

**CITY OF CORAL GABLES, FLORIDA
ORDINANCE NO.**

AN ORDINANCE AUTHORIZING THE FIRST AMENDMENT TO A LEASE AGREEMENT DATED AUGUST 6, 2009, BETWEEN CORAL GRAND, LLC AND THE CITY OF CORAL GABLES FOR THE LONG-TERM MANAGEMENT AND OPERATIONS OF A CITY-OWNED FACILITY KNOWN AS "THE COUNTRY CLUB OF CORAL GABLES," LOCATED AT 997 NORTH GREENWAY DRIVEWAY, CORAL GABLES, FLORIDA, AND PROVIDING FOR FUTURE AMENDMENTS BE ADOPTED BY RESOLUTION, PROVIDING FOR REPEALER PROVISION, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 4, 2009, the City Commission authorized the execution of a Lease Agreement with Coral Grand, LLC for the long-term management and operation of the Coral Gables Country Club; and

WHEREAS, on October 13, 2009, during deliberations of site plan amendments for the facilities, the City Commission discussed extending lease obligations related to "opening" dates for the facilities.

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 Ordinance upon adoption hereof.

SECTION 2. That the City Commission does hereby authorize the execution of the First Amendment to the Lease Agreement with Coral Grand, LLC, for the long-term management of the Country Club of Coral Gables (997 North Greenway Drive).

SECTION 3. That, except for the "Term" of the Lease Agreement, all other amendments may be adopted by Resolution.

SECTION 4. This Ordinance shall become effective ten (10) days after final reading and adoption thereof.

PASSED AND ADOPTED THIS TWENTY THIRD DAY OF FEBRUARY, 2010.

APPROVED:

DONALD D. SLESNICK, II
MAYOR

ATTEST:

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

WALTER J. FOEMAN
CITY CLERK

ELIZABETH M. HERNANDEZ
CITY ATTORNEY