## **RESOLUTION NO. 2023-05-\_\_\_\_(R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH 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 terminate on April 1, 2024; and,
- **WHEREAS**, the City Council desires to enter into an amended agreement with DWW; and,
- WHEREAS, the Fourth Amendment to the Original Agreement (the "Fourth Amendment") outlines the responsibilities expected of DWW during the scheduled renovation of Oak Hollow Golf Course, establishes payments to DWW related to such work, and adds an option for an additional five (5) year term that would end in 2029; and,
- **WHEREAS**, the City desires to enter into the Fourth 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 2<sup>nd</sup> DAY OF MAY, 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