

CITY OF ALAMEDA RESOLUTION NO. \_\_\_\_\_

APPROVING AN AMENDMENT TO THE 15-YEAR CONCESSION AGREEMENT, WITH A 10-YEAR RENEWAL OPTION, WITH DIALEMI, INC, (KNOWN AS JIM'S ON THE COURSE), FOR THE PROVISION OF FOOD AND BEVERAGE SERVICE AT THE CHUCK CORICA GOLF COMPLEX

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

WHEREAS, City has an existing agreement ("Existing Agreement") dated February 6, 2016 with Tom Geanekos, an individual 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 desires to amend this Existing Agreement to change the requirement to build an Enclosed Patio instead to an Event Center located adjacent to the restaurant; 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 the Complex.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that the New 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 New 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 New Agreement on behalf of the City.

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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 5<sup>th</sup> day of December, 2017, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 6<sup>th</sup> day of December, 2017.

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Lara Weisiger, City Clerk  
City of Alameda

APPROVED AS TO FORM:

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Janet C. Kern, City Attorney  
City of Alameda