CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2025-223

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF A SECOND AMENDMENT TO GRANT AGREEMENT NO. C2102 WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), PROVIDED FOR AN EXTENSION TO THE GRANT AGREEMENT FOR THE CORAL GABLES WATERWAY/BISCAYNE BAY WATER QUALITY IMPROVEMENT PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT FOR FINANCIAL ASSISTANCE.

WHEREAS, on August 22, 2023, the City Commission accepted a competitive grant award from the Florida Department of Environmental Protection (DEP) in the amount of \$900,000 for a Water Quality Improvements Project; and

WHEREAS, the purpose of the project is to improve water quality in the Coral Gables Waterway and Biscayne Bay by reducing nutrient- and hydrocarbon-laden runoff, enhancing drainage capacity within the basin, and helping to recharge the Biscayne Aquifer with fresh rainwater; and

WHEREAS, an amendment to the grant agreement was made to update statutory language across several attachments and exhibits; and

WHEREAS, the original project completion date was scheduled for June 30, 2025; and

WHEREAS, due to unforeseen delays, the City has been granted an extension for construction through August 31, 2025, and an agreement expiration date of January 31, 2027, with no negative impact to the City's grant award; and

WHEREAS, the total project cost is \$1,200,000, of which \$900,000 is provided by the DEP grant and \$300,000 represents the City of Coral Gables' required matching funds;

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

SECTION 1. That 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 the adoption hereof.

SECTION 2. The City Commission does hereby authorize the acceptance of a second amendment extending DEP Agreement No. C2102 to January 31, 2027.

SECTION 3. That the City Manager is hereby authorized to execute the amended agreement and any future amendments, provided such amendments do not increase the City's financial obligation beyond the approved matching funds.

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

PASSED AND ADOPTED THIS TENTH DAY OF JUNE A.D., 2025.

(Moved: Anderson / Seconded: Fernandez)

(Yeas: Fernandez, Lara, Anderson, Castro, Lago)

(Unanimous: 5-0 Vote) (Agenda Item: H-8)

APPROVED:

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VINCE LAGO **MAYOR**

ATTEST:

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CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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CRISTINA M. SUÁREZ

CITY ATTORNEY