CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2012-114

RESOLUTION ACCEPTING THE COMPLETED IMPROVEMENTS TO THE COCOPLUM GUARDHOUSE, SUBJECT TO THE PROVISIONS OF CITY CODE, CHAPTER 58, ARTICLE II, ENTITLED "LOCAL IMPROVEMENT DISTRICT", SECTION 58-34, "ACCEPTANCE OF IMPROVEMENTS".

WHEREAS, the Cocoplum Homeowners Association has requested that the City establish a local improvement district to provide funding for the remodeling of the entrance guardhouse servicing the entire Cocoplum area; and

WHEREAS, the City Code, Chapter 58, Article II, entitled "Local Improvement Act", Section 58-34, "Acceptance of Improvements", requires the City Commission to accept the completed improvements; and

WHEREAS, the City Commission adopted Resolution No. 2008-22 authorizing City staff to proceed with developing the requirements of ordering an Improvement District for the purpose of providing funds necessary to improve the Cocoplum Entrance Guardhouse, pursuant to Article II of the City Code of the City of Coral Gables; and

WHEREAS, at the May 13, 2008 City Commission meeting, Resolution No. 2008-66 was adopted authorizing the Ordering of the District, and Plans and Specifications were filed with the Office of the City Clerk for public review; and

WHEREAS, at the September 23, 2008 City Commission meeting, Resolution No. 2008-149 was adopted confirming the ordering of the Cocoplum Guardhouse Local Improvement District designated as "CGH-01", subject to the provisions of the City Code, Article II entitled "Local Improvement Act" setting forth location, proposed improvements, estimated cost and designating properties deemed to be benefitting from the guardhouse that will be levied a special assessment for the improvements located on Cocoplum Road; and

WHEREAS, on July 29, 2009, the City Commission awarded the Cocoplum Entry Guardhouse Project to Bejar Construction, Inc. in the amount of \$375,000.00 (Three Hundred Seventy-Five Thousand Dollars). The total amount to be assessed is \$425,000.00 (Four Hundred Twenty-Five Thousand dollars), which includes the Consultant's fee (\$25,000.00), as well as the City's construction administration fee (\$25,000.00); and

WHEREAS, at the October 13, 2009 City Commission meeting, Resolution No. 2009-289 was adopted appropriating \$375,000 from CIP for the proposed Cocoplum Guardhouse improvements and renovations; and

WHEREAS, on November 4, 2009, a notice was filed in the Office of the City Clerk of the preliminary assessment roll required by the Code. The Notice described the nature of the improvements and the amount to be assessed to each property and marina slip owner; and

WHEREAS, at the November 17, 2009 City Commission meeting, Resolution 2009-325 was adopted confirming the preliminary assessment roll of the Cocoplum Guardhouse Local Improvement District; and

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WHEREAS, in order to complete the Local Improvement Act process, Section 58-34 of the City Code requires the City Commission to accept the completed improvements;

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 the Resolution upon adoption hereof.

SECTION 2. That the Cocoplum Guardhouse improvements have been completed.

SECTION 3. That in order to complete the Local Improvement Act process, Section 58-34 of the City Code requires the City Commission to accept the completed improvements.

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

PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF JULY A.D., 2012. (Moved: Kerdyk / Seconded: Anderson) (Yeas: Kerdyk, Quesada, Anderson, Cabrera, Cason) (Unanimous: 5-0 Vote) (Agenda Item: C-1)

APPROVED:

JIM CASON MAYOR

ATTEST: WALTER J. POEMAN CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY

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