

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-151

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO PROVIDE CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF FIVE HUNDRED FORTY-SEVEN THOUSAND (\$547,000.00) FOR IMPROVEMENTS TO THE CORAL GABLES MUSEUM AND THE COUNTRY CLUB OF CORAL GABLES.

WHEREAS, Capital Improvement funding for the Coral Gables Museum in the amount of \$337,000 is required for the addition of new administrative offices on the second floor of the Museum; and

WHEREAS, Capital Improvement funding for the Country Club of Coral Gables in the amount of \$210,000 is required for the fumigation of drywall termites to cost \$45,000, a new roof to cost \$55,000, and a new air conditioning system to cost \$110,000; and

WHEREAS, the City Commission authorizes the City Manager to provide Capital Improvement Funds in the amount of \$547,000 for building improvements to the Coral Gables Museum and the Country Club of Coral Gables; and

WHEREAS, the total appropriation for these Capital Improvement Funds of \$547,000 will be transferred from the General Fund Reserve.

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

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of the Resolution upon adoption hereof.

SECTION 2. That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-THIRD DAY OF SEPTEMBER, A.D., 2008.

(Moved: Anderson / Seconded: Kerdyk)

(Yea: Anderson, Kerdyk, Withers, Slesnick)

(Nays: Cabrera)

(Majority: (4-1) Vote)

(Agenda Item: H-2)

APPROVED:

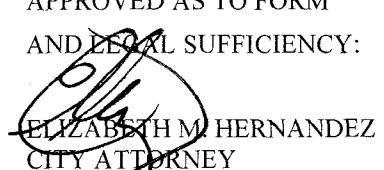
DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY