DRAFT

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO.	

RESOLUTION COMMISSION OF THE CITY **AUTHORIZING** ACCEPTANCE OF A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR THE CORAL GABLES WATERWAY / BISCAYNE BAY WATER QUALITY **IMPROVEMENTS** PROJECT IN THE AMOUNT OF \$900,000; AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2022-2023 ANNUAL BUDGET TO RECOGNIZE THE \$900,000 GRANT AS REVENUE AND TO APPROPRIATE SUCH FUNDS TO COVER THE GRANT EXPENDITURES.

WHEREAS, the City was awarded a competitive grant from the State of Florida Department of Environmental Protection (DEP) for a Water Quality Improvements Project in the amount of \$900,000 to be used to help improve water quality in the Coral Gables Waterway and Biscayne Bay by reducing runoff containing nutrients and hydrocarbons, enhance drainage capacity within the Basin, and help recharge the Biscayne Aquifer with fresh rainwater; and

WHEREAS, the total project cost is \$1,200,000 of which \$900,000 is from the grant and \$300,000 is the required matching funds from the City of Coral Gables; and

WHEREAS, staff recommends use of Stormwater Fund monies to meet the requirement of matched dollars; and

WHEREAS, an amendment to the Fiscal Year 2022-2023 Annual Budget is required to recognize the \$900,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are here 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. The City Commission does hereby authorize the acceptance of a State of Florida Department of Environmental Protection grant in the amount of \$900,000 to help improve water quality in the Coral Gables Waterway and Biscayne Bay area.

SECTION 2. The City Commission does hereby authorize use of Stormwater Funds monies to meet the requirement of matched dollars.

SECTION 3. Fiscal Year 2022-2023 annual budget is required to recognize the \$900,000 grant as revenue and to appropriate such funds to cover the grant expenditures.

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

PASSED AND ADOPTED THIS TWENTY-SECOND DAY OF AUGUST A.D., 2023

ATTEST:	VINCE LAGO MAYOR
BILLY Y. URQUIA CITY CLERK	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
	CRISTINA M. SUÁREZ CITY ATTORNEY