

**CITY OF CORAL GABLES, FLORIDA**

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

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) AGREEMENT NO. 4600001900, CONVEYANCE IMPROVEMENTS TO THE C-3 CANAL, ENTERED INTO BETWEEN THE CITY OF CORAL GABLES AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD), ON FEBRUARY 5, 2010 AND AMENDED MARCH 23, 2011, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 2011 TO SEPTEMBER 2012, AND REVISING THE PAYMENT AND DELIVERABLES SCHEDULE.

**WHEREAS**, pursuant to Resolution No. 2009-286, the City of Coral Gables entered into an agreement with the South Florida Water Management District (SFWMD) for financial assistance for the construction of the project entitled “Conveyance Improvements to the C-3 Canal (Coral Gables Waterway)”; and

**WHEREAS**, the City has requested from the SFWMD an amendment to extend the Agreement expiration date from December 2011 to September 2012; and

**WHEREAS**, the SFWMD has accommodated said request to revise the Payment and Deliverables Schedule in accordance with the new expiration date through the attached Amendment No. 2 to Agreement No. 4600001900 by extending the expiration date of the Agreement to September 2012.

**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.

**SECTION 2.** The execution of Amendment No. 2 to Agreement No. 4600001900 dated February 5, 2010 and amended on March 23, 2011, between the South Florida Water Management District and the City of Coral Gables, for the purpose of extending the expiration date, is hereby authorized.

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

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

APPROVED:

JIM CASON  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

CRAIG E. LEEN  
CITY ATTORNEY