

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2011-294**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AGREEMENT NO. LP6016, CONVEYANCE IMPROVEMENTS TO THE C-3 CANAL, ENTERED INTO BETWEEN THE CITY OF CORAL GABLES AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ON NOVEMBER 1, 2006 AND AMENDED JANUARY 2, 2007 AND APRIL 8, 2011, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2011 TO SEPTEMBER 30, 2012, AND MAKING MODIFICATIONS TO THE AGREEMENT AND WORK PLAN.

**WHEREAS**, pursuant to Resolution No. 2006-188, the City of Coral Gables entered into an agreement with the Florida Department of Environmental Protection (DEP) to provide for matching Grant assistance to dredge the Coral Gables Waterway for the project entitled "Conveyance Improvements to the C-3 Canal (Coral Gables Waterway)"; and

**WHEREAS**, the City has requested from the DEP an amendment to extend the term of the Agreement from December 31, 2011 to September 30, 2012; and

**WHEREAS**, the DEP has accommodated said request modify the Agreement and work plan to comply with the new expiration date through the attached "Amendment No. 3 to the State Financial Assistance Agreement No. LP6016";

**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 hereof.

**SECTION 2.** The execution of Amendment No. 3 to the Florida Department of Environmental Protection Agreement No. LP6016, Conveyance Improvements to the C-3 Canal, entered into on November 1, 2006, and amended on January 2, 2007, and amended April 8, 2011, between the Florida Department of Environmental Protection and the City of Coral Gables, for the purpose of extending the term of the Agreement, is hereby authorized.


**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF DECEMBER, A.D., 2011.  
(Moved: Anderson / Seconded: Kerdyk)  
(Yeas: Kerdyk, Quesada, Anderson, Cabrera, Cason)  
(Unanimous: 5-0 Vote)  
(Agenda Item: C-15)

APPROVED:

  
JIM CASON  
MAYOR

ATTEST:

  
WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
CRAIG E. LEEN  
CITY ATTORNEY