

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2010-35

RESOLUTION TO AUTHORIZE CONVENING OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC FOR PURPOSES OF DISCUSSING SETTLEMENT NEGOTIATIONS AND STRATEGY IN THE CASE OF CITY OF CORAL GABLES V. QUANTUM LEAP NETWORK INCORPORATED (MIAMI-DADE CIRCUIT CASE NO. 09-17991CA27), PURSUANT TO SECTION 286.011(8), F.S. (2009); THAT SESSION IS TO BE RECORDED BY CERTIFIED COURT REPORTER, WITH TRANSCRIPT TO BECOME PART OF PUBLIC RECORD UPON CONCLUSION OF LITIGATION; WITH REASONABLE PUBLIC NOTICE TO BE GIVEN TIME AND DATE OF ATTORNEY-CLIENT SESSION (THAT SAID SESSION BEGIN AT APPROXIMATELY 11 A.M., TUESDAY, FEBRUARY 23, 2010, IN THE OFFICE OF THE CITY MANAGER, LOCATED AT 405 BILTMORE WAY, CORAL GABLES, FL 33134), AND NAMES OF PERSONS ATTENDING (MEMBERS OF CORAL GABLES CITY COMMISSION, DONALD D. SLESNICK, II, MARIA ANDERSON, RAFAEL "RALPH" CABRERA, JR., WILLIAM H. KERDYK, JR., AND WAYNE WITHERS, CITY ATTORNEY ELIZABETH M. HERNANDEZ, SPECIAL COUNSEL STEVEN R. REININGER, AND CITY MANAGER PATRICK G. SALERNO.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the City Commission does hereby authorize the attorney-client session, closed to the public for purposes of discussing settlement negotiations and strategy in the case of City of Coral Gables v. Quantum Leap Network, Incorporated (Miami-Dade Circuit Case No. 09-017991CA27); said session to begin at approximately 11 a.m., Tuesday, February 23, 2010, in the Office of the City Manager.

SECTION 2. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF FEBRUARY, A.D., 2010.

(Moved: Anderson/ Seconded: Kerdyk)

(Voice Vote)

(Non-Agenda Item: I-2)

APPROVED:

DONALD D. SLESNICK II
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY

ATTEST:

WALTER J. FOEMAN
CITY CLERK