

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ACCEPTING A GRANT FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$500,000.00 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR THE REPLACEMENT CONSTRUCTION OF OLD CUTLER ROAD SANITARY SEWER FORCE MAIN, PHASE III, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. LP8911.**

**WHEREAS**, there is a documented need to abandon the existing 12-inch sanitary sewer force main on Old Cutler Road between Girasol Avenue and Red Road and to construct a new sanitary sewer force main within the same right-of-way between the same termini; and

**WHEREAS**, the City has requested financial assistance from the State of Florida for construction of a new sanitary sewer force main in Old Cutler Road; and

**WHEREAS**, the State through its Department of Environmental Protection has reviewed said request and agrees to provide financial assistance in the amount of \$500,000.00, representing a portion of the total cost; and

**WHEREAS**, the remaining cost of the new sanitary sewer force main, estimated to cost \$172,500 shall be paid from the Sanitary Sewer Utility Fund; and

**WHEREAS**, in order to receive said financial assistance, the City must enter into an agreement with the Department of Environmental Protection.

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

**SECTION 1.** The recitals and “Whereas” clauses contained in the preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

**SECTION 2.** A grant for financial assistance in the amount of \$500,000.00 from the Florida Department of Environmental Protection for the replacement construction of Old Cutler Road Sanitary Sewer Force Main, Phase III, is hereby accepted.

**SECTION 3.** The City Manager is hereby authorized to execute an agreement between the City and the Florida Department of Environmental Protection for said financial assistance under DEP Agreement No. LP8911.

**SECTION 4.** This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWELFTH DAY OF MAY, A.D., 2009.

APPROVED:

DONALD D. SLESNICK, II  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ  
CITY ATTORNEY