

RESOLUTION NO. RES-2017-141

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO BENNETT VALLEY GOLF COURSE MANAGEMENT AND OPERATIONS AGREEMENT WITH BENNETT VALLEY GOLF SHOP, INC.

WHEREAS, Council approved the Original Agreement on April 29, 2014; and

WHEREAS, Council approved a new golf capital improvement fee on June 13, 2017 which is effective July 1, 2017; and

WHEREAS, the Original Agreement did not anticipate a golf capital improvement fee; and

WHEREAS, the First Amendment revises Article III – Revenue/Fees to modify and add various revenue definitions and add provisions for the collection, reporting, and remittance of revenue from golf capital improvement fees.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Bennett Valley Municipal Golf Course Management and Operations Agreement with Bennett Valley Golf Shop, Inc., attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 18th day of July, 2017.

AYES: (4) Mayor Coursey, Vice Mayor Tibbetts, Council Members Rogers, Sawyer

NOES: (0)

ABSENT: (2) Council Members Olivares, Schwedhelm

ABSTAIN/

RECUSED: (1) Council Member Combs

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to Bennett Valley Municipal Golf Course Management and Operations Agreement Number F000780