

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-117**

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 "ROTARY CENTENNIAL PARK" IN THE AMOUNT OF \$75,000; AUTHORIZING THE CITY MANAGER TO CONTRACT WITH MIAMI-DADE COUNTY AND THIRD PARTY CONTRACTORS TO COMPLETE SAID PROJECT BY FISCAL YEAR 2008-09; AUTHORIZING THE TRANSFER OF GOB DESIGNATED FUNDS IN THE AMOUNT OF \$75,000 FROM THE CATEGORY "ENHANCEMENTS-EXPANSION OF PARKS AND PUBLIC PLAZAS, SIGNAGE/HISTORICAL MARKERS PROJECT NO. 88-72230" TO THE AFORESAID PROPOSED GOB PROJECT; AND AUTHORIZING THE CITY ADMINISTRATION TO TRANSFER UNUSED GOB PARK IMPROVEMENT FUNDS TO THE SIGNAGE/HISTORICAL MARKERS PROJECT.

**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 Signage and Historical Markers project, GOB Project Number 88-72230; and

**WHEREAS**, to avoid a loss in GOB financial assistance for the Enhancement and Expansion of Parks and Public Plazas, the City Administration redefined a funding source for the Signage/Historical Markers Project and created a new GOB Project entitled "Rotary Centennial Park;" 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 upon completion of the "Rotary Centennial Park Project;" and

**WHEREAS**, in order to fund the Signage/Historical Marker project the City Administration is to transfer unused GOB "Enhancements-Expansion of Parks and Public Plazas" funds to the Signage/Historical Markers 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 Manager is hereby authorized to execute a funding agreement between the City and Miami-Dade County for the construction of a proposed General Obligation Bond Project entitled "Rotary Centennial Park" in the amount of \$75,000.00.

**SECTION 3.** That the City Manager is hereby authorized to contract with Miami-Dade County and third party contractors to complete said project by Fiscal Year 2008-09.

**SECTION 4.** That the Finance Director is hereby authorized to transfer General Obligation Bond funds in the amount of \$75,000.00 from the category "Enhancement-Expansion of Parks and Public Plazas, Signage/Historical Markers, Project No. 88-72230" to the aforesaid "Rotary Centennial Park Project," as well as any unused GOB Park Improvement funds to the Signage/Historical Markers Project.

**SECTION 5.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWELFTH DAY OF MAY, A.D., 2009.

(Moved: Kerdyk / Seconded: Anderson)

(Yeas: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: C-3)

APPROVED:

DONALD D. SLESNICK II  
MAYOR

ATTEST:

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
WALTER J. FOEMAN  
CITY CLERK

  
ELIZABETH M. HERNANDEZ  
CITY ATTORNEY