dade County through impact fees; and

**WHEREAS**, the Coral Gables Country Club Pool Project will be funded by the Capital Improvement Fund. A transfer of funds is hereby authorized for the Country Club Pool Project from the General Fund to the Capital Improvement Fund; and

**WHEREAS**, the Water Witch Vessel is funded by the City Stormwater Utility Fund; and

**WHEREAS**, an appropriation of funds for these projects are necessary;

**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 an appropriation of funds in the amount of \$664,915.96 is hereby authorized for projects previously approved by the Commission as follows:

<b><u>Project</u></b>	<b><u>Amount</u></b>	<b><u>Account No.</u></b>	<b><u>Source of Funds</u></b>
Blue Road Roundabouts	\$145,642.70	310-1500-541-61-46	Miami-Dade County Impact Fees
Segovia Street and Biltmore Way Roundabout	\$309,000.00	350-1553-541-65-00	Miami-Dade County Impact Fees
Country Club Pool	\$ 32,000.00	310-1500-572-61-40	Capital Improvement Fund
Water Witch Vessel	\$178,273.26	400-1535-538-64-30	Stormwater Utility Fund

**SECTION 3.** That a transfer of funds is hereby authorized for the Country Club Pool Project from the General Fund to the Capital Improvement Fund.

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

PASSED AND ADOPTED THIS SEVENTEENTH DAY OF NOVEMBER, A.D., 2009.

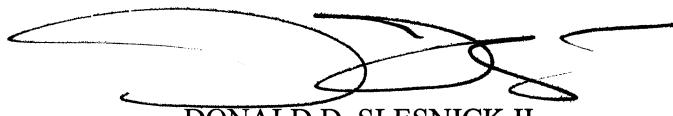
(Moved: Cabrera / Seconded: Anderson)

(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

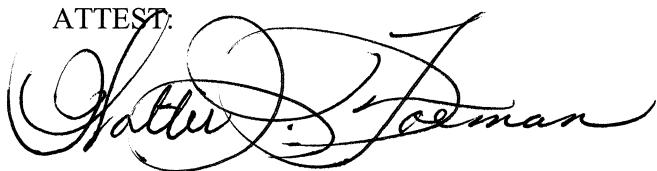
(Agenda Item C-7)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY