

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED LICENSE AND MANAGEMENT SERVICES AGREEMENT BETWEEN MCCUMBER-WRIGHT VENTURE, LLC AND THE CITY OF HOLLYWOOD TO PROVIDE OPERATION AND MANAGEMENT SERVICES FOR THE HOLLYWOOD BEACH GOLF AND COUNTRY CLUB.

WHEREAS, the City is the owner of Hollywood Beach Golf and Country Club; and

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

WHEREAS, pursuant to Resolution Number R-2015-169, the parties were authorized to negotiate an agreement embodying the terms and conditions of the RFP to be considered by the City Commission at a later date; and

WHEREAS, the parties fully negotiated the attached License and Management Services Agreement which provides for an initial term of ten (10) years with an option to renew for additional ten (10) year term at the sole discretion of the City contingent upon MWV providing additional capital improvements to the Licensed Premises in an amount not less than \$2,500,000.00; and

WHEREAS, in accordance with the terms and conditions of the attached Agreement, MWV will be providing capital improvements as more specifically set forth in Exhibit "B" of the Agreement in the amount of \$2,000,000.00 during the first four (4) years of the Agreement; and

WHEREAS, City Staff, the Assistant City Manager, and City Manager recommend that the City Commission approve and authorize the execution of the attached Agreement;

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

Section 1: That it hereby approves the attached agreement between McCumber-Wright Venture, LLC and the City of Hollywood, together with such minor

modifications as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY