

CITY OF CORAL GABLES, FLORIDA

RESOLUTION 2023-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING AN AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR OPERATION OF THE CORAL GABLES MUSEUM AMENDING SECTION XII OF THE AGREEMENT CLARIFYING THE CITY'S REPAIR AND MAINTENANCE RESPONSIBILITIES FOR UPGRADES TO THE COMMUNITY MEETING ROOM.

WHEREAS, Ordinance No. 2011-04 passed and adopted February 8th, 2011 authorized an Amended and Restated Agreement for the operation of the Coral Gables Museum at 284 Aragon Avenue which is the current agreement; and

WHEREAS, the current Amended and Restated Agreement's Section XII states the current repair maintenance responsibilities of the City and Coral Gables Museum; and

WHEREAS, the City has received a request from the Coral Gables Museum to install a new projector, motorized screen, spotlight and sound system, acoustic panels, motorized window blinds, and hardwood floors in the Community Meeting Room; and

WHEREAS, the City has certain repair and maintenance responsibilities under Section XII of the Amended and Restated Agreement; and

WHEREAS, CGM agrees to take full responsibility for the installation and future maintenance of the proposed upgrades to the Community Meeting Room; and

WHEREAS, Section XII of the Amended and Restated Agreement must be amended to reflect CGM's maintenance responsibility for the Community Meeting Room and exempt the City from future repair and maintenance obligations related CGM'S upgrades to the Community Meeting Room; and

WHEREAS, the City Commission directs the City Manager and City Attorney to execute an amendment to the Amended and Restated Agreement dated February 8th, 2011 reflecting those changes;

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 adoption hereof.

SECTION 2. That the City Manager and City Attorney are hereby authorized to execute an amendment to the current Amended and Restated Agreement for Operation of the Coral Gables Museum, dated February 8th, 2011 specifying that the particular upgrades made to the CMR by CMG in 2023 are excluded from the City’s ongoing repair and maintenance responsibilities.

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

PASSED AND ADOPTED THIS ____ DAY OF AUGUST, A.D., 2023.

(Moved: ____/ Seconded: ____)

(Yeas:)

(Unanimous:)

(Non-Agenda Item)

APPROVED:

VINCE LAGO
MAYOR

ATTEST:

BILLY Y. URQUIA
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

CRISTINA M. SUÁREZ
CITY ATTORNEY

