

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GULFSTREAM SAILING CLUB, INC. FOR ONE YEAR WITH A ONE YEAR RENEWAL TERM, UNDER THE SAME TERMS AND CONDITIONS, FOR USE OF CITY OF HOLLYWOOD PROPERTY IDENTIFIED AS PARCEL NO. 227 (a/k/a SAILOR'S POINT).

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

WHEREAS, the Gulfstream Sailing Club ("GSC") has coordinated and managed sailing programs on North Lake at the location known as Sailor's Point since 1992 under agreements approved by the City Commission; 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, the Management Agreement expired on May 1, 2020; and

WHEREAS, pursuant to Section 38.48(B) of the Purchasing Ordinance, the agreement was extended by the City Manager for 90 days through July 30, 2020; and

WHEREAS, GSC and the City desire to enter into an agreement for one year with a one year renewal to allow GSC time to develop a proposal for a longer term.

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 an agreement with 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 legal sufficiency 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 _____, 2020.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

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

DOUGLAS R. GONZALES
CITY ATTORNEY