★ Roll Call Number 11:2086

Date December 20, 2010

## APPROVING AMENDMENT TO DONATION AGREEMENT WITH THE BRIGHT FOUNDATION FOR GRANDVIEW GOLF COURSE AND RENAMING THE GOLF COURSE AS BRIGHT GRANDVIEW GOLF COURSE

WHEREAS, on April 24, 2006, by Roll Call Number 06-855 the Des Moines City Council approved the conceptual master plan for Grandview Golf Course; and

WHEREAS, on May 8, 2006, by Roll Call No. 06-941, the City Council approved a Donation Agreement for the Grandview Golf Course Clubhouse in the amount of \$750,000.00 over five years from The Bright Foundation, Lois Bright, President, for use for design and construction of the Grandview Golf Course clubhouse; and

WHEREAS, preliminary cost estimates for the clubhouse indicate a shortage in the budget for the clubhouse project; and

WHEREAS, The Bright Foundation has generously offered to increase the amount of their donation to \$950,000; and

WHEREAS, City staff has negotiated an Amendment to Donation Agreement between the City of Des Moines and The Bright Foundation, which is on file in the City Clerk's office, which provides that payments will be made on an annual basis beginning upon commencement of construction of the clubhouse in 2011, with a final payment in on or before June 15, 2015; and

WHEREAS, the Donation Agreement also provides that upon commencement of the clubhouse project, the Grandview Golf Course will be renamed the Bright Grandview Golf Course; and

WHEREAS, it is in the best interests of the City to approve this Amendment to Donation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the above described Amendment to Donation Agreement for the Grandview Golf Course Clubhouse, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is authorized and directed to sign such Amendment on behalf of the City and the City Clerk is authorized to attest to his signature.

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BE IT FURTHER RESOLVED that the Grandview Golf Course will be renamed Bright Grandview Golf Course upon commencement of the clubhouse project pursuant to the Amendment.

(Council Communication No. 10-754)

Moved by Hensley to adopt.

APPROVED AS TO FORM:

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Ann DiDonato Assistant City Attorney

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