

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2024-105**

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING FUNDING IN AN AMOUNT UP TO \$500,000.00 AS MATCHING GRANT FUNDS TO THE CORAL GABLES MUSEUM FOR COMPLETION OF CERTAIN CAPITAL IMPROVEMENTS.

**WHEREAS**, the City owns the property located at 285 Aragon Avenue, Coral Gables, Florida 33134 (the “Property”). The Property was designated as a Local Historic Landmark in 1985 and was listed in the National Register of Historic Places in 1994 and in 2006, the Property was approved for the construction of an addition, restorations, and alterations to the historic building for the creation of the Coral Gables Museum (the “Museum”); and

**WHEREAS**, in 2011, the City entered into an Agreement with Coral Gables Museum Corporation (“CGM”) for the operation of the Museum; and

**WHEREAS**, CGM has notified the City that it intends to apply for a Cultural Facilities Program grant from the Florida Department of State Division of Arts and Culture in an amount up to \$500,000 in order to carry out certain capital improvements at the Property (the “grant”); and

**WHEREAS**, the grant application requires that CGM provide documentation that it has available matching funds and has requested a commitment from the City that it will provide funding in amount up to \$500,000 as matching funds if CGM is awarded the grant; and

**WHEREAS**, the City Commission has an interest in certain capital improvements being completed at the Property and supports CGM in its application for the grant; and

**WHEREAS**, the City Commission commits to funding the matching funds, in an amount equal to the grant amount, if CGM is awarded the grant, and subject to the City and CGM agreeing to the capital improvements to be undertaken and a disbursement agreement;

**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 herein.

**SECTION 2.** That the City Commission authorizes funding in the amount of the grant, if such grant is awarded to CGM, up to \$500,000, as matching funds, towards completion of certain capital improvements, subject to the City and CGM agreeing to the capital improvements to be undertaken and a disbursement agreement.

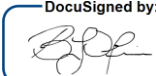
**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-FIRST OF MAY A.D., 2024.  
(Moved: Menendez / Seconded: Anderson)  
(Yeas: Castro, Fernandez, Menendez, Anderson, Lago)  
(Unanimous: 5-0 Vote)  
(Agenda Item: F-11)

APPROVED:

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VINCE LAGO  
MAYOR

ATTEST:

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BILLY Y. URQUIA  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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CRISTINA M. SUÁREZ  
CITY ATTORNEY