



RESOLUTION # 2014-57

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER A GRANT ASSISTANCE PROGRAM, DEP AGREEMENT NUMBER LP13050, PURSUANT TO LINE ITEM 1668A OF THE 2014-2015 GENERAL APPROPRIATIONS ACT, FOR AN AMOUNT OF \$200,000 FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE MASTER PLAN FOR THE CITY OF WEST MIAMI POTABLE WATER DSITRIBUTION SYSTEM, COMPRISED OF A TWO STEP APPROACH AS OUTLINED BY THE PROJECT WORK PLAN SUBMITTED BY THE CITY OF WEST MIAMI AND ACCEPTED BY THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, INCORPORATING THE AGREEMENT AS A PERMANENT EXHIBIT TO THE RESOLUTION, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Mayor and City Commission of the City of West Miami, Florida desire to accomplish the purpose outlined in the accompanying Grant Agreement; and

WHEREAS, the Grant Agreement between the State of Florida Department of Environmental Protection is intended to provide funds to update the City of West Miami aged water system ; and

WHEREAS, the City Manager has recommended the execution of the above referenced Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of West Miami as follows:

SECTION 1. The City Commission hereby authorizes the City Manager to execute a Grant Agreement between the State of Florida Department of Environmental Protection and the City of West Miami to provide funds to repair the City's aged water system.

SECTION 2. The Agreement shall be effective on July 1st, 2014 and end no later than March 31st, 2016.

SECTION 3. This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

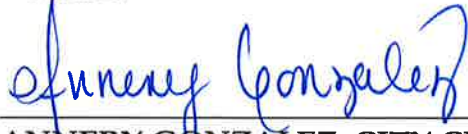
PASSED AND ADOPTED this 17th day of September 2014.

APPROVED:



EDUARDO H. MUÑINA, MAYOR

ATTEST:



ANNERY GONZALEZ, CITY CLERK

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>