

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE AGREEMENT WITH GULFSTREAM SAILING CLUB, INC., FOR A TWO YEAR TERM UNDER THE SAME TERMS AND CONDITIONS AS SET FORTH IN THE APRIL 15, 2009 AGREEMENT, FOR USE OF CITY OF HOLLYWOOD PROPERTY IDENTIFIED AS PARCEL NO. 227 (A/K/A SAILOR'S POINT).

WHEREAS, the City of Hollywood is the owner of a .64+/- acre park located on North Lake known as Sailor's Point; and

WHEREAS, the Gulfstream Sailing Club has operated a sailing program on North Lake at the location known as Sailor's Point since 1992, under agreements approved by the City of Hollywood Commission, and prior to that, sailing programs have been operated on the same site for over 40 years; and

WHEREAS, on April 15, 2009, the City Commission passed and adopted Resolution No. R-2009-087, which authorized the appropriate City officials to execute a new Management Agreement for a five year initial term beginning May 2, 2009, with three additional renewal options of two years each; and

WHEREAS, on April 16, 2014, the City Commission passed and adopted Resolution No. R-2014-086, which approved and authorized the renewal of the current agreement under the same terms and conditions for a two year period; and

WHEREAS, on April 6, 2016, the City Commission passed and adopted Resolution No. R-2016-082, which approved the second two year renewal option; and

WHEREAS, the current agreement will expire on May 1, 2018, and the City and Gulfstream Sailing Club wish to exercise the third and final two year renewal option of the Agreement.

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.

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Section 2: That it approves and authorizes the third renewal of the attached agreement with the Gulfstream Sailing Club, Inc. under the same terms and conditions, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY