

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. _____

RESOLUTION APPROVING AMENDMENT NO. 2 TO INTERLOCAL AGREEMENTS BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR THE TRANSFER OF REMAINING FUNDS FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND LAND ACQUISITION FOR PARKS AGREEMENT (GOB PROJECT NO. 88-70653) AND SUNRISE HARBOR PARK AGREEMENT (GOB PROJECT NO. 88-72236) TO THE BILTMORE TENNIS CENTER PROJECT (GOB PROJECT NO. 88-72235).

WHEREAS, the Miami-Dade County Building Better Communities General Obligation Bond (BBC GOB) authorized grant funding to be provided to the City of Coral Gables for Land Acquisition for Parks, Sunrise Harbor Park Enhancements and the William B. Kerdyk/Biltmore Tennis Center Enhancements; and

WHEREAS, the City of Coral Gables entered into agreements with Miami-Dade County to expend and utilize the BBC GOB on May 23, 2006 for the Sunrise Harbor Park and William B. Kerdyk/Biltmore Tennis Center, and on July 27, 2006 for the Land Acquisition; and

WHEREAS, the Sunrise Harbor Park and the Land Acquisition projects have been completed and funds remain in the amounts of \$39,376 (Sunrise Harbor) and \$138,983 (Land Acquisition) and;

WHEREAS, it is in the best interest of the City of Coral Gables, and Miami-Dade County has agreed, to apply the remaining funds from the Sunrise Harbor Park and Land Acquisition projects to the William B. Kerdyk/Biltmore Tennis Center project; and

WHEREAS, Amendment No. 2 provides for the transfer of the remaining funds from the Sunrise Harbor Park and the Land Acquisition projects to the William B. Kerdyk/Biltmore Tennis Center.

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.

SECTION 2. Execution of Amendment No. 2 to the Interlocal Agreements between the City of Coral Gables and Miami-Dade County for transfer of the remaining funds of \$138,983 from GOB project number 88-70653 (Land Acquisition for Parks) and \$39,376 from GOB project number 88-72236 (Sunrise Harbor Park) to GOB project number 88-72235 (William B. Kerdyk/Biltmore Tennis Center) is hereby authorized.

SECTION 3. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF JANUARY, 2012, A.D.

APPROVED:

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY