CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2020-51

A RESOLUTION OF THE CITY COMMISSION APPROVING AN AMENDMENT TO INTERLOCAL AGENCY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF CORAL GABLES FOR THE USE OF THE METRORAIL SOUTH CORRIDOR FOR CONSTRUCTION OF TWO DRIVEWAYS AND INSTALLATION OF A FORCE MAIN AND ELECTRICAL SERVICE FOR FIRE STATION 2/TROLLEY BUILDING.

WHEREAS, on July 9, 2019, the City Commission adopted Resolution No. 2019-214 which approved an interlocal agreement ("Interlocal Agreement") with Miami-Dade County (the "County") which granted to the City of Coral Gables (the "City") a non-exclusive license, privilege, and right for the construction of two driveways and of a three-inch force main within the County's land in connection with the Coral Gables Fire and Trolley Station Project (the "Project"); and

WHEREAS, the location of the egress driveway has changed within the Project and the City and the County have agreed to amend the Interlocal Agreement to indicate the new driveway access within the "License Area," as provided in the attached Amendment to Interlocal Agency Agreement between Miami -Dade County and City of Coral Gables (the "Amendment");

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.** That the Amendment is hereby approved in substantially the form attached hereto as Exhibit "A," with any such modifications as may be approved by the City Manager and City Attorney which may be necessary to implement the intent of this resolution.
- **SECTION 3.** That this Resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF FEBRUARY, A.D., 2020.

(Moved: Mena /Seconded: Lago)

(Unanimous Voice Vote)

(Agenda Item: D-2)

APPROVED:

RAUL VALDES-FAULI

MAYOR

ATTEST:

BILLY Y. URQUIA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS

CITY ATTORNEY