

ANDALUSIA GARAGE CONDOMINIUM ASSOCIATION, INC.

RESOLUTION NO. AGCA 2024-01

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, SITTING IN ITS CAPACITY AS THE ANDALUSIA GARAGE CONDOMINIUM ASSOCIATION, RATIFYING ALL PREVIOUS ACTIONS TAKEN BY THE BOARD OF DIRECTORS AND BY THE CITY; APPROVING THE USE OF OPERATING EXPENSES THROUGH THE CITY BUDGET; AND ELECTING A BOARD OF DIRECTORS.

WHEREAS, the Annual Members' meeting of the Andalusia Garage Condominium Association, Inc. (the "Association"), was held on July 9, 2024; and

WHEREAS, the City of Coral Gables ("City") is the sole member of the Association and therefore, it is appropriate that all operating expenses of the Association are funded through the City budget; and

WHEREAS, the City, as the Association, desires to approve all actions taken by the City, the Board of Directors, and Officers; and

WHEREAS, the City, as the Association, desires to appoint or re-appoint the individual members of the Commission to the Association's Board of Directors;

NOW, THEREFORE, BE IT RESOLVED BY THE ANDALUSIA GARAGE CONDOMINIUM ASSOCIATION, INC.:

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 the adoption hereof.

SECTION 2. All previous actions by the City, the Board of Directors, and Officers related to the management, ownership, and maintenance of the property are hereby ratified.

SECTION 3. The Association authorizes that all operating expenses be funded through the City budget.

SECTION 4. The following individuals are appointed/reappointed to serve on the Andalusia Garage Condominium Association Board of Directors:

Director Vince Lago
Director Rhonda Anderson
Director Kirk R. Menendez
Director Melissa Castro
Director Ariel Fernandez

SECTION 5. The next meeting of the Association is hereby scheduled to take place in July 2025, or as soon thereafter as reasonably practical.

SECTION 6. This Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS NINTH DAY OF JULY, A.D., 2024.
(Moved: Menendez / Seconded: Anderson)
(Unanimous Voice Vote)
(Agenda Item: A-1)

APPROVED:



VINCE LAGO
President Director

ATTEST:



RHONDA ANDERSON
Secretary Director