| \Rightarrow | Roll Call Number |
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| | 20.D08D |

| Agenda Item | Number |
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| Agenda Item | + |
| 91 | |

Date January 13, 2020

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

WHEREAS, Des Moines owns three municipal golf courses, A. H. Blank Municipal Golf Course, Bright Grandview Park Municipal Golf Course, and Waveland Municipal Golf Course (Des Moines Golf Courses), Polk County Conservation Board (PCCB) operates Jester Park Golf Course, which is owned by Polk County, and Terrace Hills Golf Course is owned by Altoona, (collectively "the Golf Courses"); and

WHEREAS, the Des Moines Golf Courses and Jester Park Golf Course are operated under separate management agreements by C Corporation and Terrace Hills Golf Course is under the management of CS Corporation under an agreement with Altoona in effect on January 1, 2020; and

WHEREAS, on November 20, 2017, by Roll Call No. 17-1967, the City Council approved an Agreement Between City of Des Moines, PCCB and C Corporation For Shared Use and Fees For Golf Badges At City Municipal Golf Courses and Jester Park Golf Course; and

WHEREAS, Des Moines, PCCB, and Altoona will all 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, Des Moines, PCCB and Altoona desire to provide enhanced golfing opportunities to the citizens of the City of Des Moines, the City of Altoona, and Polk County by allowing use of their respective Season Badges at any of the Golf Courses during their respective golf seasons.

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, 2020 until December 31, 2024, with one automatic 5 year renewal, with such agreement also terminating the 2017 Agreement, a copy of which is on file in the City Clerk's Office.

| \Rightarrow | Roll Call Number |
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| ***** | 20 0080 |

Agenda Item Number

Date January 13, 2020

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 Courses, Jester Park Golf Course and Terrace Hills Golf Course Between the City of Des Moines, Polk County Conservation Board, City of Altoona, C Corporation, and CS 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.

BE IT FURTHER RESOLVED that the Director of Parks and Recreation shall have the authority to not enter into an automatic renewal 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. 20. 002)

| | Latto | |
|----------|-------|----------|
| MOVED BY | XIIII | to adopt |

APPROVED AS TO FORM:

Ann DiDonato

Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | V | | | |
| BOESEN | V | | | |
| GATTO | ~ | | | |
| GRAY | | | | |
| MANDELBAUM | - | | | |
| VOSS | V | | | |
| WESTERGAARD | V | | | |
| TOTAL | 1 | | | |
| MOTION CAPPIED | | | AP | PROVED |

CERTIFICATE

I, P. Kay Cmelik, 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.