

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2017-38**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, REGARDING DUTIES OF CULTURAL DEVELOPMENT BOARD MEMBERS AND STAFF.

**WHEREAS**, the City of Coral Gables Cultural Development Board is tasked with evaluating grants to cultural organizations in the City and ensuring compliance with grant requirements; and

**WHEREAS**, each year approximately thirty (30) to forty (40) grant applications are received from non-profit arts and culture organizations; and

**WHEREAS**, in Fiscal Year 2016-2017 as many as forty-three (43) applications were received requesting grant funds; and

**WHEREAS**, approximately thirty (30) organizations receive grant funds annually from the City; and

**WHEREAS**, the proper review of grant applications and evaluation of the types of programs presented by the applicants is an integral part of the Board's process; and

**WHEREAS**, reviewing compliance with grant requirements is also an important part of the Board's process; and

**WHEREAS**, organizations receiving grant funds offer events contributing to the cultural vitality of the City; and

**WHEREAS**, in order to properly review and evaluate applications for funding as well as for compliance, it is important that members of the Board and a corresponding staff member attend an event organized by the applicant; and

**WHEREAS**, the City Commission desires that members of the Board and a corresponding staff member attend these events, in their official capacity, in order to properly review and evaluate the applicants' merit and compliance with grant requirements;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**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 adoption hereof.


**SECTION 2.** That the City Commission does hereby direct those members of the Cultural Development Board and a corresponding staff member, in their official capacity, attend events that are illustrative of the work of grant applicants, in order to properly review and evaluate their programming as well as their compliance with grant requirements. This includes evaluating the quality of the performance and the number of people in attendance along with any other relevant factors. Any tickets provided by the applicants for said events shall be sent to the Historical Resources and Cultural Arts Department for distribution to Board members and a staff member.

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

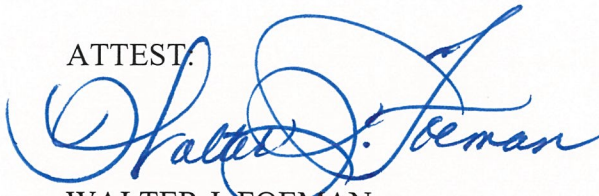
PASSED AND ADOPTED THIS FOURTEENTH DAY OF FEBRUARY, A.D.,  
2017.

(Moved: Lago / Seconded: Quesada)  
(Yeas: Lago, Quesada, Slesnick, Keon, Cason)  
(Unanimous: 5-0 Vote)  
(Agenda Item: I-1)

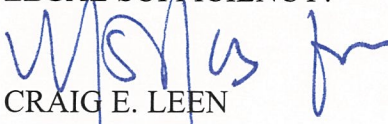
APPROVED:

  
JIM CASON  
MAYOR

ATTEST.

  
WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
CRAIG E. LEEN  
CITY ATTORNEY