

CITY OF CORAL GABLES, FLORIDA

Resolution 2009-

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MIAMI-DADE COUNTY, PALACE MANAGEMENT GROUP, LLC, AND CITY OF CORAL GABLES, FOR THE WATER FACILITIES ASSOCIATED WITH THE PALACE PROJECT AT 50 ANDALUSIA AVENUE.

WHEREAS, The Palace is undertaking the permitting work necessary for the construction of the Senior Housing project.

WHEREAS, as part of the permitting process, The Palace is required to enter into a Water Facility Agreement with Miami-Dade Water and Sewer for the provisions of water service to the new project.

WHEREAS, since the City is the owner of the site, the Water Facility Agreement also needs to be executed by the City.

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

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 is hereby authorized to enter into an Agreement with Miami-Dade County and Palace Management Group, LLC for the water facilities associated with the Palace Project at 50 Andalusia Avenue.

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

PASSED AND ADOPTED THIS SEVENTEENTH DAY OF NOVEMBER, A.D., 2009.

ATTEST:

WALTER J. FOEMAN

CITY CLERK

DONALD D. SLESNICK, II
MAYOR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY