

RESOLUTION NO. _____

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

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 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 which was approved by the City Commission on June 1, 2016, pursuant to Resolution No. R-2016-161; and

WHEREAS, the executed agreement sets forth MWV's Construction Obligations and outlines the Capital Improvement Plan in Exhibit "B" attached to the First Amendment to the License and Management Services Agreement; and

WHEREAS, due to certain unforeseen developments at the Hollywood Beach Golf and Country Club, the parties desire to amend the agreement as set forth in the attached First Amendment;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached First Amendment to the License and Management Services Agreement between the City of Hollywood, Florida and MWV, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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:

ALAN FALLIK, ACTING CITY ATTORNEY