

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2023-36

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING AN AMENDMENT TO EXHIBIT A OF THE AMENDED AND RESTATED AGREEMENT FOR OPERATION OF THE CORAL GABLES MUSEUM CORPORATION AMENDING THE MUSEUM'S MISSION STATEMENT.

WHEREAS, Ordinance No. 2011-04, passed and adopted February 8, 2011, authorized an Amended and Restated Agreement for the operation of the Coral Gables Museum at 284 Aragon Avenue, which is the current agreement; and

WHEREAS, the current Amended and Restated Agreement's Exhibit A sets forth the current Mission Statement of the Coral Gables Museum; and

WHEREAS, the City has received a request from the Board of Directors of the Coral Gables Museum to grant an amendment to the mission statement in order to add the words "the visual arts" and "artistic" to bring the Mission Statement in line with the Museum's current programs and collections; and

WHEREAS, the City approves the addition of those terms to Exhibit A of the Amended and Restated Agreement dated February 8th, 2011 and subsequently amended in Resolution No. 2018-144;

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

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 adoption hereof.

SECTION 2. That the City Manager is hereby authorized to execute an amendment, as approved by the City Attorney, to the Amended and Restated Agreement for Operation of the Coral Gables Museum, dated February 8, 2011, in order to amend the Mission Statement set forth in Exhibit A as follows:¹

¹ Additions are indicated in underline, deletions in ~~strikethrough~~.

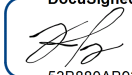
The Museum’s mission is to celebrate, investigate and explore the civic arts of architecture, and urban and environmental design, and the visual arts, including fostering appreciation for the history, vision, and cultural landscape of Coral Gables to promote beauty and planning as well as historic, artistic and environmental preservation for a broad audience, including children, families, and community members, as well as local, regional, national and international visitors. The museum optimizes its mission by cultivating effective partnerships, and providing programming that includes exhibitions, collections, educational offerings, lectures, tours, publications, and special events.

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

PASSED AND ADOPTED THIS FOURTEENTH DAY OF FEBRUARY, A.D.,
2023.

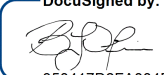
(Moved: Mena / Seconded: Menendez)
(Unanimous Voice Vote)
(Agenda Item: E-9)

APPROVED:

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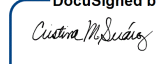
VINCE LAGO
MAYOR

ATTEST:

DocuSigned by:

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BILLY Y. URQUIA
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

DocuSigned by:

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CRISTINA M. SUÁREZ
CITY ATTORNEY