

RESOLUTION NO. 2015-07-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A SECOND 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 six-month, interim on agreement with DWW Golf on October 1, 2008 for the management of the Oak Hollow Golf Course, which interim agreement was superseded by a permanent agreement on April 1, 2009 (the “Original Contract”); and,

WHEREAS, the City Council of the City of McKinney, Texas (“City Council”) desires to enter into an amended contract with DWW Golf Management; and,

WHEREAS, the Original Contract was set for a period of not more than five (5) years, with the option to extend the term two (2) additional periods of five (5) years each; and,

WHEREAS, the second amendment to the agreement clarifies the original five (5) year contract period based on a contract execution date of April 1, 2009 and a termination date of March 31, 2014; and a first five (5) year extension for the period of April 1, 2014 and a termination of March 31, 2019; and a second five (5) year extension for the period of April 1, 2019 and a termination of March 31, 2024; and,

WHEREAS, the City desires to enter into the amended agreement with DWW Golf Management to meet the City’s need to maintain the Oak Hollow Golf Course and manage operations according to the terms and conditions outlined in the contract by and between the City of McKinney and DWW Golf Management.

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 second amendment to the contract with DWW Golf Management.
- Section 2. The Interim City Manager is hereby authorized to execute an amended contract with DWW Golf Management to operate and manage the Oak Hollow Golf Course.
- 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 21st DAY OF JULY, 2015.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
DENISE VICE, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney