## CITY OF CORAL GABLES, FLORIDA

## **RESOLUTION 2023-XX**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AUTHORIZING A TWO-YEAR EXTENSION OF THE CONCESSION AGREEMENT WITH FRESH AN, LLC FOR THE OPERATION OF THE CAFE SPACE AT THE CORAL GABLES GOLF AND COUNTRY CLUB.

**WHEREAS,** in May 2022, following years of management by a private operator, the City began managing and operating the City-owned Coral Gables Golf & Country Club (the "Country Club"); and

**WHEREAS**, pursuant to Resolution No. 2022-46, the City Commission waived the competitive process for a twelve-month period for, among other things, the engagement of vendors for services and any leases necessary for the continuity of services; and

**WHEREAS**, the City and Fresh AN, LLC entered into a Concession Agreement, attached as Exhibit A, for the operation of the café space located at the Country Club (the "Concession Agreement"); and

WHEREAS, the Concession Agreement expires on August 21, 2023; and

**WHEREAS**, the City Commission finds that it is in the best interests of the City to waive the competitive process of the Procurement Code pursuant to Section 2-501(d) and extend the Concession Agreement for an additional two-year period upon terms and conditions to be agreed upon.

## 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 Commission waives the competitive process of the Procurement Code with respect to operation of the café space located at the Country Club and authorizes a two-year extension of the Concession Agreement with Fresh AN, LLC upon terms and conditions to be agreed upon.
- **SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS _	DAY OF AUGUST, A.D., 2023.
(Moved:/ Seconded:)	
(Yeas:)	
(Unanimous:)	
(Non-Agenda Item)	
APPROVED:	
VINCE LAGO	
	MAYOR
ATTEST:	
BILLY Y. URQUIA	
CITY CLERK	
APPROVED AS TO FORM AND	
LEGAL SUFFICIENCY:	

CRISTINA M. SUÁREZ CITY ATTORNEY