

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2010-133

RESOLUTION OF THE CITY COMMISSION SCHEDULING A SPECIAL MEETING FOR MONDAY, JULY 19, 2010, BEGINNING 4:00 P.M., IN THE CITY OF CORAL GABLES COMMISSION CHAMBERS, LOCATED AT 405 BILTMORE WAY, 2ND FLOOR, CORAL GABLES, FLORIDA, IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES [2008]; FURTHER ANNOUNCING THAT UPON THE COMMENCEMENT OF SAID MEETING THAT THE CHAIRPERSON OF THE CITY COMMISSION WILL IMMEDIATELY ANNOUNCE THE COMMENCEMENT OF AN EXECUTIVE SESSION, CLOSED TO THE PUBLIC FOR PURPOSES OF DISCUSSING SETTLEMENT NEGOTIATIONS AND STRATEGY IN THE CASE OF SOMERSET ACADEMY, INC. VS. CITY OF CORAL GABLES, MIAMI-DADE COUNTY CIRCUIT COURT CASE NO. 10-36228 CA 03.

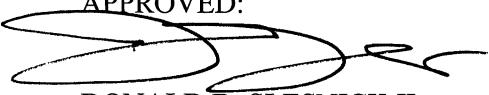
BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby approve the scheduling of the aforementioned executive session as referenced above.

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

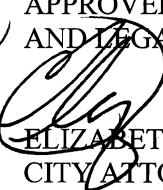
PASSED AND ADOPTED THIS THIRTEENTH DAY JULY, A.D., 2010.
(Moved: Anderson / Seconded: Kerdyk)
(Yea: Anderson, Cabrera, Kerdyk, Withers, Slesnick)
(Unanimous: 5-0 Vote)
(Non-Agenda Item)

APPROVED:


DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. POELMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY