

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-296

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) AGREEMENT NO. 4600001900, CONVEYANCE IMPROVEMENTS TO THE C-3 CANAL, ENTERED INTO BETWEEN THE CITY OF CORAL GABLES AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD), ON FEBRUARY 5, 2010 AND AMENDED MARCH 23, 2011, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FROM DECEMBER 2011 TO SEPTEMBER 2012, AND REVISING THE PAYMENT AND DELIVERABLES SCHEDULE.

WHEREAS, pursuant to Resolution No. 2009-286, the City of Coral Gables entered into an agreement with the South Florida Water Management District (SFWMD) for financial assistance for the construction of the project entitled "Conveyance Improvements to the C-3 Canal (Coral Gables Waterway)"; and

WHEREAS, the City has requested from the SFWMD an amendment to extend the Agreement expiration date from December 2011 to September 2012; and

WHEREAS, the SFWMD has accommodated said request to revise the Payment and Deliverables Schedule in accordance with the new expiration date through the attached Amendment No. 2 to Agreement No. 4600001900 by extending the expiration date of the Agreement to September 2012;

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 of Coral Gables Commission does hereby authorize the execution of Amendment No. 2 to Agreement No. 4600001900 dated February 5, 2010 and amended on March 23, 2011, between the South Florida Water Management District and the City of Coral Gables, for the purpose of extending the expiration date.

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

PASSED AND ADOPTED THIS THIRTEENTH DAY OF DECEMBER, A.D., 2011.
(Moved: Anderson / Seconded: Kerdyk)
(Yeas: Kerdyk, Quesada, Anderson, Cabrera, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-17)

APPROVED:




JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY