

ITEM TITLE:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA, AUTHORIZING AN AMENDMENT TO EXHIBIT A OF THE AMENDED AND RESTATED AGREEMENT FOR OPERATION OF THE CORAL GABLES MUSEUM CORPORATION AMENDING THE MUSEUM'S MISSION STATEMENT

BRIEF HISTORY:

The City has received a request from the Board of Directors of the Coral Gables Museum to grant an amendment to the mission statement in order to add the words "the visual arts" and "artistic" to Exhibit A of the current Amended and Restated Agreement for the operation of the Coral Gables Museum Corporation in order to amend the Mission Statement to bring it in line with the Museum's current programs and collections.

ATTACHMENT(S):

- 1. Draft Resolution
- 2. February 8, 2023 Letter from the Coral Gables Museum
- 3. Amended and Restated Agreement for Operation of the Coral Gables Museum