

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2012-188**

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A FINANCIAL ASSISTANCE GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA), GRANT AGREEMENT NO. XP-95480112-0, IN THE AMOUNT OF \$485,000 FOR THE REHABILITATION OF EXISTING CITY 2 SANITARY SEWER PUMP STATION; AND AMENDING THE FISCAL YEAR 2012-2013 ANNUAL BUDGET TO RECOGNIZE THE GRANT AWARD AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO BE PUT TOWARD THE TOTAL PROJECT COST.

**WHEREAS**, there is a documented need to rehabilitate and reconstruct the existing City 2 Sanitary Sewer Pump Station located at 99 Alhambra Plaza, Coral Gables, Florida; and

**WHEREAS**, the City requested financial assistance from the US Environmental Protection Agency (EPA) for the rehabilitation of existing City 2 Sanitary Sewer Pump Station; and

**WHEREAS**, the US Environmental Protection Agency (EPA) reviewed said request and agrees to cost-share 44.09% of the construction cost of the project up to and not exceeding total federal funding of \$485,000, representing a portion of the total cost; and

**WHEREAS**, the remaining cost of the new pump station, estimated at \$615,000 shall be paid from the Sanitary Sewer Fund; and

**WHEREAS**, in order to receive said financial assistance, the City must enter into an agreement with the US Environmental Protection Agency (EPA); and

**WHEREAS**, an amendment to the Fiscal Year 2012-2013 Annual Budget is required to recognize as revenue the \$485,000 grant award and to appropriate such funds to be put toward the total project cost;

**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.** A grant for financial assistance in the amount of \$485,000 from the US Environmental Protection Agency (EPA) for the rehabilitation of City 2 Sanitary Sewer Pump Station is hereby accepted.

**SECTION 3.** That an amendment to the Fiscal Year 2012-2013 Annual Budget is authorized to recognize the \$485,000 grant award as revenue and to appropriate such funds to be put towards the total cost of the project.

**SECTION 4.** The execution of Grant Agreement No. XP-95480112-0 with the US Environmental Protection Agency (EPA) for the rehabilitation of City 2 Sanitary Sewer Pump Station, is hereby authorized.

**SECTION 5.** This Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS SIXTEENTH DAY OF OCTOBER, A.D., 2012.

(Moved: Kerdyk / Seconded: Anderson)

(Yeas: Kerdyk, Quesada, Anderson, Cabrera, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: C-4)

APPROVED:



JIM CASON  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



CRAIG E. LEEN  
CITY ATTORNEY