

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-202

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FUNDING AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY FOR CONSTRUCTION OF THE PROPOSED GENERAL OBLIGATION BOND (GOB) PROJECT ENTITLED "COUNTRY CLUB PRADO RESTORATION" IN THE AMOUNT OF \$750,000.00; AUTHORIZING THE CITY MANAGER TO CONTRACT WITH MIAMI-DADE COUNTY AND THIRD PARTY CONTRACTORS TO COMPLETE SAID PROJECT BY FISCAL YEAR 2009-10; FURTHER AUTHORIZING THE TRANSFER OF GOB DESIGNATED FUNDS IN THE AMOUNT OF \$750,000.00 FROM THE CATEGORY "ENHANCEMENTS- EXPANSION OF PARKS AND PUBLIC PLAZAS, VENETIAN POOL, PROJECT NO. 88-72237" TO THE AFORESAID PROPOSED GOB PROJECT; AND ALLOCATING THE AMOUNT OF \$750,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO THE VENETIAN POOL PROJECT TO RESTORE FUNDING TO COMPLETE IMPROVEMENTS AT SAID FACILITY.

WHEREAS, on May 23, 2006, the City of Coral Gables and Miami-Dade County entered into an Agreement for funding assistance under the *Building Better Communities General Obligation Bond Program* for the design and construction of Venetian Pool Project, GOB Project Number 88-72237; and

WHEREAS, Section 17 of said Agreement stipulates that the City shall "...not discriminate when charging facility admission fees based on where a resident resides in the County," which conflicts with a long-standing City policy to charge a lower admission fee to City residents; and

WHEREAS, to avoid a loss in GOB financial assistance for the Enhancement and Expansion of Parks and Public Plazas, the City Administration met with County officials to fashion a remedy to this issue by redefining a funding source for the Venetian Pool Project and creating a new GOB Project entitled "County Club Prado Restoration"; and

WHEREAS, the City of Coral Gables has a rich tradition of preserving historic monuments, markers and public places throughout its City and is committed to providing the necessary annual operating, maintenance and programming funds for this entrance feature upon completion of the "Country Club Prado Restoration Project.";

**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 authorize the City Manager to execute a funding agreement between the City and Miami-Dade County for the construction of a proposed General Obligation Bond Project entitled "Country Club Prado Restoration" in the amount of \$750,000.00.

SECTION 3. That the City Commission does hereby authorize the City Manager to contract with Miami-Dade County and third party contractors to complete said project by Fiscal Year 2009-10.

SECTION 4. That the City Commission does hereby authorize the City Manager to direct the Finance Director to transfer General Obligation Bond funds in the amount of \$750,000.00 from the category "Enhancement-Expansion of Parks and Public Plazas, Venetian Pool, Project No. 88-72237" to the aforesaid "Country Club Prado Project."

SECTION 5. That the City Commission does hereby direct the City Manager to direct the Finance Director to allocate the amount of \$750,000.00 from the Capital Improvement Fund to the Venetian Pool Project to restore funding to complete said project.

SECTION 6. That this Resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS EIGHTEENTH DAY OF NOVEMBER, A.D., 2008.

(Moved: Withers / Seconded: Anderson)
(Yea: Withers, Anderson, Slesnick)
(Absent: Kerdyk, Cabrera)
(Majority: 3-0 Vote)
(Agenda Item: H-2)

APPROVED:

DONALD D. SLESNICK II
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY

ATTEST:
Walter J. Foeman
WALTER J. FOEMAN
CITY CLERK