



**City of Coral Gables  
CITY COMMISSION MEETING  
SEPTEMBER 23, 2008**

**ITEM TITLE:**

A resolution accepting the recommendation of the City Manager to provide Capital Improvement Funds in the amount of five hundred forty-seven thousand (\$547,000.00) for building improvements to the Coral Gables Museum and the Country Club of Coral Gables.

**RECOMMENDATION OF THE CITY MANAGER:**

It is recommended that the City Commission accept the recommendation and authorize the City Manager to provide Capital Improvement Funds in the amount of \$547,000 for building improvements to the Coral Gables Museum and the Country Club of Coral Gables.

**BRIEF HISTORY:**

Capital Improvement funding for the Coral Gables Museum in the amount of \$337,000 is required for the addition of new administrative offices on the second floor and capital improvement funding for the Country Club of Coral Gables in the amount of \$210,000 is required for the fumigation of drywall termites to cost \$45,000, a new roof to cost \$55,000, and a new air conditioning system to cost \$110,000.

The Capital Improvement Funding of \$547,000 will be a transfer from the General Fund Reserve with a reserve balance of \$10,169,006 as of September 30, 2007.

**LEGISLATIVE ACTION:**

Date:	Resolution/Ordinance No.	Comments

**ADVISORY BOARD/COMMITTEE RECOMMENDATION(S):**

Date	Board/Committee	Comments (if any)

**FINANCIAL INFORMATION: (If Applicable)**

No.	Amount	Account No.	Source of Funds
1.	\$ 547,000.00		General Funds Reserve
Total:	\$ 547,000.00	APPROVED BY:	

**PUBLIC NOTIFICATION(S):**

Date	Form of Notification

**APPROVED BY:**

Department Director	City Attorney (If Applicable)	City Manager

**ATTACHMENT(S):**

1. Draft Resolution