

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-289

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE CAPITAL IMPROVEMENT FUND FOR THE COCOPLUM GUARDHOUSE IMPROVEMENT IN THE AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00) FOR THE COCOPLUM GUARDHOUSE IMPROVEMENTS AND RENOVATIONS.

WHEREAS, Resolution No. 2008-22 declared the proposed work for the Cocoplum Entrance Guardhouse was appropriate and further directed staff to proceed with the Ordering of the Improvement District pursuant to Article II of the City Code entitled, "Local Improvement Act"; and

WHEREAS, on September 23, 2008, Resolution No. 2008-149 confirmed the ordering of the Cocoplum Guardhouse Local Improvement District, designated as "CGH-01" setting forth the location, proposed improvements, estimated cost and designating properties deemed to be benefiting from the guardhouse, that will be levied a special assessment for the improvements, located on Cocoplum Road, at the entrance of the Cocoplum Subdivision, Coral Gables, Florida; and

WHEREAS, the Cocoplum Guardhouse project consists of improvements requested by the Cocoplum Homeowners Association and of renovations to the interior and exterior of the existing Cocoplum Guardhouse building, new fountain, stone veneer, driveway pavers, curbing, landscaping, irrigation and emergency generator; and

WHEREAS, capital improvement funding for the improvements and renovations Cocoplum Guardhouse in the amount of \$375,000 is required; and

WHEREAS, the City Commission authorizes the City Manager to appropriate Capital Improvement Funds in the amount of \$375,000 for the Cocoplum Guardhouse improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY 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 this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF OCTOBER, A.D., 2009.

(Moved: Cabrera / Seconded: Anderson)

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

(Unanimous: 5-0 Vote)

(Agenda Item: C-14)

APPROVED:



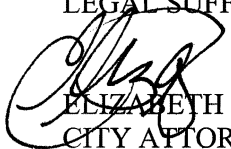
DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY