

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-09

**RESOLUTION AUTHORIZING THE EXECUTION OF A
FISCAL AGENT AGREEMENT BY AND BETWEEN THE
CORAL GABLES MUSEUM CORPORATION AND THE
CITY OF CORAL GABLES.**

WHEREAS, Robert and Marian Fewell generously committed to the donation of funds towards the renovation and construction of the Coral Gables Museum located at 285 Aragon Avenue, including the construction of a connected new gallery building known as “The Robert and Marian Fewell Gallery” in accordance with the terms and conditions of an Agreement for Gift entered into by Robert J. Fewell, Marian Fewell, and the Coral Gables Museum Corp. on April 30, 2008; and

WHEREAS, Coral Gables Museum Corporation (CGM) will operate a museum pursuant to that Agreement for Operation of the Coral Gables Museum by and between CGM and the City; and

WHEREAS, the City has substantially completed renovation of the historic building and construction of the new gallery; and

WHEREAS, the City has been reimbursed a portion of the construction costs for the museum from donations already made by the Fewells and will receive additional donation payments through the year 2012; and

WHEREAS, the City is asked to sign a Fiscal Agent Agreement setting forth the arrangement by which these donations will be made to CGM as fiscal agent, and then remitted to the City;

**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 City Manager to execute the Fiscal Agent 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 ELEVENTH DAY OF JANUARY, A.D., 2011.

(Moved: Cabrera / Seconded: Kerdyk)

(Yea: Withers, Cabrera, Kerdyk, Slesnick)

(Majority: (4-0) Vote)

(Absent: Anderson)

(Agenda Item: C-6)

APPROVED:



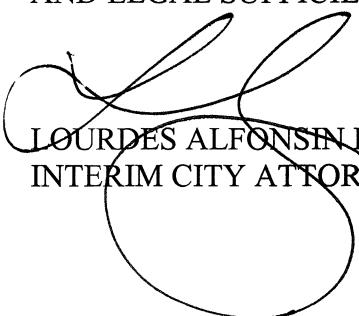
DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



LOURDES ALFONSIN RUIZ
INTERIM CITY ATTORNEY