

RESOLUTION NO. R-2013-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND THE EXISTING AMENDED AND RESTATED LEASE AGREEMENT FOR THE CONTINUED OPERATION OF HOLLYWOOD BEACH GOLF AND COUNTRY CLUB BETWEEN THE CITY OF HOLLYWOOD AND SOUTHERN GOLF APPRAISALS, INC. (SGA) FOR A TWO (2) YEAR PERIOD WITH AN OPTION TO RENEW FOR A ONE (1) YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS.

WHEREAS, the City of Hollywood, Florida owns the Hollywood Beach Golf and Country Club located at 1650 Johnson Street; and

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

WHEREAS, the Department of Parks, Recreation and Cultural Arts commissioned a needs assessment for Hollywood Beach Golf and Country Club and Eco Grande Golf Course by the National Golf Foundation; and

WHEREAS, it is the intention of the Department of Parks, Recreation and Cultural Arts Department to go out to bid for Hollywood Beach Golf and Country Club but not prior to a Commission Workshop where the City's golf system and its' future role within the City will be discussed; and

WHEREAS, the existing amended and restated lease agreement between the City and SGA expires on May 31, 2013, and the parties have determined that the current agreement should be extended for a two (2) year period with an option to renew for an additional one (1) year period at the sole discretion and option of the City; and

WHEREAS, the extension of this agreement will provide time to facilitate the Commission Golf Workshop, produce a solicitation based on the outcome of the Commission Golf Workshop, and execute a future agreement in a timely manner;

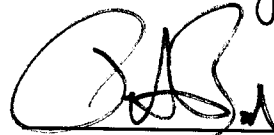
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD APPROVING AND AUTHORIZING AN EXTENSION OF THE MAY 28, 2013 AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY AND SOUTHERN GOLF APPRAISALS, INC. FOR THE CONTINUED OPERATION OF THE HOLLYWOOD BEACH GOLF AND COUNTRY CLUB.

Section 1: That it hereby approves and authorizes an extension of the May 28, 2011 Amended and Restated Agreement under the same terms and conditions for a two (2) year with an optional one (1) year at the sole discretion of the City between Southern Golf Appraisals, Inc. and the City of Hollywood, as may subsequently be agreed to by the City Manager and approved as to form and legality by the City Attorney.

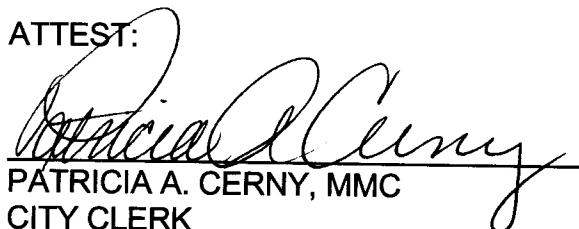
Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 15 day of May, 2013.



PETER BOBÉR, 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