

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

**A RESOLUTION OF THE CITY OF CORAL GABLES, FLORIDA  
AMENDING AND RATIFYING PROJECTS IN THE NEIGHBORHOOD  
RENAISSANCE PROGRAM; PROVIDING CERTAIN OTHER  
MATTERS IN CONNECTION THEREWITH; AUTHORIZING OTHER  
REQUIRED ACTIONS AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission of the City of Coral Gables, Florida (the “Borrower”) authorized a loan from the Sunshine State Governmental Financing Commission (the “Commission”), evidenced by a loan agreement, for the purpose of financing the Borrower’s capital improvements known as the “Neighborhood Renaissance Program”, as described in such loan agreement (the “2011 Loan”) pursuant to Resolution No. 2011-139 adopted on June 7, 2011 and in Resolution No. 2011-70 adopted on April 26, 2011; and

**WHEREAS**, on May 22, 2012 the Borrower authorized a loan from the Commission, evidenced by a loan agreement, for the purpose of refinancing the Borrower’s capital improvements known as the “Neighborhood Renaissance Program”, pursuant to Resolution No. 2012-101; and

**WHEREAS**, on July 22, 2014 the City Commission authorized Resolution No. 2014-147 whereby the location of the Civic Plaza “Lovers Court” was changed to Merrick Park; and

**WHEREAS**, the Borrower desires to further amend and ratify the capital improvements described in the Neighborhood Renaissance Program as indicated in Attachment 1.

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

**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 capital improvements, listed in Resolution No. 2011-70 and 2014-147 adopted on April 26, 2011 and July 22, 2014, respectively, describing the Neighborhood Renaissance Program (the “Renaissance Resolution”)and amendment, are further amended as indicated in Attachment 1, and are hereby ratified and confirmed as projects within the Neighborhood Renaissance Program. The City Commission hereby authorizes and approves loan proceeds derived from the 2011 Loan be used to pay for such project.

**Section 3.** This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-SIXTH DAY OF JANUARY, A.D., 2016.

(Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_)  
(Passed \_\_\_\_/\_\_\_\_ vote)

CITY OF CORAL GABLES, FLORIDA

ATTEST:

By: \_\_\_\_\_  
JAMES C. CASON  
MAYOR

By: \_\_\_\_\_  
WALTER FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

By: \_\_\_\_\_  
CRAIG E. LEEN  
CITY ATTORNEY