

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. [2020-●]**

A RESOLUTION OF THE CORAL GABLES COMMISSION, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, WITH MIAMI-DADE COUNTY TO FUND THE UNDERLINE PROJECT WITH A SUM CERTAIN OF SEVEN MILLION DOLLARS (\$7,000,000), SUCH FUNDS TO COME FROM PARK AND MOBILITY FEES COLLECTED BY THE CITY IN CERTAIN AREAS, SPECIFYING THAT THE DISBURSEMENT OF ADDITIONAL PARK AND MOBILITY FEES TO THE UNDERLINE WILL BE AT THE CITY'S SOLE DISCRETION.

**WHEREAS**, on June 28, 2018, the City of Coral Gables (the "City") and Miami-Dade County (the "County") entered into a Memorandum of Understanding (the "Initial MOU") pursuant to which the City agreed to provide up to fifteen million dollars (\$15,000,000) from parks and mobility impact fees to fund portions of the Underline; and

**WHEREAS**, the City and the County wish to Amend and Restate the Initial MOU to (1) reduce the contingent sum previously allocated and make it a sum certain, (2) to ensure that prior monies paid by the City will not be impacted and (3) to allow funds provided by the City to be used generally for the completion of the Underline; and

**WHEREAS**, the Underline Project was awarded a \$22.36 million United States Department of Transportation BUILD grant in November of 2019 to partially fund the Underline Project and the BUILD grant requires local municipal matches to be on a more accelerated timeline than the initial Memorandum of Understanding; and

**WHEREAS**, in accordance with the draft Restated and Amended Memorandum of Understanding the City would provide funding as follows, Fiscal Year 2021-22 funding of \$2.5 million, Fiscal Year 2022-23 funding of \$2.5 million, and in Fiscal Year 2023-2024 funding of \$2 million;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:**

**SECTION 1.** The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

**SECTION 2.** The City Manager is authorized to enter into an Amended and Restated Memorandum of Understanding, in substantially the attached form as may be amended by the City Attorney and City Manager to accomplish the will of this Commission, with the County, to assist with funding a sum certain of seven million dollars (7,000,000), not impacting monies already paid by the City of Coral Gables, for the Underline Project using City’s park and mobility impact fees from projects located within 1,000 feet of the Underline project paid since October 1, 2017.<sup>1</sup> Said funds shall be distributed to the County by September 30, 2024 as detailed in the proposed Amended and Restated Memorandum of Understanding. Any additional funds collected from park and mobility impact fees from projects within 1,000 feet of the Underline after the termination of the Amended and Restated Memorandum of Understanding will continue to be set aside for the Underline Project, until further action of this Commission. Any additional funds beyond the \$7

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<sup>1</sup> The park and mobility impact fees collected and directed towards the Underline Project pursuant to this Resolution and the Amended and Restated Memorandum of Understanding may include any amounts collected by the City from the project known as “Gables Station” in lieu of improvements to the Underline Project originally committed to in Resolutions 2016-43, 2018-171 and Ordinance 2016-172 above and beyond those park and mobility impact fees collected by the City from the “Gables Station” project.

million contemplated in the Amended and Restated Memorandum of Understanding will only be disbursed to the County for the Underline Project following City Commission action.

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

PASSED AND ADOPTED THIS [●] DAY OF [●], A.D., 2020.

(Moved: [●] / Seconded: [●])

(Yeas: [●])

(Unanimous: [●] Vote)

Agenda Item: [●])

APPROVED:

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RAUL VALDES-FAULI  
MAYOR

ATTEST:

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
BILLY URQUIA  
CITY CLERK

\_\_\_\_\_  
MIRIAM SOLER RAMOS  
CITY ATTORNEY