

CITY OF CORAL GABLES, FLORIDA

DRAFT RESOLUTION _____

RESOLUTION APPROPRIATING FUNDS FOR PROJECTS PREVIOUSLY APPROVED BY THE COMMISSION AS FOLLOWS: BLUE ROAD ROUNABOUTS, SEGOVIA STREET AND BILTMORE WAY ROUNABOUT 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. That an appropriation of funds in the amount of \$664,915.96 is hereby authorized for projects previously approved by the Commission as follows:

<u>Project</u>	<u>Amount</u>	<u>Account No.</u>	<u>Source of Funds</u>
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 2. That a transfer of funds is hereby authorized for the Country Club Pool Project from the General Fund to the Capital Improvement Fund.

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 That all Resolutions or parts of Resolutions inconsistent with, or in conflict herewith, shall be and are hereby repealed insofar as there is conflict or inconsistency.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 SEVENTEENTH DAY OF NOVEMBER, 2009

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

DONALD D. SLESNICK, II
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:
ELIZABETH M. HERNANDEZ
CITY ATTORNEY