A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE THIRD AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD (CITY) AND SOUTHERN GOLF APPRAISALS, INC. (SGA) FOR THE OPERATION OF HOLLYWOOD BEACH GOLF AND COUNTRY CLUB FOR A TERM OF ONE (1) YEAR COMMENCING ON JUNE 1, 2015 AND EXPIRING ON MAY 31, 2016 UNDER THE SAME TERMS AND CONDITIONS.

WHEREAS, the City of Hollywood is the owner of the Hollywood Beach Golf and Country Club, located at 1600 Johnson Street, Hollywood, Florida (the "Golf and Country Club"); and

WHEREAS, Southern Golf Appraisals, Inc. (SGA) has leased the Hollywood Beach Golf and Country Club since 1995; and

WHEREAS, on May 15, 2013, the City Commission passed and adopted Resolution No. R-2013-120 which approved and authorized an extension of the Third Amended and Restated Lease Agreement between the City and SGA for a two (2) year term with an option to renew for a one (1) year period under the same terms and conditions; and

WHEREAS, the Third Amended and Restated Lease Agreement between the City and SGA expires on May 31, 2015 and the parties desire to renew the agreement for a one (1) year term commencing on June 1, 2015 and expiring on May 31, 2016;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That it hereby approves and authorizes the renewal of the attached Third Amended and Restated Lease Agreement under the same terms and conditions for a one (1) year period between the City of Hollywood and SGA Appraisals, Inc., together with such nonmaterial changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE THIRD AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD (CITY) AND SOUTHERN GOLF APPRAISALS, INC. (SGA) FOR THE OPERATION OF HOLLYWOOD BEACH GOLF AND COUNTRY CLUB

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGALITY for the use and reliance of the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY