

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-135

A MOTION TO CONTINUE CONSIDERATION OF AGENDA ITEM E-1 [SUBJECT MATTER: AUTHORIZE EXECUTION OF A LEASE AGREEMENT WITH CORAL GRAND, LLC, FOR THE LONG-TERM MANAGEMENT AND OPERATIONS OF A CITY-OWNED FACILITY AT 997 NORTH GREENWAY DRIVE, ALSO KNOWN AS "THE COUNTRY CLUB OF CORAL GABLES", WITH THE LEGAL DESCRIPTION OF LOTS 1-9 AND 37-39, BLOCK 32, SECTION "B" INCLUDING THE TENNIS COURTS WITH THE LEGAL DESCRIPTION OF THAT PORTION OF THE GRANADA GOLF COURSE THAT IS APPROXIMATELY 130 FEET, NORTH OF THE NORTH RIGHT-OF-WAY LINE OF SOUTH GREENWAY DRIVE AND 336 FEET WEST OF THE WEST RIGHT-OFWAY LINE OF GRANADA BOULEVARD, WHICH IS NOW OCCUPIED AND USED AS SIX (6) TENNIS COURTS AND A TENNIS CLUB HOUSE], UNTIL THE CITY COMMISSION MEETING PRESENTLY SCHEDULED FOR THURSDAY, JUNE 4, 2009, BEGINNING 9 A.M.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby continue consideration of Agenda Item E-1, until the City Commission meeting of Thursday, June 4, 2009, beginning at 9 a.m.

SECTION 2. That this resolution shall become effective upon the date of its passage and adoption above.

PASSED AND ADOPTED THIS SECOND DAY OF JUNE, A.D., 2009.

(Moved: Withers / Seconded: Anderson)

(Yea: Cabrera, Kerdyk, Withers, Anderson, Slesnick)

(Unanimous: 5-0 Vote)

(Non-Agenda Item: E-1.1)

APPROVED:

DONALD D. SLESNICK II

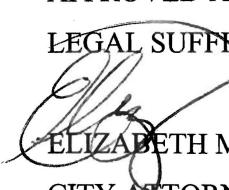
MAYOR

ATTEST:

WALTER J. FOEMAN

CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


ELIZABETH M. HERNANDEZ
CITY ATTORNEY