

CITY OF ALAMEDA RESOLUTION NO. _____

AMENDING THE CONCESSION AGREEMENT WITH DIALEMI, INC.
(KNOWN AS JIM'S ON THE COURSE), TO PROVIDE AN EXTENSION
FOR COMPLETION OF THE EVENT CENTER AT THE CORICA PARK
GOLF COMPLEX

WHEREAS, the City is owner of the real property commonly known as the Corica Park Golf Complex ("Corica Park") located at 1 Clubhouse Memorial Drive, Alameda, California 94502; and

WHEREAS, the City has an existing agreement ("Existing Agreement"), approved March 1, 2016, with Dialemi, Inc, doing business as Jim's at the Course ("Concessionaire") to provide food and beverage services at the Clubhouse Building ("Building") located at the Complex; and

WHEREAS, the City entered into a First Amendment to the Existing Agreement, approved December 19, 2018, with the Concessionaire, that established the requirement and deadline for construction of the event center; and

WHEREAS, the City and the Concessionaire desire to amend this Existing Agreement and First Amendment (the Second Amendment) to extend the deadline to construct the event center to December 31, 2019, pending other utility delays that are not within the Concessionaire's control; and

WHEREAS, pursuant to City Charter Article XXII Section 12, the City Council, without requiring a public vote, may grant concessions within public park property which is defined to include Corica Park.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that the Second Agreement (as defined above) is approved; and

BE IT FURTHER RESOLVED, the City Manager of the City of Alameda or his/her designee is hereby authorized to execute, for and on behalf of the City of Alameda, the Second Agreement subject to such technical or clarifying revisions as are reasonably determined necessary by the City Manager and approved by the City Attorney, and the City Clerk is hereby authorized and directed to attest to the same; and

BE IT FURTHER RESOLVED, the City Manager, or his/her designee, is hereby further authorized and directed to execute all documents or instruments and to take any additional actions that do not require the expenditure of City funds as may be necessary or appropriate to carry out the provisions of the Second Agreement on behalf of the City.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 19th day of March, 2019, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSECTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 20th day of March, 2019.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM:

Michael H. Roush, Interim City Attorney
City of Alameda