RESOLUTION NO. 2023-09-___(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIFTH 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,
- **WHEREAS**, the City Council desires to enter into an amended agreement with DWW; and,
- WHEREAS, the Fifth Amendment to the Original Agreement (the "Fifth Amendment") outlines the responsibilities expected of DWW during the scheduled renovation of Oak Hollow Golf Course and establishes payments to DWW related to such work; and,
- **WHEREAS**, the City desires to enter into the Fifth Amendment with DWW to meet the City's need to enhance 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 Fourth Amendment to the Original Agreement with DWW.
- Section 2. The City Manager is hereby authorized to execute the Fourth 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 5th DAY OF SEPTEMBER, 2023.

| | CITY OF McKINNEY, TEXAS |
|---------------------------------|---------------------------|
| | GEORGE C. FULLER Mayor |
| CORRECTLY ENROLLED: | |
| | |
| EMPRESS DRANE City Secretary | |
| DATE: | |
| APPROVED AS TO FORM: | |
| MARK S. HOUSER | |

City Attorney