

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2011-33**

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT NO. 4600001900 BETWEEN THE CITY OF CORAL GABLES AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD), CONVEYANCE IMPROVEMENTS TO THE CORAL GABLES WATERWAY DATED FEBRUARY 5, 2010, BY REVISING THE PROJECT SCOPE OF WORK TO REFLECT A CHANGE IN THE CONSTRUCTION LIMITS.

**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**, following reviews of the plans, the SFWMD noted that the limits of the project scope of work extends from Control Structure G-93 (S.W. 57 Avenue) on the north to the Blue Road Bridge on the south, rather than Biscayne Bay on the south as described in the Agreement; and

**WHEREAS**, the SFWMD has prepared the attached Amendment No. 1 to Agreement No. 4600001900 by revising the scope of work to reflect the construction limits described in the permit plans;

**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 the City Commission does hereby authorize the City Manager to proceed with the execution of Amendment No. 1 to Agreement No. 4600001900 between the City of Coral Gables and the South Florida Water Management District for the project entitled Conveyance Improvements to the C-3 Canal (Coral Gables Waterway) dated February 5, 2010, is hereby approved.

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

PASSED AND ADOPTED THIS TWENTY-SECOND DAY OF FEBRUARY, A.D., 2011.

(Moved: Anderson / Seconded: Kerdyk)

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

(Unanimous: 5-0 Vote)

(Agenda Item: C-2)

APPROVED:



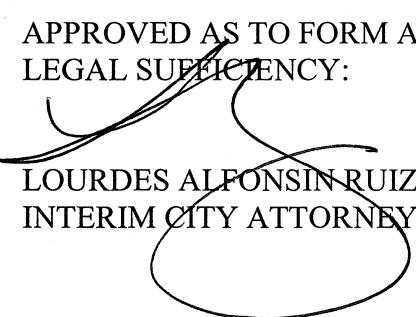
DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



LOURDES ALFONSIN RUIZ  
INTERIM CITY ATTORNEY