

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2025-314

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE ACCEPTANCE OF AMENDMENT NO. 2 TO GRANT AGREEMENT NO. LPA0269 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN THE AMOUNT OF \$375,000; APPROVING THE EXTENSION OF THE TASK EXPIRATION DATE FOR THE CORAL GABLES CITYWIDE SEPTIC TO SEWER CONVERSION ASSESSMENT PROJECT FROM DECEMBER 31, 2025, TO OCTOBER 31, 2026; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO THE AGREEMENT WITH FDEP FOR SAID FINANCIAL ASSISTANCE.

WHEREAS, the City was awarded a Florida Department of Environmental Protection (FDEP) Grant for a comprehensive Citywide Septic to Sewer Conversion assessment Plan in the amount of \$ 350,000; and

WHEREAS, the first amendment to the agreement extended the project timeline through July 30, 2026 with a task expiration of December 31, 2025; and

WHEREAS, the City requested an additional extension to this agreement of the performance period to allow time for community meetings scheduled for Fall 2025; and

WHEREAS, these meetings are intended to engage residents and gather valuable input, which is critical to completing the study funded through the grant; and

WHEREAS, an amendment to the agreement has no negative impact to the City's grant award with FDEP; and

WHEREAS, The City Manager is authorized to execute this amendment, as well as any future amendments to this agreement; and

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

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 authorizes the execution of grant agreement no. LPA0269 Amendment No.2.

SECTION 3. That the City Manager is hereby authorized to execute this amendment, as well as any future amendments to this agreement.

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

PASSED AND ADOPTED THIS TWENTY-SIXTH DAY OF AUGUST, A.D., 2025.

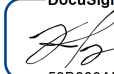
(Moved: Anderson / Seconded: Lara)

(Yeas: Lara, Andeson, Castro, Lago)

(Unanimous: 4-0 Vote)

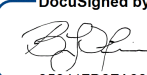
(Agenda Item: H-10)

APPROVED:

DocuSigned by:

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VINCE LAGO
MAYOR

ATTEST:

DocuSigned by:

358417D2FA884FF...

BILLY Y. URQUIA
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

DocuSigned by:

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CRISTINA M. SUÁREZ
CITY ATTORNEY