

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO AMEND THE AMENDED AND RESTATED AGREEMENT FOR OPERATION OF THE CORAL GABLES MUSEUM AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CORAL GABLES MUSEUM CORPORATION AND THE CITY OF CORAL GABLES FOR THE CITY'S EXCLUSIVE USE OF THE PERRIN INTERNATIONAL RECEPTION HALL (PERRIN HALL), ROOMS 101 AND 102, AT THE CORAL GABLES MUSEUM.

WHEREAS, Ordinance No. 2011-04 passed and adopted February 8, 2011, authorized an Amended and Restated Agreement for the operation of the Coral Gables Museum at 285 Aragon Avenue which is the current agreement; and

WHEREAS, Resolution No. 2011-15 passed and adopted January 25, 2011, authorized 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 for the purpose of installing and maintaining exhibitions with what is now known as Perrin International Reception Hall or Perrin Hall; and

WHEREAS, Perrin Hall was originally shown on Exhibit C of the Amended and Restated Agreement as a Shared Space called the Archive Room to be used as a reading room in conjunction with the City Archives, but has never been used for that purpose; and

WHEREAS, the City Commission recognizes Perrin Hall 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 which are to remain in the room; and

WHEREAS, the City Commission desires to have sole and exclusive use of Perrin Hall for use a reception area for visiting dignitaries, meetings with foreign consulates that are located in Coral Gables, meetings of the Arts Advisory Panel, Cultural Development Board, International Affairs Coordinating Council, and other similar uses; and

WHEREAS, the City Commission desires to allow the use of Perrin Hall to the Coral Gables Museum for board meetings and at the sole discretion of the City Manager or designee may allow the Coral Gables Museum to use the space for other meetings or events with advance written notice subject to certain conditions defined below.

NOW THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

SECTION 1. 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. The City Manager and City Attorney are hereby authorized to amend the current agreement with the Coral Gables Museum in regard to the use of Perrin Hall in substantially the same form as the following proposed conditions:

- a. The City will be able to lock the room when not in use.
- b. When in use by the City, access will be made available to the bathrooms and common areas.
- c. Coral Gables Museum will have access to the room for all Coral Gables Museum board meetings.
- d. Use of the room by the Coral Gables Museum for all other uses except board meetings will require advance notice in writing and approval by the City Manager or designee, which will not be unreasonably withheld.
- e. The use of the room by the Coral Gables Museum will be for museum use only and not for camps or children events.
- f. The room will be returned to its original condition after use by the Coral Gables Museum.

SECTION 3. The location of Perrin Hall is attached as Exhibit A.

SECTION 4. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY SECOND DAY OF MAY, A.D. 2018.

APPROVED:

RAUL VALDES-FAULI
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS
CITY ATTORNEY