

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-17

RESOLUTION AUTHORIZING THE EXECUTION OF A MUSEUM DEVELOPMENT FUNDING AGREEMENT BY AND BETWEEN THE CORAL GABLES MUSEUM CORPORATION, WAYNE "CHIP" WITHERS, AND THE CITY OF CORAL GABLES.

WHEREAS, Wayne "Chip" Withers has generously agreed to contribute the amount of \$300,000.00 to the Coral Gables Museum, Corporation (CGM) for the purpose of renovating the space within the museum building and constructing a new gallery wing; such amount to be paid with an initial \$50,000.00 paid at the execution of the donor agreement to CGM and then the remainder to be paid directly to the City in increments of \$50,000.00 per year for 5 years starting in 2012; and

WHEREAS, the City is asked to sign the donation agreement to acknowledge that so long as the City owns the museum building located on the corner of Salzedo Street and Giralda Avenue, and provided the donation continues to be funded as set forth in the donation agreement, the naming of the lobby area will be known as the "Withers Family Lobby" with the title "Withers Family Lobby" to appear above the windows at the north end of the room, and that the Withers Family Lobby shall be used as the main entrance lobby for the museum during such period of time;

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

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. That the City Commission does hereby authorize the execution of the Museum Development Funding Agreement as described above.

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

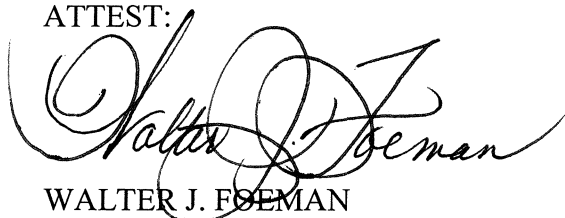
PASSED AND ADOPTED THIS TWENTY-FIFTH DAY OF JANUARY, A.D., 2011.
(Moved: Kerdyk / Seconded: Anderson)
(Yeas: Withers, Anderson, Cabrera, Kerdyk, Slesnick)
(Unanimous: 5-0 Vote)
(Agenda Item: C-5)

APPROVED:



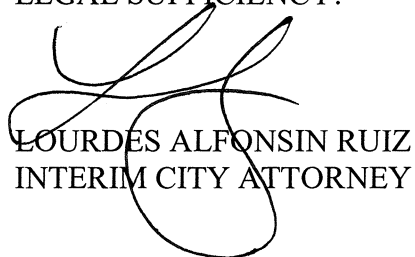
DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



LOURDES ALFONSIN RUIZ
INTERIM CITY ATTORNEY