

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2017-51**

A RESOLUTION APPROVING THE ANNUAL REVIEW REQUIRED BY THE CITY OF CORAL GABLES AND UNIVERSITY OF MIAMI AGREEMENT AND SECTION 163.3235 OF THE FLORIDA STATUTES, FOR THE PERIOD FROM SEPTEMBER 28, 2015, THROUGH SEPTEMBER 27, 2016.

**WHEREAS**, the University of Miami (“University”) and the City of Coral Gables (“City”) have entered into an agreement entitled “City of Coral Gables and University of Miami” (hereinafter “Agreement”) pursuant to the Florida Local Government Development Act, Section 163.3220-163.3243, Florida Statutes; and

**WHEREAS**, under the Agreement, the University is obligated to submit an annual report documenting the University’s compliance with the requirements of the Agreement. The Agreement provides that the City Manager or her designee shall review the Annual Report and prepare a written report which shall be presented to the City Commission for review and approval;

**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 this Resolution upon adoption hereof.

**SECTION 2.** The University of Miami (“University”) and the City of Coral Gables (“City”) have entered into an agreement entitled “City of Coral Gables and University of Miami” (hereinafter “Agreement”) pursuant to the Florida Local Government Development Act, Section 163.3220-163.3243, Florida Statutes (2011).

**SECTION 3.** Under the Agreement, the University is obligated to submit an annual report documenting the University’s compliance with the requirements of the Agreement. The Agreement provides that the City Manager or her designee shall review the Annual Report and prepare a written report which shall be presented to the City Commission for review and approval.

**SECTION 4.** The University has timely submitted to the City an Annual Report for the period of September 28, 2015, through September 27, 2016.

**SECTION 5.** The City Manager has caused the Annual Report to be reviewed and a written report to be prepared.

**SECTION 6.** The Agreement provides that after the written report is approved, the report shall be submitted to the Department of Community Affairs, now the Florida Department of Economic Opportunity, as per the Annual Review required by Sec. 163.3235.

**SECTION 7.** The City Commission hereby approves the Annual Review with regard to the University of Miami Annual Report 2015-16 for the period of September 28, 2015, through September 27, 2016, and directs that the Annual Review be submitted to the Department of Economic Opportunity.

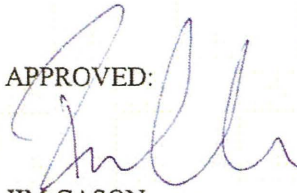
**SECTION 8.** This Resolution approving the Annual Review is based solely on the information in the Annual Report submitted by the University of Miami and does not constitute an approval of or waiver of any information, matter or circumstances relative to compliance with the Agreement which were not included in the University's Annual Report.

**SECTION 9.** That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS FOURTEENTH DAY OF MARCH, A.D., 2017.

(Moved: Keon / Seconded: Slesnick)  
(Yeas: Lago, Quesada, Slesnick, Keon, Cason)  
(Unanimous: 5-0 Vote)  
(Agenda Item: C-1)

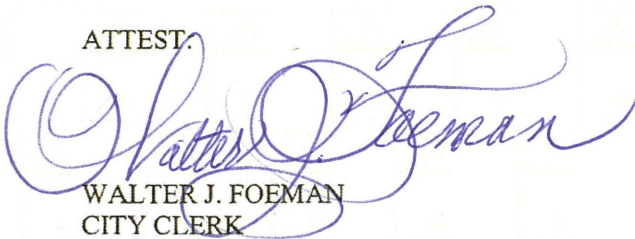
APPROVED:



JIM CASON  
MAYOR

Frank Quesada, VM  
For:

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



CRAIG E. LEEN  
CITY ATTORNEY