

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2025-

A RESOLUTION OF THE CITY COMMISSION RETROACTIVELY AUTHORIZING THE ACCEPTANCE OF AMENDMENT NO. 1 FOR GRANT AGREEMENT NO. 24.H.SC.900.117 FROM THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, FOR A SIX-MONTH EXTENSION TO THE AGREEMENT FROM JUNE 30, 2025, TO DECEMBER 31, 2025, FOR THE CORAL GABLES VENETIAN STRUCTURAL AND SURFACE REPAIR AND RENOVATION GRANT IN THE AMOUNT OF \$500,000.

WHEREAS, on July 01, 2023, the City entered into a grant agreement with the State of Florida, Department of State, Division of Historical Resources (the Division), to provide financial assistance for the renovation of the Venetian Pool; and

WHEREAS, Grant funds will be used to preserve the historic Venetian Pool, by upgrading and rehabilitating key mechanical and electrical systems; and

WHEREAS, the work includes removing outdated pump equipment, upgrading the electrical room, installing new piping systems, rehabilitating wells, and replacing the pumps with a new variable frequency drive control system.

WHEREAS, the Division agreed to provide financial assistance in the amount of \$500,000 with the matching funds from the City's contribution of \$500,000; and

WHEREAS, the Division has approved the City's request to extend the project completion deadline from June 30, 2025, to December 31, 2025; and

WHEREAS, the City Commission authorizes the City Manager to execute the amendment to Grant Agreement No. 24.h.sc.900.117 and any further extensions, amendments, or modifications to the agreement; and

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

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 is authorized to execute Grant Agreement No. 24.h.sc.900.117 Amendment No. 2 and any subsequent extensions, amendments, or modifications to the agreement with the Florida Department of State, Division of Historical Resources.

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

PASSED AND ADOPTED THIS FIRST OF JULY A.D., 2025.

(Moved: / Seconded:)

(Yeas: / Nays:)

(Vote:)

(Agenda Item:)

APPROVED:

VINCE LAGO
MAYOR

ATTEST:

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BILLY Y. URQUIA
CITY CLERK

CRISTINA M. SUÁREZ
CITY ATTORNEY