

RESOLUTION NO. 2008-530

Adopted by the Sacramento City Council

July 29, 2008

AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO CITY AGREEMENT NO. 2001-134 WITH MORTON GOLF LLC

BACKGROUND

- A. In July 2001, Council approved a ten year lease with Kathken Corporation for golf shop and food and beverage services at the Haggin Oaks, Bing Maloney and Bartley Cavanaugh golf facilities.
- B. In January 2002, Amendment No. 1 was executed for assignment of the lease by Kathken Corporation to Morton Golf LLC.
- C. In September 2002, Council approved Amendment No. 2 to the lease agreement with Morton Golf LLC to resolve financial impacts surrounding delays in the electric golf cart conversion projects at Haggin Oaks and Bartley Cavanaugh golf facilities.
- D. Amendment No. 3 to the lease agreement with Morton Golf LLC amends the monthly rent obligations from minimum monthly rent payments to percentage monthly rent payments. The amendment will not impact the amount of rent the City receives each year from Morton Golf.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to approve and execute Amendment Number 3 to City Agreement No. 2001-134.

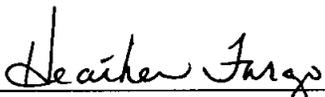
Adopted by the City of Sacramento City Council on July 29, 2008 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk