

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2020-02

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A GRANT FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$45,000 FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR ENGINEERING SERVICES TO IMPROVE AN AREA OF THE EXISTING SEWER COLLECTION SYSTEM AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDEM FOR SAID FINANCIAL ASSISTANCE UNDER FDEM PROJECT NO. 4337-330-R; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 ANNUAL BUDGET TO RECOGNIZE THE GRANT FUNDS AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE COST OF THE GRANT EXPENDITURES.

WHEREAS, the sewer collection system in the area of Alcazar Avenue between Ponce de Leon Boulevard and Galiano Street between Alhambra Plaza and Majorca Avenue needs improvement; and

WHEREAS, these improvements will ensure proper capacity for existing users and possible future developments; and

WHEREAS, this FDEM grant, Phase I, includes the surveying, engineering, design, plans preparation, permitting and bidding for the proposed project in preparation for construction; and

WHEREAS, upon completion of Phase I, execution of a grant for Phase II will follow to assist with the construction of sewer improvements to the aforementioned area; and

WHEREAS, the Florida Division of Emergency Management agreed to provide financial assistance in the amount of \$45,000, representing 75% of the design phase's cost and the City's contribution will be 25% for a total of \$15,000; and

WHEREAS, an amendment to the Fiscal Year 2019-2020 annual budget is required to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures;

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 Manager execute the agreement with FDEM for financial assistance in the amount of \$45,000 for Project No. 4337-330-R.

SECTION 3. That the Commission authorizes an amendment to the Fiscal Year 2019-2020 annual budget to recognize the grant funds as revenue and to appropriate such funds to cover the cost of the grant expenditures.

SECTION 4. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS FOURTEENTH DAY OF JANUARY, A.D., 2020.

(Moved: Lago / Seconded: Keon)

(Yeas: Fors, Jr., Keon, Lago, Mena, Valdes-Fauli)

(Unanimous: 5-0 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