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**Date** November 20, 2017

APPROVAL OF AGREEMENT BETWEEN CITY OF DES MOINES, POLK COUNTY CONSERVATION BOARD AND C CORPORATION FOR SHARED USE AND FEES FOR GOLF BADGES AT CITY MUNICIPAL GOLF COURSES AND JESTER PARK GOLF COURSE

WHEREAS, the City owns three municipal golf courses, Blank Municipal Golf Course, Grandview Park Municipal Golf Course, and Waveland Municipal Golf Course and Polk County Conservation Board (PCCB) operates Jester Park Golf Course, which is owned by Polk County, which are all operated under a management agreement by C Corporation; and

WHEREAS, the City and PCCB both offer and sell a golf course season pass, commonly referred to as a “season badge”, which allows unlimited play at their respective golf courses, for the pass holder (“Season Badge”); and

WHEREAS, the City and PCCB desire to provide enhanced golfing opportunities to the citizens of the City of Des Moines and Polk County by allowing use of their respective Season Badges at any of the golf courses during the golf season.

WHEREAS, Park and Recreation Department staff have negotiated an agreement for such shared use for an initial period of one year beginning on January 1, 2108, with up to 4 one year automatic renewals, with revenue for the sales of badges to be split based on the number of rounds played at each course using each type of badge, and a reconciliation as to respective revenues to be completed in the following January of each year, a copy of which is on file in the City Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the above described Agreement for the Shared Use and Fees for Golf Badges at City of Des Moines Municipal Golf Course and Jester Park Golf Course Between the City of Des Moines, Polk County Conservation Board, and C Corporation, a copy of which is available in the City Clerk’s Office is hereby approved and the Mayor is authorized and directed to sign said Agreement on behalf of the City and the City Clerk is authorized and directed to attest to his signature.



Roll Call Number

Agenda Item Number

37

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BE IT FURTHER RESOLVED that the Director of Parks and Recreation shall have the authority to not enter into an automatic renewal during any term of such Agreement and also to terminate the Agreement during any term upon notice pursuant to the terms of the Agreement, if he determines such to be in the best interests of the City.

(Council Communication No. 17- 806)

MOVED BY \_\_\_\_\_ to adopt.

APPROVED AS TO FORM:

Am DiDonato
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and 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