

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AGREEMENT NO. LP8910, SANITARY SEWER PUMP STATION CITY NO. 3 REHABILITATION PROJECT, ENTERED INTO BETWEEN THE CITY OF CORAL GABLES AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ON JUNE 26, 2009, AND AMENDED JANUARY 28, 2011, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 31, 2011 TO APRIL 30, 2012, AND REVISING THE WORK PLAN UNDER THE AGREEMENT.

**WHEREAS**, pursuant to Resolution No. 2009-120, the City of Coral Gables entered into Agreement No. LP8910 with the Florida Department of Environmental Protection (DEP) on June 26, 2009, for the receipt of grant funds in the amount of \$500,000 for the construction of Sanitary Sewer Pump Station City No. 3 Rehabilitation Project; and

**WHEREAS**, the City has requested from the DEP an amendment to extend the term of the Agreement from December 31, 2011 to April 30, 2012 in order to complete the project construction activities and grant funding close-out documents; and,

**WHEREAS**, the DEP has accommodated said request to modify the Agreement and work plan to comply with the new expiration date through the attached "Amendment No. 2 to the State Financial Assistance Agreement No. LP8910".

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

**SECTION 1.** The forgoing "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. 2 to the Florida Department of Environmental Protection Agreement No. LP8910, Sanitary Sewer Pump Station City No. 3 Rehabilitation Project, entered into on June 26, 2009, and amended January 28, 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.** This Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF DECEMBER, 2011, A.D.

APPROVED:

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

CRAIG E. LEEN  
CITY ATTORNEY