CITY OF CORAL GABLES, FLORIDA

RESOLUTION 2020-198

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND MIAMI-DADE COUNTY FOR MAINTENANCE OF THE UNDERLINE IN SUBSTANTIALLY THE ATTACHED FORM.

WHEREAS, on June 28, 2018, the City of Coral Gables (the "City") and Miami-Dade County (the "County") entered into a Memorandum of Understanding (the "Initial MOU") pursuant to which the City agreed to provide up to fifteen million dollars (\$15,000,000) from parks and mobility impact fees to fund portions of the Underline; and

WHEREAS, Resolution 2017-357 authorized the City Manager to enter into the Initial MOU and set forth the City's commitment to set aside park and mobility impact fees from new development within 1,000 feet of the Underline for eligible expenses for the Underline Project; and

WHEREAS, on June 14, 2020 the City Commission passed Resolution 2020-151, authorizing the City Manager to enter into an amended and restated MOU with the County to (1) reduce the contingent sum previously allocated and make it a sum certain in the amount of \$7,000,000, (2) to ensure that prior monies paid by the City were not be impacted, and (3) to allow funds provided by the City to be used generally for the completion of the Underline; and

WHEREAS, the City and County now wish to enter into an Interlocal Agreement in substantially the attached form allowing (1) the County to implement and maintain the Underline Projects Improvements within the Total Underline Projects Improvements Area within the City's Rights-of-Way and (2) the City to request additional improvements located, in whole or in part, within The Underline, subject to the Parties' agreement on all matters related to design, construction, financing, operation, and maintenance, of such City-requested 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 this Resolution upon adoption hereof.

SECTION 2. That the City Manager is authorized to execute an Interlocal Agreement between Miami-Dade County and the City of Coral Gables for maintenance of

the Underline in a form substantially similar to the draft presented herein, with such modifications as to form that may be approved by the City Manager and City Attorney that are necessary to implement the intent of this Resolution.

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

PASSED AND ADOPTED THIS EIGHTH DAY OF SEPTEMBER, A.D., 2020.

(Moved: Lago / Seconded: Mena)

(Yeas: Fors, Jr., Keon, Lago, Mena Valdes-Fauli)

(Unanimous: 5-0 Vote:) (Agenda Item: F-2)

APPOINTED:

RAUL VALDES-FAULI

MAYOR

ATTEST:

BILLY Y. URQUIA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS

CITY ATTORNEY