CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-262

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH JOHN PALLOT GOLF ACADEMY, LLC ("JPGA") REGARDING GOLF COURSE MANAGEMENT AGREEMENT FOR THE GRANADA GOLF COURSE AND PRO-SHOP LOCATED AT 2001 GRANADA BLVD, CORAL GABLES, FLORIDA AND WAIVING THE REQUIREMENTS OF THE PROCUREMENT CODE, PURSUANT TO SECTION 2-583(D).

WHEREAS, The John Pallot Golf Academy, LLC ("JPGA") has approached the City with a proposal to enter into a Management Agreement for the Granada Golf Course and Proshop located at 2001 Granada Boulevard; and

WHEREAS, the golf course is undergoing an extensive renovations expected to be completed on November 6. John Pallot, who is a well-known golf pro, is a proven name in the business and would provide high quality and affordable golf to Coral Gables residents (and others), while securing the property's rich history and tradition; and

WHEREAS, the JPGA proposes to work closely with the City to help re-introduce the upgraded golf course to the community after its renovation and plans to include several key elements and working fundamentals that will form the core of the new operating plan, which include a continued first class public golf facility with a high quality, high value public golf experience for the golfing public; high quality customer service at a level comparable to other local golf facilities with comparable offerings and fees; an efficient golf course that will benefit the citizens of Coral Gables, and contract that will include professional management and operation of the City's golf course; and

WHEREAS, by taking action, the Commission is authorizing the City to negotiate an agreement with JPGA, but there is no legally binding agreement on either party until any proposed agreement complies with the City's requirements, and the City Commission votes to accept the final agreement, if it chooses to do so; and the City may discontinue negotiations at any time prior to a fully executed agreement, and each party will bear its own professional fees and costs in preparing the agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

SECTION 2. That the City Manager is hereby authorized to enter into negotiations with the JPGA for the golf course with such negotiations to be non-binding unless and until a final document is presented to the City Commission and is approved. The City may discontinue negotiations at any time without any obligation or penalty prior to a fully executed agreement.

SECTION 3. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SEVENTH DAY OF OCTOBER, A.D., 2015.

(Moved: Lago / Seconded: Quesada)

(Yeas: Lago, Quesada, Slesnick, Keon, Cason)

(Unanimous: 5-0 Vote) (Agenda Item: C-7)

APPROVED:

IMCASON MAYOR

ATTEST

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CRAIG E. LEEN CITY ATTORNEY