

Date June 5, 2006

RESOLUTION SETTING DATE OF HEARING ON A. H. BLANK GOLF COURSE
CONCESSION MANAGEMENT AGREEMENT

WHEREAS, the Park and Recreation Department is charged with providing recreational opportunities and leisure activities throughout Des Moines; and

WHEREAS, the Park and Recreation Department operates and maintains public golf courses in order to provide for such opportunities and activities, including the A. H. Blank Golf Course; and

WHEREAS, on January 3, 2000, by Roll Call No. 00-73, the City Council of the City of Des Moines, Iowa approved the Golf Course and Clubhouse Management Agreement with Ned Chiodo, d/b/a Southern Golf for A.H. Blank Golf Course (the "2000 Agreement"); and

WHEREAS, on November 8, 2004, by Roll Call No. 04-2403, the City Council renewed the 2000 Agreement until January 15, 2010; and

WHEREAS, on March 28, 2005 by Roll Call No. 05-791, the City Council approved the assignment of the 2000 Agreement to C Corporation, an Iowa corporation; and

WHEREAS, the City Council has directed the Park and Recreation Department to evaluate the golf course operations to maintain such operations as an enterprise fund and to negotiate a new agreement with C Corporation to secure a fixed income to the City and fixed expenses for operation of the A. H. Blank Golf Course; and

WHEREAS, City staff and C Corporation have negotiated an agreement to provide C Corporation with additional fiscal and management responsibility for A. H. Blank Golf Course in order to decrease the City's financial contribution towards its operation; and

WHEREAS, such agreement terminates the 2000 Agreement, shall have a term of July 1, 2006 until January 15, 2019, with the option of 4 four year renewals, and provides an annual payment to the City of at least \$100,000.00 and requires C Corporation to be responsible for expenses of operation and maintenance of the A. H. Blank Golf Course.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that:

1. The City Council of the City of Des Moines shall consider a concession agreement by and between the City and C Corporation which proposes that C Corporation will manage and maintain the A. H. Blank Golf Course from July 1, 2006 until January 15, 2017 , with the option of 4 four year renewals, in consideration of an annual payment of at least \$100,000.00 and C Corporation to be responsible for operation and maintenance expenses.

★ **Roll Call Number**

Agenda Item Number

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2. A public hearing shall be held on June 19, 2006 at 5:00 p.m. in the City Council Chamber, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.

3. The City Clerk is hereby authorized and directed to publish notice of the proposal in the form hereto attached not less than four nor more than twenty days from the date of the hearing.

Moved by _____ to adopt.

APPROVED AS TO FORM:

Ann DiDonato

Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
MAHAFFEY				
KIERNAN				
VLASSIS				
TOTAL				

MOTION CARRIED

APPROVED

.....Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk