RESOLUTION NO. K-2014-086

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 THERETO FOR USE OF CITY OF HOLLYWOOD PROPERTY IDENTIFIED AS PARCEL NO. 227 A/K/A SAILOR'S POINT.

WHEREAS, the City of Hollywood (City) 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 (3) additional renewal options of two years each; and

WHEREAS, the initial term of the Agreement will expire on May 1, 2014, and the City and Gulfstream Sailing Club wish to exercise the first two (2) year renewal option of the Agreement;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between the City of Hollywood and Gulfstream Sailing Club, Inc. together with such non-material changes 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.

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 Thereto For Use Of City Of Hollywood Property Identified As Parcel No. 227 A/K/A Sailor's Point.

PASSED AND ADOPTED this 16 day of Apri 2014. ETER BOBER, MAYOR

ATTEST: my PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREN P. SHEFFEL, KITY ATTORNEY



Founded 1957

Gulfstream Sailing Club P.O Box 1124 Ft. Lauderdale, FL. 33302 Email:Commodore@GulfstreamSailingClub.org www.gulfstreamsailingclub.org

February 18, 2014

Mr. David Vazquez Assistant Director, Parks, Recreation and Cultural Arts City of Hollywood 1405 South 28th Avenue Hollywood, FL 33020

Re: Renewal/Extension of Management Agreement

Dear Mr. Vazquez:

I am writing to express, on behalf of Gulfstream Sailing Club, our sincere desire to renew and/or extend the Management Agreement that has allowed Gulfstream to operate the City of Hollywood's facility at Sailors Point. As you know, this Agreement has resulted in the City meeting its goal of teaching the City's children to sail, regardless of ability to pay, and Gulfstream fulfilling its purpose, to get more sailors on the waters of South Florida.

We certainly wish to continue that success for this renewal period and beyond, and to thank you and the City of Hollywood for allowing us to pursue this important endeavor.

Very truly yours,

Jim Webb Commodore

cc: Luis Oliveira GSC

MANAGEMENT AGREEMENT

THIS MANAGEMENT AGREEMENT ("Agreement") made this 27 day of 2009, by and between the City of Hollywood, Florida, ("City"), a monicipal corporation organized and existing under the Constitution of the State of Florida and the Gulfstream Sailing Club, Inc. (referred to as "Club").

WITNESSETH:

WHEREAS, Club desires to enter into an Agreement with the City to use the municipal property ("Property"), as more fully described in Exhibit "A", for the purpose of operating and maintaining a sailing program at Sailors Point Park, Hollywood, Florida, and

WHEREAS, the City desires to allow Club to use the Property for the purpose of operating and maintaining a sailing program which includes the use of the permanent boathouse structure at Sailors Point Park that was constructed under the City's General Obligation program, and

WHEREAS, the City and Club desire to enter into this Agreement in order to establish the terms and conditions under which the City will allow Club to occupy and manage the Property for a sailing program;

NOW, THEREFORE. in consideration of the covenants and agreements hereinafter set forth and other good and valuable consideration, the receipt of which is hereby acknowledged by each of the parties hereto, the parties agree as follows:

1. PROPERTY DESCRIPTION

The City shall allow Club to occupy and manage the municipal property located at Sailors Point Park as described more particularly in Exhibit "A", attached hereto and incorporated herein by reference, subject to the terms and conditions of this Agreement.

2. TERMS

2.1 The City shall allow Club to manage and occupy solely for the exclusive purpose of operating and maintaining an amateur sailing program. Any other use that Club desires to make of the Property is prohibited without the written consent of the City's Director of Parks, Recreation and Cultural Arts ("PRCA").

2.2 Parties hereto agree that Club shall pay all applicable federal, state and local taxes, (including but not limited to sales taxes, if any.) applicable to the Club's use of the Property and the Premises.

2.3 Club shall accept the Property and the Premises in its "as is" condition at the time of commencement of the term of this Agreement.

2.4 Club shall maintain the Property and the Premises in good condition and repair, reasonable wear and tear excepted. Club shall not be responsible for maintenance or repair of the seawall and cement boat ramp on the Property. Club shall not be responsible for the care of the trees and the lawn on the Property including trimming, removing. replanting, mowing irrigating, fertilizing and/or resodding the same. Club shall not be responsible for landscaping the Property

2.5 Club may construct and maintain lighting facilities serving the Premises upon obtaining written approval by the Director of PRCA, for such lighting facilities. Club shall pay all construction, maintenance and electricity costs in connection therewith.

2.6 Club shall not construct, install, maintain, or place any equipment or structure upon the Property and the Premises, except as may be agreed to by the City for the purpose of operating and maintaining an amateur sailing program. The City herewith agrees to the placement of boat and mast racks on the site for the purpose of conducting the programs of the Club.

2.7 Any equipment or structure constructed, installed, maintained, or placed upon the Property, pursuant to Paragraph 2.8, shall be removed therefrom by Club within forty-five (45) days of the expiration or termination of this Agreement. If Club fails to comply with this obligation, the City shall have the right to remove any such equipment or structure and the reasonable cost of such removal shall be paid upon demand by Club to the City.

2.8 Club shall designate one or more authorized representatives who shall act as the responsible party on the Property and who shall be available to the City at all times during the duration of this Agreement.

2.9 Club shall keep the Property and the Premises and the attached or immediately adjacent grounds areas in a neat, clean and sanitary condition on a regular basis for the duration of this Agreement.

2.10 Club shall be financially responsible for any and all violations of disposal procedures established by the City of Hollywood or any other governmental body having jurisdiction over the Property and the Premises.

2.11 Club shall comply with all applicable federal, state and local laws and ordinances.

2.12 Club shall not assert any control, direction or authority over any activities on the Property except as may be provided by this Agreement.

2.13 Club shall in no way interfere with or hamper access by the general public to the Property; however, Club may control access by the general public to the boathouse structure on the Premises.

2.14 Club shall immediately report to the Director of PRCA all incidents, happenings or altercations occurring on the Property or the Premises.

2.15 Club may erect appropriate signage upon the Premises after obtaining written approval by the Director of PRCA Recreation and Parks and the other relevant City departments for such signage. Club agrees to erect signage on or about gate to the property, only. The City reserves the right to control the type, area, height, number or location of the signage. Club shall pay all erection and maintenance costs in connection therewith. All advertising and promotional materials for the Club shall be reviewed and approved by the City's Director of PRCA excluding Tiller Tales. The Club acknowledges and agrees that its' advertising and promotional materials shall be used primarily to promote interest in the Club's program for' Hollywood residences excluding Tiller Tales.

2.16 Club shall provide sailing lessons to the residents of the City of Hollywood and non-Hollywood residents based on a fee structure approved by the Director of PRCA. In addition, Club shall continue to operate a youth scholarship program for the beginning classes for those Hollywood youths taking the Beginner learn to Sail Course. Club will maintain documentation of the classes and scholarships offered. Club will obtain sponsors to increase the number of scholarships for youths. Coordination of this program shall be with the City's Department of PRCA as well as neighborhood, civic and fraternal organizations.

The number and duration of the sailing lessons shall be mutually agreed to by the City and Club.

3. TERM

3.1 This Agreement shall be for a term of five (5) years beginning May 2, 2009 and ending May 1, 2014. The agreement may be renewed for three (3) additional two (2) year terms upon written mutual agreement of the parties at least 60 days prior to the expiration date of this Agreement unless terminated pursuant to this Agreement. If either party intends not to renew then the non-renewing party shall give thirty (30) days prior written notice of its intent not to renew.

3.2 This Agreement shall continue in effect for the duration of the term described in Paragraph 3.1 hereto, provided however, that the parties hereto

may terminate this Agreement "with or without cause" on ninety (90) days written notice. The City shall also have the termination right contained in Section 7.2 hereof. The City shall not be liable to Club for any losses incurred by reasons of such termination.

3.3 On or before the expiration of termination of this Agreement, Club shall return and otherwise yield the Property and the Premises to the City in good condition and repair, reasonable wear and tear excepted.

3.4 Club shall not remain in possession of the Property and the Premises, including the permanent boathouse structure, or any other property provided by the City after the expiration of the term of this Agreement nor shall Club have any right or privileges based upon this Agreement at any future point in time.

4. INDEMNIFICATION

Club hereby agrees to indemnify and hold harmless and defend the CITY. its officers, agents and employees against any loss, damage or expense (including all costs) suffered by CITY from (a) any claim, demand, judgment, decree, or cause of action of any kind or nature arising out of any error, omission, or negligent act of Club, its agents, servants, or employees, in the performance of services under this Agreement, (b) any breach or misconduct by Club, its agents, servants or employees of this Contract, (c) any inaccuracy in or breach of any of the representations, warranties or covenants made Club herein and (d) any claims, suits, actions, damages or causes of action arising during the term of this Agreement for any personal injury, loss of life or damage to property sustained by reason or as a result of performance of this Agreement by Club and Club's agents, employees, invitees, and all other persons, claims, suits, actions, damages or causes of action for any personal injury. loss of life or damage to property sustained by reason or as a result of the presence of Club and Club's agents, employees, invitees, and all other persons. Such obligation to indemnify and hold harmless shall continue notwithstanding any negligence or comparative negligence on the part of the CITY relating to such loss or damage and shall include all costs, expenses and liabilities incurred by the CITY in connection with any such claim, suit, action or cause of action, including the investigation thereof and the defense of any action or proceeding brought thereon and any order, judgment or decree which may be entered in any such action or proceeding or as a result thereof. The Club acknowledges and agrees that CITY would not enter into this Agreement without this indemnification of CITY by Club, and that CITY'S entering into this Agreement shall constitute good and sufficient consideration for this indemnification. These provisions shall survive the expiration or earlier termination of this Agreement. Nothing in this Agreement shall be construed to affect in any way the CITY'S rights, privileges, and immunities under the doctrine of "sovereign immunity" and as set forth in Florida Statutes 768.28.

5. LIABILITY INSURANCE

5.1 Club shall maintain, at its sole expense during the term of this Agreement, public liability insurance covering the Property and the Premises and the resultant uses thereof, including products liability, naming the City as an additional insured, in an amount no less than \$1,000,000 bodily injury liability, \$1.000,000 personal injury liability and \$500,000 property damage liability, for each occurrence.

5.2 Club shall pay the premiums for the public liability insurance prior to the commencement of the term of this Agreement.

5.3 Club shall furnish and deliver to the Director of PRCA of the City a certificate or certificates of insurance evidencing the existence of public liability insurance in the minimum amounts described in Paragraph 5.1 hereto. Each certificate shall provide that the City shall receive not less than thirty (30) days written notice of cancellation, expiration or termination of public liability insurance. Notice of cancellation, expiration or termination of insurance shall not be effective against the City unless such notice is received by the City in the manner provided for in Paragraph 8.9 hereto.

6. EVENTS OF DEFAULT, TERMINATION OF AGREEMENT AND REMEDIES -

6.1 The following shall constitute events of default:

(a) Any material misrepresentation, written or oral, made by Club to the City.

(b) Failure by Club to timely perform and/or observe any or all of the covenants, rules regulations, guidelines or terms and conditions of this Agreement.

6.2 The occurrence of any event of default may, at the sole option of the City, work an immediate and automatic forfeiture of any rights conferred by this Agreement and, thereupon, the City and its agents shall have the right to enter the Property and the Premises and remove all persons therefrom, forcibly or otherwise.

