

**CITY OF MAPLE VALLEY, WASHINGTON**

**RESOLUTION NO. R-12-902**

**A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE LAKE WILDERNESS GOLF COURSE AND RESTAURANT PREMISES MANAGEMENT AGREEMENT WITH PREMIER GOLF CENTERS, LLC, FOR THE MANAGEMENT, OPERATION, AND MAINTENANCE OF THE LAKE WILDERNESS GOLF COURSE AND RESTAURANT FACILITY**

WHEREAS, the City desires to continue to contract for the management, operation, and maintenance of the Lake Wilderness Golf Course and restaurant facility known as the Lake Wilderness Grill; and

WHEREAS, Premier Golf Centers, LLC has provided the City with management, operation and maintenance services for the Lake Wilderness Golf Course and Lake Wilderness Grill since April 2007 pursuant to Contract C-07-561; and

WHEREAS, Contract C-07-561, Amendment No. 1, expired December 31, 2011 but allowed for an option to renew pursuant to the terms and conditions in the agreement or as negotiated by both parties;

WHEREAS, Contract C-07-561, Amendment No. 2, expires December 31, 2012 but allows for an option to renew pursuant to the terms and conditions in the agreement or as negotiated by both parties;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:**

Section 1. The City Manager is hereby authorized to execute Amendment No. 3 to the Lake Wilderness Golf Course and Restaurant Premises Management Agreement with Premier Golf Centers, LLC, for the management, operation, and maintenance of all aspects of the Lake Wilderness Golf Course and restaurant facility beginning January 1, 2013 and expiring December 31, 2016. A copy of Amendment No. 3 to the Lake Wilderness Golf Course and Restaurant Premises Management Agreement shall be filed with the City Clerk and identified with Clerk's Receiving No. \_\_\_\_\_.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 26<sup>th</sup> DAY OF NOVEMBER, 2012.

CITY OF MAPLE VALLEY

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William T. Allison, Mayor

ATTEST/AUTHENTICATED:

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Shaunna Lee Rice, City Clerk

APPROVED AS TO FORM:

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Christy A. Todd, City Attorney