CITY OF FAIRFIELD

RESOLUTION NO. 2020-65

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD APPROVING THE SIXTH AMENDMENT TO THE MANAGEMENT AGREEMENT WITH KEMPER SPORTS FOR GOLF COURSE OPERATIONS AT THE RANCHO SOLANO AND PARADISE VALLEY GOLF COURSES

WHEREAS, the CITY owns certain properties commonly referred to as the Paradise Valley Golf Course and the Rancho Solano Golf Course (together, the "Golf Courses"); and

WHEREAS, the CITY contracts for operations at the Golf Courses pursuant to that certain Management Agreement by and between the CITY and Kemper Sports Management, Inc., dated January 1, 2008 (the "Kemper Management Agreement"); and

WHEREAS, Kemper and the City agrees to a 25 percent reduction in the management fee to reduce golf course operating expenses; and

WHEREAS, Kemper and the City will make fee adjustments as described in the Sixth Amendment.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:

Section 1. The Sixth Amendment to the Management Agreement for the operations and maintenance of the City Golf Courses is hereby approved.

Section 2. The City Manager is authorized and directed to execute the Sixth Amendment, substantially in the form attached and to do all things necessary to implement this Resolution and the Sixth Amendment.

PASSED AND ADOPTED this 19 th day of May 2020, by the following vote:		
AYES:	COUNCILMEMBERS:	PRICE / BERTANI / MOY / TIMM / VACCARO
NOES:	COUNCILMEMBERS:	
ABSENT:	COUNCILMEMBERS:	
ABSTAIN:	COUNCILMEMBERS:	
ATTEST:		MAYOR
CITY CLERK		