

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2010-125**

A RESOLUTION AUTHORIZING THE EXECUTION OF A MATCHING GRANT AGREEMENT WITH THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS CAPITAL DEVELOPMENT GRANTS PROGRAM FOR ADA IMPROVEMENTS AT THE ART CINEMA LOCATED AT 260 ARAGON AVENUE, FUNDING CONSTRUCTION RELATED COSTS, AND AMENDING THE FISCAL YEAR 2009-2010 ANNUAL BUDGET TO INCREASE THE ESTIMATED REVENUES AND AN APPROPRIATION OF FUNDS.

**WHEREAS**, by Resolution No. 2009-53 passed and adopted on March 10, 2009, the City Commission authorized the application for a matching grant to the Miami-Dade County Department of Cultural Affairs Fiscal Year 2009-2010 Capital Development Grants Program for Americans with Disabilities Act (ADA) improvements at the art cinema located at 260 Aragon Avenue, Coral Gables, FL, including a wheelchair lift, ADA signage, assistive listening devices, and a portable stage (the "Grant Project"); the City of Coral Gables applied for the Grant Project, and by letter dated October 21, 2009, was awarded the amount of \$20,600.00, and the grant requires the City to match the grant funds in the amount of \$37,864.00; and

**WHEREAS**, in addition to the City's matching grant requirement of \$37,864.00, the City has cost obligations for printing of plans, WASAD charges, testing for compaction, and DERM permits in the amount of \$7,500.00 for a total cost of \$45,364.00; and

**WHEREAS**, the City will receive funding of \$20,601.00 from the Miami-Dade grant, \$23,815.00 from the Coral Gables Cinemateque towards the Grant Project, and \$21,549.00 will be funded from the City's Capital Improvement fund balance; and

**WHEREAS**, the Fiscal Year 2009-2010 Annual Budget is to be amended to include an increase in estimated revenues of \$65,965.00 and an appropriation in the amount of \$65,965.00;

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

**SECTION 1.** That 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 the adoption hereof.

**SECTION 2.** That the City Commission does hereby accept the grant award of \$20,601.00, and authorized the City Manager to execute such documents as are required for acceptance of the grant.

**SECTION 3.** That the City has cost obligations for printing of plans, WASAD charges, testing for compaction, and DERM permits in the amount of \$7,500.00.

**SECTION 4.** The City will receive funding of \$20,601.00 from the Miami-Dade grant, \$23,815.00 from the Coral Gables Cinemateque towards the Grant Project, and \$21,549.00 will be funded from the City's Capital Improvement fund balance.

**SECTION 5.** That the Fiscal Year 2009-2010 Annual Budget is to be amended to include an increase in estimated revenues of \$65,965.00 and an appropriation in the amount of \$65,965.00

**SECTION 6.** That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JULY, A.D., 2010.


(Moved: Cabrera / Seconded: Kerdyk)

(Yeas: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)


(Agenda Item: C-14)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY