

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDED AND RESTATED LICENSE AND MANAGEMENT SERVICES AGREEMENT WITH MCCUMBER-WRIGHT VENTURE, LLC FOR THE HOLLYWOOD BEACH GOLF AND COUNTRY CLUB.

WHEREAS, on June 6, 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 No. 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, City staff and MWV negotiated an Agreement, which was approved by the City Commission on June 1, 2016, pursuant to Resolution R-2016-161; and

WHEREAS, pursuant to Resolution No. R-2017-216, City staff and MWV amended the Agreement on April 17, 2017, to incorporate a temporary Club House in Exhibit "B"; and

WHEREAS, City staff and MWV wish to re-negotiate the License and Management Services Agreement for the Hollywood Beach Golf and Country Club ("HBGC") to address the City's General Obligation Bond renovation project; and

WHEREAS, MWV's original capital investment will pay for eight months of grow-in maintenance of the HBGC and continued management of the licensed premises upon re-opening of the HBGC to the public.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Amended and Restated License and Management Services Agreement with MWV, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

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Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY