

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2021-\_\_\_\_\_**

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) AGREEMENT FOR FINANCIAL ASSISTANCE, ENTERED UNDER FDEM PROJECT NO. 4337-330-R AND APPROVED UNDER RESOLUTION NO. 2020-02, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FOR PHASE 1 FROM JANUARY 31, 2021, TO JANUARY 31, 2022

**WHEREAS**, funds awarded under this Phase 1 agreement have been allocated to the City 2 Basin Sanitary Sewer Improvement Project; and

**WHEREAS**, the project is currently under permitting process and due to unforeseen delays, this extension to the agreement was requested and granted; and

**WHEREAS**, FDEM is requesting execution of the Amendment No. 1 in acceptance of the January 31, 2022 extension date;

**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 Commission authorizes the execution of Amendment No.1 (attached hereto) for the purpose of extending the Phase 1 agreement term from January 31, 2021, to January 31, 2022.

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

PASSED AND ADOPTED THIS TWENTY FOURTH DAY OF AUGUST, A.D., 2021.