



City of Coral Gables
CITY COMMISSION MEETING
January 25, 2011

ITEM TITLE:

Resolution authorizing the execution of a Museum Development Funding Agreement by and between the Coral Gables Museum Corporation, Wayne "Chip" Withers, and the City of Coral Gables.

DEPARTMENT HEAD RECOMMENDATION:

Approval.

BRIEF HISTORY:

Wayne "Chip" Withers has generously agreed to contribute the amount of \$300,000 to the Coral Gables Museum Corporation for the purpose of renovating the space within the museum building and constructing a new gallery wing. The initial payment of \$50,000 will be paid to the museum, and the remainder will be paid directly to the City in amounts of \$50,000 per year for 5 years starting in 2012 to the City.

The City is also asked to sign the donation agreement to acknowledge that so long as the City owns the museum building located on the corner of Salzedo Street and Giralda Avenue, and provided the donation continues to be funded as set forth in the donation agreement, the naming of the lobby area will be known as the "Withers Family Lobby" with the title "Withers Family Lobby" to appear above the windows at the north end of the room, and that the Withers Family Lobby shall be used as the main entrance lobby for the museum.

LEGISLATIVE ACTION:

Date.	Resolution/Ordinance No.	Comments
N/A		

ADVISORY BOARD/COMMITTEE RECOMMENDATION(S):

Date.	Board/Committee	Comments
N/A		

FINANCIAL INFORMATION: (If Applicable)

No.	Amount	Source of Funds

N/A		
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APPROVED BY:

Department Director	City Attorney	City Manager

ATTACHMENT(S):

- 1. Proposed Resolution**
- 2. Museum Development Funding Agreement**