

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2011-16**

RESOLUTION AUTHORIZING THE EXECUTION OF A MUSEUM DEVELOPMENT FUNDING AGREEMENT BY AND BETWEEN THE CORAL GABLES MUSEUM CORPORATION, THE CORAL GABLES COMMUNITY FOUNDATION, INC., DONALD D. SLESNICK, II, AS FORMER PERSONAL REPRESENTATIVE OF THE ESTATES OF HARRY AND MARY PERRIN AND AS A DESIGNATED DONOR REPRESENTATIVE OF THE PERRIN CHARITABLE FUND, AND THE CITY OF CORAL GABLES.

**WHEREAS**, the Coral Gables Community Foundation, Inc., and Donald D. Slesnick II, as the former Personal Representative of the Estates of Harry and Mary Perrin, deceased residents of Coral Gables, Florida, and as a designated donor representative of the Perrin Charitable Fund housed at the Coral Gables Community Foundation, Inc., have generously agreed to contribute the amount of \$250,000 to the Coral Gables Museum Corporation with \$200,000 of such donation being made for the purpose of renovating the museum, as well as installing and maintaining exhibitions within rooms “101” and “102” of the Museum Building (such rooms to be known as “Perrin International Reception Hall” or “Perrin Hall”, and \$50,000 of such donation being made for the purpose of general operating funds for the Coral Gables Museum Corporation; and

**WHEREAS**, Perrin International Reception Hall will be used as a reading room in conjunction with the City Archives, and as a place to honor the City’s international relationships, particularly with the Sister Cities of Coral Gables, by the display of flags, reading materials and memorabilia. \$10,000 of the donation will be dedicated to purchasing furniture and funding Perrin Hall; and

**WHEREAS**, the City is asked to sign the donation agreement to acknowledge that so long as the City owns the museum building located on the corner of Salzedo Street and Giralda Avenue, the naming of rooms “101” and “102” as the Perrin International Reception Hall, with the title “Perrin Hall” to appear above the interior entrance door at the east end of the room, shall remain intact;

**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 execution of the Museum Development Funding 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 TWENTY-FIFTH DAY OF JANUARY, A.D., 2011.

(Moved: Kerdyk / Seconded: Anderson)

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

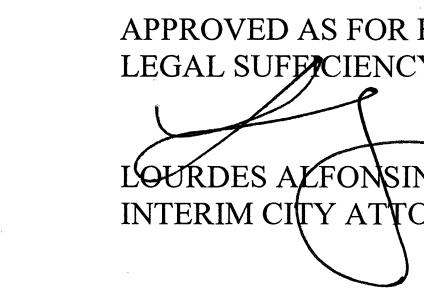
(Unanimous: 5-0 Vote)

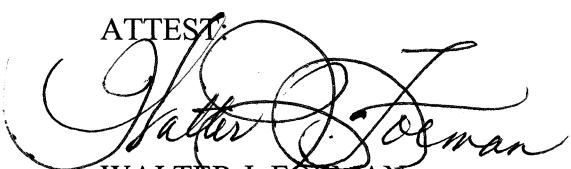
(Agenda Item: C-4)

APPROVED:

  
DONALD D. SLESNICK II  
MAYOR

ATTEST:

  
APPROVED AS FOR FORM AND  
LEGAL SUFFICIENCY:

  
WALTER J. POEMAN  
CITY CLERK

LOURDES ALFONSIN RUIZ  
INTERIM CITY ATTORNEY