

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2010-75

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF CORAL GABLES AND CORAL GRAND, LLC TO ALLOW FOR THE USE OF THE CITY-OWNED DOMAIN NAME "CORALGABLESCOUNTRYCLUB.COM" AND RELATED DOMAIN NAMES THROUGHOUT THE TERM OF THE LEASE TO OPERATE THE CORAL GABLES COUNTRY CLUB.

WHEREAS, the City of Coral Gables and Coral Grand, LLC entered into a Lease Agreement dated August 6, 2009, as amended by that First Amendment dated March 30, 2010, for that premises located at 997 North Greenway Drive, Coral Gables, FL, known as the Coral Gables Country Club, as more particularly set forth in the Lease; and

WHEREAS, Article 9 of the Lease provides that during the term of the Lease, Tenant may operate the Premises *inter alia* as the "Coral Gables Country Club" pursuant to the terms set forth in the Lease; and

WHEREAS, the Tenant desires Landlord to allow the right to use the domain name "coralgablescountryclub.com" and related domain names for use as a website URL, and Landlord is amenable to such request subject to the terms and conditions of the Agreement;

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 adopted hereof.

SECTION 2. That the City Commission does hereby authorize the City Manager to execute the Agreement between the City and Coral Grand, LLC.

SECTION 3. That the Agreement is to be approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED THIS TWENTY-SEVEN DAY OF APRIL, A.D., 2010.

(Moved: Anderson / Seconded: Kerdyk)

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

(Unanimous: 5-0 Vote)

(Agenda Item: C-5)

APPROAVED:

A stylized, handwritten signature in black ink, consisting of a large, sweeping 'D' followed by a series of loops and a horizontal line at the end.

DONALD D. SLESNICK II
MAYOR

ATTEST:

A handwritten signature in black ink, featuring a large, ornate 'W' and 'F' that are connected, with the name 'Foeman' written in a cursive script.

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

A handwritten signature in black ink, featuring a large, stylized 'E' and 'H' that are connected, with the name 'Hernandez' written in a cursive script.

ELIZABETH M. HERNANDEZ
CITY ATTORNEY