6.3 No remedy under the terms of this Agreement is intended to be exclusive of any other remedy, but each and every such remedy shall be cumulative and shall be in addition to any other remedies, at law, in equity or by statute, existing now or hereafter; no delay or omission to exercise any right to power accruing upon any event of default shall impair any such right or power nor shall it be construed to be a waiver of any events of default or acquiescence therein, and every such right and power may be exercised from time to time and as often as may be deemed expedient.

7. SPECIAL CONDITIONS

7.1 It is understood and agreed between the parties hereto the TIME IS OF THE ESSENCE in this Agreement and this applies to all terms and conditions contained herein.

7.2 This Agreement may be terminated without notice in the event of threat to the public health or the public safety as may be determined in the sole discretion of federal, state or local officials charged with making such determinations. The City shall not be liable to Club for any losses incurred by reason of such termination.

7.3 Club shall not assign its rights under this Agreement without the prior written consent of the City. The City reserves the right to assign all or any part of its interest hereunder.

7.4 Club agrees that nothing herein contained is intended or should be construed as in any way creating or establishing the relationship of partners or joint ventures between the City and Club, or as constituting Club or any of its officers, agents, representatives as employees of the City, and that Club shall not represent to any third parties that such is the case.

7.5 Club recognizes that the premises are a public facility and the admittance to or use of it shall not be devised on the basis of race, sex, religion, handicap or national origin.

8. <u>GENERAL CONDITIONS</u>

8.1 This Agreement shall constitute the entire agreement among the parties, and no warranties, inducements, considerations, promises, or other references shall be implied or impressed upon the Agreement that are not expressly addressed herein.

8.2 This Agreement is comprised of several identical counterparts, each to be fully executed by the parties and each to be deemed an original having identical legal effects.

8.3 No member of the governing body of the City, or other unit of government, and no other officer, employee, or agent of the City or other unit of government who exercises any decision-making authority with regard to this Agreement shall have any personal financial interest, direct or indirect, in this Agreement.

8.4 This Agreement shall be construed and enforced in accordance with, and all actions arising hereunder shall be governed by the laws of the State of

Florida. Any action, whether at law or in equity, shall be commenced and maintained and venue shall properly be in Broward County, Florida.

8.5 Any headings of this Agreement are for convenience of reference only and do not define or limit the provisions thereof. Words of any gender shall be deemed and construed to include correlative words of the other gender. Words importing the singular number shall include the plural number and vice versa, unless the context shall otherwise indicate. All references to any exhibit or document shall be deemed to include all supplements and/or amendments to any such exhibits or documents entered into in accordance with the terms hereof and thereof. All references to any person or entity shall be deemed to include any persons or person or entity in accordance with the terms of this Agreement.

8.6 If any provision of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law or public police, or for any other reason, such circumstance shall not have the effect of rendering the provision in question inoperative or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses or sections contained in this Agreement shall not affect the remaining portion of this Agreement or any part thereof.

8.7 No changes, amendments, modification, cancellation or discharge of this Agreement, or any part hereof, shall be valid unless in writing and signed by the parties hereto, or their respective successors and assigns.

8.8 All of the terms and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives, successors, transferee and assigns. 8.9 Any and all notices given or required under this Agreement shall be in writing and may be delivered in person or by placing in the United States mail, first class and certified, return receipt requested, with postage prepaid and addressed.

IF TO CITY: City Manager 2600 Hollywood Boulevard Hollywood, FL 33020 WITH COPIES TO: City Attorney 2600 Hollywood Blvd., Rm.407 Hollywood, FL 33020 Director of PRCA 1405 S. 28th Avenue

IF TO CLUB:

Astrid Hunton Gulfstream Sailing Club 3737 Sanctuary Dr. Coral Springs, FL 33065-6039

Hollywood, FL 33022

Notices mailed in accordance with this section shall be deemed effective upon mailing. Notices delivered personally shall be deemed effective on receipt.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed as of this first date written above.

Patricia A. Cerny, MMC

City Clerk

Approved as to form & legality for the use and reliance of the City of Hothywood, Florida on the

rey P. Sheffel, City Attorney

CITY OF HOLLYWOOD, a municipal corporation of the State of Florida

Peter Bober/Mayor Approved by Cameron D.Benson, City py M Manager or his designee, Director of Parks, Recreation and Cultural Arts

MANAGEMENT AGREEMENT BETWEEN CITY OF HOLLYWOOD, FLORIDA AND GULFSTREAM SAILING CLUB, INC. (2009)

7 Witnesses:/ Signature Print Name: Cick

Signature

Print Name: 1655

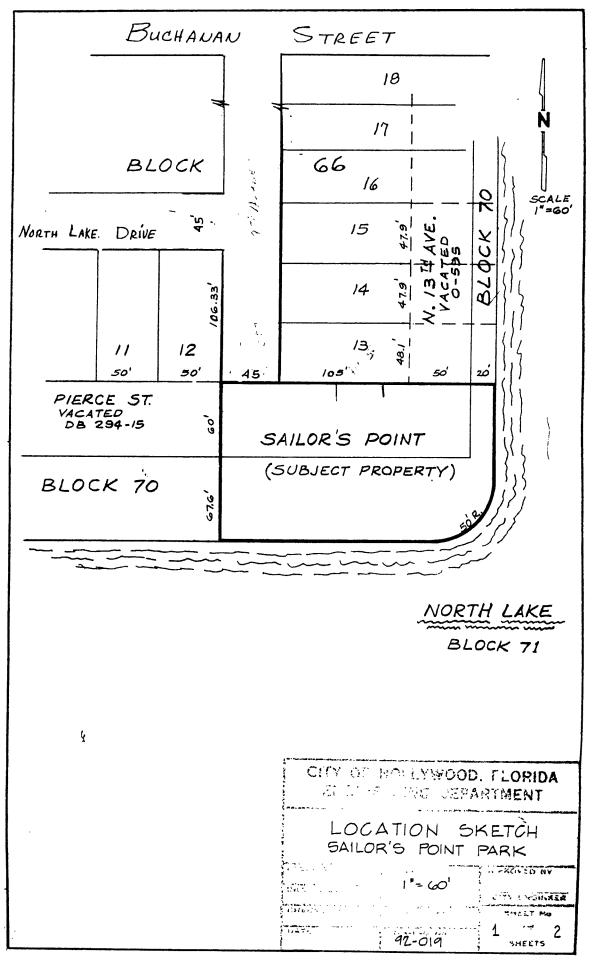
Gulfstream Sailing Club, Inc.

By: Signature

Print Name: 151K1 Commode Title:



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LEGAL DESCRIPTION

That part of Lot 70, "HOLLYWOOD LAKES SECTION" as recorded in Plat Book 1, Page 32 of the Public Records of Broward County, Florida; together with that part Pierce Street as vacated and recorded in Deed Book 294, Page 15 of the Public Records of Broward County, Florida.

Said above mentioned property is bounded on the East and South by Block 71, of said "HOLLYWOOD LAKES SECTION" (North Lake); bounded on the North by the South line of Lot 13, Block 66, of said "HOLLYWOOD LAKES SECTION" an said South line extended Eastward to said Block 71, and extended Westward to the Southeast corner of Lot 12, Block 66, "HOLLYWOOD LAKES SECTION", and bounded on the West by the Southerly prolongation of the East line of said Lot 12, Block 66, "HOLLYWOOD LAKES SECTION", from said Southeast corner of Lot 12, Block 66, "HOLLYWOOD LAKES SECTION", from said Southeast corner of Lot 12, Block 66, "HOLLYWOOD LAKES SECTION", Section Secti

Said lands all lying and being in the City of Hollywood, Broward County, Florida, and containing 28,072 square feet or 0.64 acres, more of less.