

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A FINANCIAL ASSISTANCE GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA), GRANT AGREEMENT NO. XP-95480112-0, IN THE AMOUNT OF \$485,000 FOR THE REHABILITATION OF EXISTING CITY 2 SANITARY SEWER PUMP STATION; AND AMENDING THE FISCAL YEAR 2012-2013 ANNUAL BUDGET TO RECOGNIZE THE GRANT AWARD AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO BE PUT TOWARD THE TOTAL PROJECT COST.

WHEREAS, there is a documented need to rehabilitate and reconstruct the existing City 2 Sanitary Sewer Pump Station located at 99 Alhambra Plaza, Coral Gables, Florida; and

WHEREAS, the City requested financial assistance from the US Environmental Protection Agency (EPA) for the rehabilitation of existing City 2 Sanitary Sewer Pump Station; and

WHEREAS, the US Environmental Protection Agency (EPA) reviewed said request and agrees to cost-share 44.09% of the construction cost of the project up to and not exceeding total federal funding of \$485,000, representing a portion of the total cost; and

WHEREAS, the remaining cost of the new pump station, estimated at \$615,000 shall be paid from the Sanitary Sewer Fund; and

WHEREAS, in order to receive said financial assistance, the City must enter into an agreement with the US Environmental Protection Agency (EPA); and

WHEREAS, an amendment to the Fiscal Year 2012-2013 Annual Budget is required to recognize as revenue the \$485,000 grant award and to appropriate such funds to be put toward the total project cost.

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.

SECTION 2. A grant for financial assistance in the amount of \$485,000 from the US Environmental Protection Agency (EPA) for the rehabilitation of City 2 Sanitary Sewer Pump Station is hereby accepted.

SECTION 3. That an amendment to the Fiscal Year 2012-2013 Annual Budget is authorized to recognize the \$485,000 grant award as revenue and to appropriate such funds to be put towards the total cost of the project.

SECTION 4. The execution of Grant Agreement No.XP-95480112-0 with the US Environmental Protection Agency (EPA) for the rehabilitation of City 2 Sanitary Sewer Pump Station, is hereby authorized.

SECTION 5. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS SIXTEENTH DAY OF OCTOBER, A.D., 2012.

APPROVED:

JIM CASON
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY