

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2024-158

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. LPA0156 FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR AN EXTENSION TO THE AGREEMENT FOR THE CORAL GABLES GALIANO STREET AND MADEIRA AVENUE STORMWATER IMPROVEMENT PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. LPA0156, FOR FINANCIAL SERVICES.

WHEREAS, the competitive grant was awarded from the State of Florida Department of Environmental Protection (DEP) for the City of Coral Gables Galiano Street and Madeira Stormwater Improvement Project in the amount of \$200,000 for the improvements to the stormwater drainage system along Galiano Street and Madeira Avenue; and

WHEREAS, an amendment has been made for an extension to the agreement; and

WHEREAS, the amendment does not have any negative impact to the city's grant award with DEP; and

WHEREAS, the total project cost is \$400,000 of which \$200,000 is from the grant and \$200,000 is the required matching funds from the City of Coral Gables;

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

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. The City Commission does hereby authorize the acceptance of an amendment for an extension to the Agreement to the State of Florida Department of Environmental Protection grant in the amount of \$200,000 for the Coral Gables Galiano Street and Madeira Avenue Stormwater Improvements Project with DEP Agreement No. LPA0156.

SECTION 3. That the City Manager executes the amendment for an extension to the DEP Agreement No. LPA0156.

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

PASSED AND ADOPTED THIS NINTH DAY OF JULY A.D., 2024.

(Moved: Anderson / Seconded: Menendez)

(Yeas: Anderson, Castro, Fernandez, Menendez, Lago)

(Unanimous: 5-0 Vote)

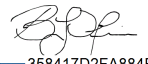
(Agenda Item: H-1)

APPROVED:

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VINCE LAGO
MAYOR

ATTEST:

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BILLY Y. URQUIA
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

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CRISTINA M. SUÁREZ
CITY ATTORNEY