

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2016-**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES GRANT AWARD FOR THE RESTORATION AND REHABILITATION OF THE CORAL GABLES MERRICK HOUSE; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 ANNUAL BUDGET TO RECOGNIZE THE \$350,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO PUT TOWARD THE COST OF THE PROJECT.**

**WHEREAS**, Resolution 2014-210 authorized the City to apply for a Florida Department of State, Division of Historical Resources grant for the restoration and rehabilitation of the Coral Gables Merrick House; and

**WHEREAS**, the Resolution 2014-210 also authorized the use of \$350,000 already identified as Merrick House project funds as the City's required matching funds; and

**WHEREAS**, the City has been awarded the grant in the amount of \$350,000; and

**WHEREAS**, An amendment to the Fiscal Year 2015-2016 annual budget is required to recognize the \$350,000 grant award as revenue, and appropriating such funds to put toward the cost of the project.

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

**SECTION 1.** That the forgoing "Whereas" clauses are hereby confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption herein.

**SECTION 2.** That the City Commission does hereby authorize the acceptance and execution of the Florida Department of State, Division of Historical Resources \$350,000 grant for the restoration and rehabilitation of the Coral Gables Merrick House.

**SECTION 3.** That the City Commission does hereby authorize an amendment to the Fiscal Year 2015-2016 annual budget to recognize the \$350,000 grant as revenue, and appropriating such funds to put toward the cost of the project.

**SECTION 4.** That this resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS NINETH DAY OF FEBRUARY A.D. 2016.

APPROVED:

JAMES C. CASON  
MAYOR

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

WALTER J. FOEMAN  
CITY CLERK

CRAIG E. LEEN  
CITY ATTORNEY