

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-286**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE PURPOSE OF REALLOCATING A PREVIOUSLY AWARDED GRANT OF \$500,000 FROM PHASE I DESIGN AND PERMITTING TO PHASE II CONSTRUCTION OF THE CORAL GABLES WATERWAY DREDGING PROJECT.

**WHEREAS**, pursuant to Resolution R-2003-201, the City of Coral Gables entered into an agreement with the South Florida Water Management District (SFWMD) to receive and administer a grant in the amount of \$500,000.00 for Phase I (design and permitting) of the Coral Gables Waterway Dredging Project; and

**WHEREAS**, the City subsequently retained the services of the consulting firm of Milian, Swain & Associates to prepare and complete the construction plans and specifications and secure the requisite permits for the project, a requirement of the grant reimbursement; and

**WHEREAS**, as a result of the many requirements and compounding issues set forth by the regulatory agencies for the project design, Milian, Swain & Associates were unable to secure a permit prior to the funding deadline set for in the agreement; and

**WHEREAS**, SFWMD has extended its cooperation by suggesting that the City enter into a new grant funding agreement reallocating the funds to Phase II, the construction portion of the project, allowing such funds to be used for the reimbursement of the costs incurred in Phase I; and

**WHEREAS**, funding for Phase II of the project will come from a \$2.2 million grant award from the Department of Environmental Protection (DEP), along with City matching dollars from the Storm Water Utility Fund;

**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 the City Commission does hereby authorize the City Manager to direct the Finance Director to reallocate funds in the amount of \$500,000.00 previously granted to the City as per Resolution R-2003-201 for the Phase I Design and Permitting of the Coral Gables Waterway Dredging Project to the Phase II Construction of said Project as proposed by South Water Management District is hereby approved.

**SECTION 3.** That the Administration is hereby authorized to execute an agreement between the City and the South Florida Water Management for the grant funding reallocation.

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

PASSED AND ADOPTED THIS THIRTEENTH DAY OF OCTOBER, A.D, 2009.

(Moved: Anderson / Seconded: Cabrera)

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

(Unanimous: 5-0 Vote)

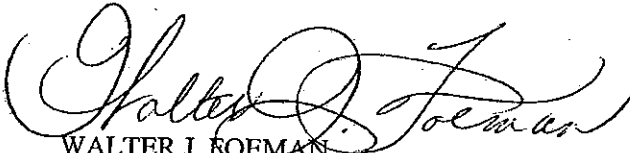
(Agenda Item: C-13)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. ROEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I, HEREBY CERTIFY that the foregoing  
is a true and correct copy of the original  
on file in this office.

12/23/09

Date

City Clerk