

Giralda Garage Condominium Association Board of Directors

Resolution No. _____

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, SITTING IN ITS CAPACITY AS THE GIRALDA GARAGE CONDOMINIUM ASSOCIATION APPROVING AN AMENDMENT TO THE DECLARATION OF CONDOMINIUM

WHEREAS, the Board of Directors governs the Association, which operates the Giralda Garage Condominium created under that certain Declaration of Condominium of Giralda Garage Condominium recorded on February 13, 2003 in Official Records Book 21020, at Page 82 of the Public Records of Miami-Dade County, Florida, as amended by that certain Amendment to the Declaration of Giralda Garage Condominium recorded on August 15, 2003, in Official Records Book 21532, at Page 439 of the Public Records of Miami-Dade County, Florida (as amended, the "**Declaration**").

WHEREAS, the City of Coral Gables, a municipal corporation existing under the laws of the State of Florida, which owns every unit in the Giralda Garage Condominium, desires to amend the Declaration to subdivide one of the units into two separate and distinct units (the "**Amendment**").

WHEREAS, the Association has reviewed the documents in connection with the Amendment.

NOW, THEREFORE, be it resolved by the Board of Directors of Giralda Garage Condominium Association, Inc., that

1. The Association approves of the Amendment, and hereby consents to and authorizes the Association to enter into, execute, deliver and perform any documents in connection with the Amendment in substantially the form attached as Exhibits A, B, and C.
2. The Association authorizes Vince C. Lago, as President of the Association, to execute and deliver any documents in connection with the Amendment.
3. All actions previously taken by or on behalf of the Association in connection with the matters or transactions contemplated by this resolution are hereby ratified, approved, and confirmed, and no further action by or on behalf of the Association is required.

PASSED AND ADOPTED THIS FOURTEENTH DAY OF NOVEMBER A.D. 2023.

APPROVED:

VINCE LAGO
PRESIDENT DIRECTOR