

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2010-262

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT NO. LP8910, SANITARY SEWER PUMP STATION CITY NO. 3 REHABILITATION PROJECT, ENTERED INTO BETWEEN THE CITY OF CORAL GABLES AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ON JUNE 26, 2009, FOR THE PURPOSE OF EXTENDING THE COMPLETION DATE OF THE AGREEMENT FROM DECEMBER 31, 2010 TO DECEMBER 31, 2011.

WHEREAS, pursuant to Resolution No. 2009-120, the City of Coral Gables entered into Agreement No. LP8910 with the Florida Department of Environmental Protection (DEP) on June 26, 2009, for the receipt of grant funds in the amount of \$500,000 for the construction of Sanitary Sewer Pump Station City No. 3 Rehabilitation Project; and

WHEREAS, the project is currently scheduled to begin construction in January 2011; and

WHEREAS, the term of the Agreement is scheduled to expire on December 31, 2010 and an amendment to this Agreement for an extension of time is needed in order to complete the project construction activities and grant funding close-out documents;

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 does hereby direct the City Manager to approve Amendment No. 1 to Agreement No. LP8910 between the City of Coral Gables and the Florida Department of Environmental Protection, dated June 26, 2009, for the construction of Sanitary Sewer Pump Station City No. 3 Rehabilitation Project is hereby authorized in order to extend the completion date of the Agreement from December 31, 2010 to December 31, 2011.

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

PASSED AND ADOPTED THIS FOURTEENTH DAY OF DECEMBER, A.D., 2010
(Moved: Anderson / Seconded: Kerdyk)
(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)
(Unanimous: 5-0 Vote)
(Agenda Item: C-6)

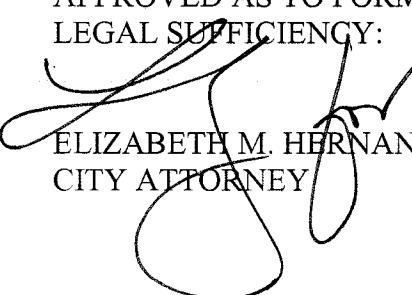
APPROVED:


DONALD D. SLESNICK II
MAYOR

ATTEST:


WALTER J. POEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


ELIZABETH M. HERNANDEZ
CITY ATTORNEY