

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-_____

RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY FUND IN THE AMOUNT OF TWO MILLION SIX HUNDRED TEN THOUSAND (\$2,610,000) FOR CAPITAL IMPROVEMENTS TO DREDGE THE CORALGABLES WATERWAY AND THREE MILLION FIVE HUNDRED THOUSAND (\$3,500,000) TO APPROPRIATE IN THE CAPITAL IMPROVEMENT FUND FOR THE CORAL GABLES MUSEUM.

WHEREAS, Capital Improvement funding for the dredging of the Coral Gables Waterway in the amount of \$2,610,000 is required; and

WHEREAS, Capital Improvement funding for the Coral Gables Museum in the amount of \$3,500,000 is required for the renovation of the historic building; and

WHEREAS, the City Commission authorizes the City Manager to appropriate Capital Improvement Funds in the amount of \$2,610,000 for the dredging of the Coral Gables Waterway and \$3,500,000 for building renovations to the Coral Gables Museum; and

WHEREAS, the total appropriation for these Capital Improvement Funds of \$6,110,000 will be funded from the Sunshine State Governmental Financing Commission loan proceeds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY 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 this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SECOND DAY OF SEPTEMBER, A.D., 2009.

DONALD D. SLESNICK, II
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:
ELIZABETH M. HERNANDEZ
CITY ATTORNEY