

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2016-41

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES GRANT AWARD FOR THE RESTORATION AND REHABILITATION OF THE CORAL GABLES MERRICK HOUSE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE THE \$350,000.00 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.

WHEREAS, Resolution 2014-210 authorized the City to apply for a Florida Department of State, Division of Historical Resources grant for the restoration and rehabilitation of the Coral Gables Merrick House; and

WHEREAS, the Resolution 2014-210 also authorized the use of \$350,000.00 already identified as Merrick House project funds as the City's required matching funds; and

WHEREAS, the City has been awarded the grant in the amount of \$350,000.00; and

WHEREAS, An amendment to the Fiscal Year 2015-2016 annual budget is required to recognize the \$350,000.00 grant award as revenue, and appropriating such funds to put toward the cost of the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the forgoing "Whereas" clauses are hereby confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption herein.

SECTION 2. That the City Commission does hereby authorize the acceptance and execution of the Florida Department of State, Division of Historical Resources \$350,000.00 grant for the restoration and rehabilitation of the Coral Gables Merrick House.

SECTION 3. That the City Commission does hereby authorize an amendment to the Fiscal Year 2015-2016 Annual Budget to recognize the \$350,000.00 grant as revenue, and appropriating such funds to put toward the cost of the project.

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

PASSED AND ADOPTED THIS NINETH DAY OF FEBRUARY A.D., 2016.

(Moved: Quesada / Seconded: Slesnick)

(Yeas: Lago, Quesada, Slesnick, Keon, Cason)

(Unanimous: 5-0 Vote)

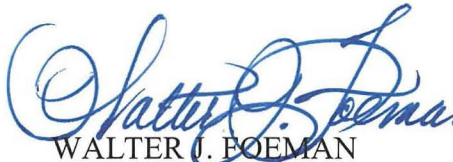
(Agenda Item: C-4)

APPROVED:


JIM CASON
MAYOR

ATTEST:

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


WALTER J. FOEMAN
CITY CLERK


CRAIG E. LEEN
CITY ATTORNEY