

DRAFT

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, DATED FEBRUARY 11, 2005, AS AMENDED, FOR FINANCIAL ASSISTANCE IN THE ENGINEERING AND CONSTRUCTION OF STORM DRAINAGE IMPROVEMENTS, BY EXTENDING THE TERM OF SAID AGREEMENT, BY 13 MONTHS, THEREBY ESTABLISHING A NEW EXPIRATION DATE OF MARCH 10, 2009 AND AMENDING THE SCOPE OF WORK BY ELIMINATING ELEVEN (11) LOCATIONS FOR PROPOSED DRAINAGE IMPROVEMENTS AND SUBSTITUTING ELEVEN (11) NEW LOCATIONS FOR DRAINAGE IMPROVEMENTS IN SAID AGREEMENT.

WHEREAS, a proposed Amendment No. 2 to that certain Agreement between the City of Coral Gables and the South Florida Water Management District (SFWMD), dated February 11, 2005, as amended, has been reviewed and approved by the SFWMD; and

WHEREAS, said Amendment provides for an extension of time to complete the construction and engineering services of the project, and a change in the scope of work by eliminating eleven (11) locations proposed for drainage improvements and substituting eleven (11) new locations with a greater need for said improvements.

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

SECTION 1. The recitals and findings contained in the preamble to this ordinance are hereby adopted by reference thereto and incorporated as if fully set forth in this Section.

SECTION 2. That the City Manager is hereby authorized to execute an amendment to the Agreement between the City of Coral Gables and the South Florida Water Management District, dated February 11, 2005, as amended, for financial assistance in the engineering and construction of storm drainage improvements, by extending the term of said Agreement by thirteen (13) months, thereby establishing a new expiration date of March 10, 2009 and amending the scope of work by eliminating eleven (11) locations for proposed drainage improvements and substituting eleven (11) new locations for drainage improvements in said Agreement.

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

PASSED AND ADOPTED THIS ELEVENTH DAY OF MARCH, A. D., 2008.

APPROVED:

DONALD D. SLESNICK, II
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY