

RESOLUTION NO. 2019-09-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE PROFESSIONAL FULL GOLF SERVICES MANAGEMENT AGREEMENT WITH DWW GOLF MANAGEMENT, A TEXAS LIMITED LIABILITY CORPORATION

WHEREAS, the City of McKinney, Texas (“City”), entered into a management agreement for the management and maintenance of the Oak Hollow Golf Course with DWW Golf Management (“DWW”), which agreement was approved effective April 1, 2009 (the “Original Agreement”) and the subsequent amendments of such Original Agreement terminated on April 1, 2019; and,

WHEREAS, the City Council desires to enter into an amended agreement with DWW; and,

WHEREAS, the Third Amendment to the Original Agreement (the “Third Amendment”) clarifies the maintenance obligations for the parties, updates operating payments to the City, and enables use fees to be adjusted more consistently with the market; and,

WHEREAS, the City desires to enter into the Third Amendment with DWW to meet the City’s need to maintain the Oak Hollow Golf Course and effectively manage golf course operations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

Section 1. The City Council of the City of McKinney, Texas, hereby approves the Third Amendment to the Original Agreement with DWW.

Section 2. The City Manager is hereby authorized to execute the Third Amendment.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 3rd DAY OF SEPTEMBER, 2019.

CITY OF MCKINNEY, TEXAS

GEORGE FULLER
Mayor

ATTEST:

EMPRESS DRANE
City Secretary
LISA SEWELL
Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney