

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2014- 51**

**RESOLUTION AUTHORIZING A GRANT TO THE  
CORAL GABLES MUSEUM.**

**WHEREAS**, pursuant to Article XV of the Amended and Restated Agreement for Operation of the Coral Gables Museum dated February 8, 2011 ("Agreement"), between the City and the Coral Gables Museum, Corp. ("Museum"), the Museum has requested \$100,000 for Fiscal Year 2014; and

**WHEREAS**, the City Commission desires to provide such support;

**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 the adoption hereof.

**SECTION 2.** That the City Commission does hereby authorize the City Manager to take appropriate measures to provide \$100,000 in funding to the Museum.

**SECTION 3.** To the extent necessary, the City Commission hereby waives the timing requirements of Article XV of the Agreement with respect to this request.

**SECTION 4.** That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS ELEVENTH DAY OF MARCH, A.D., 2014.

(Moved: Quesada/ Seconded: Kerdyk)

(Yeas: Lago, Quesada, Keon, Kerdyk, Cason)

(Unanimous: 5-0 Vote)

(Agenda Item: H-1)

APPROVED:

  
JIM CASON  
MAYOR

ATTEST:

  
WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

  
CRAIG E. LEEN  
CITY ATTORNEY