

**FIRST AMENDMENT TO THE LICENSE AND MANAGEMENT SERVICES
AGREEMENT FOR HOLLYWOOD BEACH GOLF AND COUNTRY CLUB**

THIS FIRST AMENDMENT is made to the License and Management Services Agreement for Hollywood Beach Golf and Country Club (the "Agreement") dated August 23, 2016, by and between the City of Hollywood, a municipal corporation of the State of Florida (hereinafter "City"), and McCumber-Wright Venture, LLC., a Florida corporation (hereinafter "MWV").

WITNESSETH:

WHEREAS, on June 17, 2015, the City Commission passed and adopted Resolution No. R-2015-169, which awarded a contract for Golf Course Management Services to MWV pursuant to RFP No. 4442-15-IS; and

WHEREAS, pursuant to Resolution No. R-2015-169, the parties were authorized to negotiate an agreement embodying the terms and conditions of the RFP which was approved by the City Commission on June 1, 2016 pursuant to Resolution No. R-2016-161; and

WHEREAS, the parties desire to amend MWV's Construction Obligations, specifically Exhibit "B" related to the Capital Improvement Plan;

NOW, THEREFORE, in consideration of the promises and mutual covenants hereinafter contained, the parties do hereby amend the Agreement dated August 23, 2016 as follows:

1. The above recitals are true and correct and are hereby incorporated herein by reference.
2. That Exhibit "B" entitled MWV Capital Improvement Plan attached to the August 23, 2016 Agreement is hereby amended and replaced by Exhibit "B" attached hereto and incorporated herein by reference.
3. All remaining terms, provisions and conditions of the August 23, 2016 Agreement remain unchanged and in full force and effect.

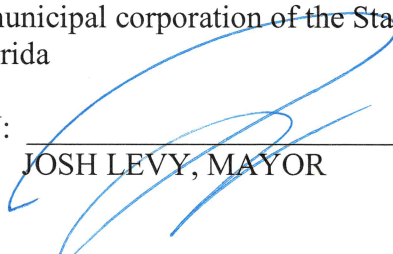
IN WITNESS WHEREOF, the parties have made and executed this First Amendment to the License and Management Services Agreement on this 17 day of April, 2017 under the following signatures.

ATTEST:


PATRICIA A. CERNY, MMC
CITY CLERK

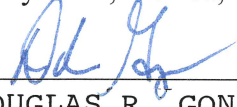
CITY OF HOLLYWOOD, FLORIDA,
a municipal corporation of the State of
Florida

BY:


JOSH LEVY, MAYOR

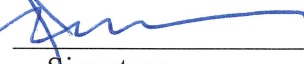
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AGREEMENT FOR HOLLYWOOD BEACH GOLF AND COUNTRY CLUB**

APPROVED AS TO FORM AND LEGALITY
For The Use And Reliance Of The City Of
Hollywood, Florida, only.



DOUGLAS R. GONZALES, CITY ATTORNEY 

McGumber-Wright Venture, LLC

By: 

Signature
Print Name: JAMES L. McGumber
Title: MANAGING member

EXHIBIT "B"
MWV CAPITAL IMPROVEMENT PLAN

First 10 Years - \$2 Million

1. Correct drainage on east side of property: holes 1, 2, 3, 4, 5, 12, 13 and 14
 - Lake excavation
 - Earth work
 - Grading and shaping
 - New irrigation
 - Grassing
 - Tee construction
 - Greens and bunker construction
 - Cart paths
2. Hollywood Beach Design, Engineering and Environmental costs:
 - Not to exceed \$210,000.00
3. Construct a temporary Club House; including but not limited to permit, ground work, etc.:
 - Not to exceed \$290,000.00