

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2024-77

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. C2207 FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR UPDATED STATUTORY LANGUAGE TO THE AGREEMENT FOR THE CORAL GABLES SANITARY SEWER COASTAL BAY SERVICE AREA REHABILITATION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. C2207, FOR FINANCIAL SERVICES;

WHEREAS, on May 9, 2023, the City Commission accepted a competitive grant award from the State of Florida Department of Environmental Protection (DEP) for the Coral Gables Sanitary Sewer Coastal Bay Service Area Rehabilitation Water Project in the amount of \$2,000,000 for the repairing and/or replacing of its existing gravity sanitary sewer pipe system in the areas of Cocoplum, Gables Estates, and Gables by the Sea neighborhoods; and

WHEREAS, amendments to the agreement have been made for updates to statutory language on several Attachments and Exhibit; and

WHEREAS, the updates to the statutory language do not have any negative impact to the city's grant award with DEP; and

WHEREAS, the total project cost is \$2,500,000 of which \$2,000,000 is from the grant and \$500,000 is the required matching funds from the City of Coral Gables;

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

SECTION 1. That 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 the adoption hereof.

SECTION 2. The City Commission does hereby authorize the acceptance of an amendment for updated statutory language to the State of Florida Department of Environmental Protection grant in the amount of \$2,000,000 for the Coral Gables Sanitary Sewer Coastal Bay Service Area Rehabilitation Water Project with DEP Agreement No. C2207.

SECTION 3. That the City Manager is authorized to execute the amendment for updated statutory language to DEP Agreement No. C2207.

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

PASSED AND ADOPTED THIS SIXTEENTH DAY OF APRIL, A.D., 2024.


(Moved: Anderson / Seconded: Castro)

(Yeas: Anderson, Castro, Fernandez, Menendez, Lago)

(Unanimous: 5-0 Vote)


(Agenda Item: H-4)

APPROVED:

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VINCE LAGO
MAYOR

ATTEST:

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BILLY Y. URQUIA
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DocuSigned by:

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CRISTINA M. SUÁREZ
CITY ATTORNEY