

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2024-78**

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. C2102 FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR UPDATED STATUTORY LANGUAGE TO THE AGREEMENT FOR THE CORAL GABLES WATERWAY / BISCAYNE BAY WATER QUALITY IMPROVEMENTS PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. C2102, FOR FINANCIAL SERVICES;

**WHEREAS**, on August 22, 2023, the City Commission accepted a competitive grant award from the State of Florida Department of Environmental Protection (DEP) for a Water Quality Improvements Project in the amount of \$900,000 to be used to help improve water quality in the Coral Gables Waterway and Biscayne Bay by reducing runoff containing nutrients and hydrocarbons, enhance drainage capacity within the Basin, and help recharge the Biscayne Aquifer with fresh rainwater; and

**WHEREAS**, amendments to the agreement have been made for updates to statutory language on several Attachments and Exhibits; 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 \$1,200,000 of which \$900,000 is from the grant and \$300,000 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 \$900,000 to help improve water quality in the Coral Gables Waterway and Biscayne Bay area with DEP Agreement No. C2102.

**SECTION 3.** That the City Manager is authorized to execute the amendment for updated statutory language to DEP Agreement No. C2102.

**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: Fernandez)

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


(Unanimous: 5-0 Vote)

(Agenda Item: H-5)

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:

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CRISTINA M. SUÁREZ  
CITY ATTORNEY