

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-120**

A RESOLUTION ACCEPTING A GRANT FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$500,000.00 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR THE CONSTRUCTION OF NEW CITY 3 SANITARY SEWER PUMP STATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. LP8910.

**WHEREAS**, there is a documented need to rehabilitate and reconstruct the existing City 3 Sanitary Sewer Pump Station located at the northeast corner of the intersection of South Green Way Drive and Coral Way; and

**WHEREAS**, the City has requested financial assistance from the State of Florida for construction of a new facility to replace existing City 3 Sanitary Sewer Pump Station; and

**WHEREAS**, the State through its Department of Environmental Protection has reviewed said request and agrees to provide financial assistance in the amount of \$500,000.00, representing a portion of the total cost; and

**WHEREAS**, the remaining cost of the new pump station, estimated at \$500,000.00 shall be paid from the Sanitary Sewer Utility Fund; and

**WHEREAS**, in order to receive said financial assistance, the City must enter into an agreement with the Department of Environmental Protection;

**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.** That a grant for financial assistance in the amount of \$500,000.00 from the Florida Department of Environmental Protection for the construction of new City 3 Sanitary Sewer Pump Station is hereby accepted.

**SECTION 3.** That the City Manager is hereby authorized to execute an agreement between the City and the Florida Department of Environmental Protection for said financial assistance under DEP Agreement No. LP8910.

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

PASSED AND ADOPTED THIS TWELFTH DAY OF MAY, A.D., 2009.

(Moved: Cabrera / Seconded: Anderson)

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

(Unanimous: 5-0 Vote)

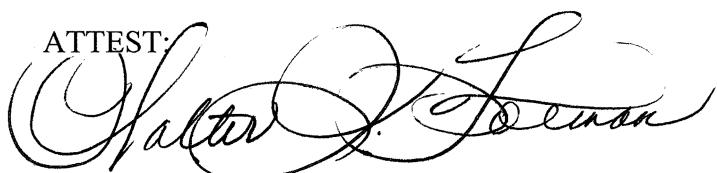
(Agenda Item: H-1)

APPROVED:



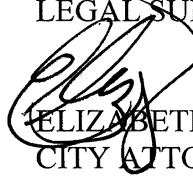
DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY