

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO AMEND THE AGREEMENT WITH EVERGREEN ALLIANCE GOLF LIMITED, LP DBA ARCIS GOLF FOR MAINTENANCE AND MANAGEMENT OF INDIAN CREEK GOLF COURSE; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

The City Manager is hereby authorized to amend the contract with Evergreen Alliance Golf Limited LP dba Arcis Golf ("Arcis Golf") for maintenance and management of Indian Creek Golf Course for an amount not to exceed \$2,372,693.

The contract is to be paid from the Golf Fund.

SECTION 2

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this resolution.

SECTION 3

This resolution shall take effect on November 3, 2015.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this _____ day of _____, _____.

Matthew Marchant, Mayor

ATTEST:

Krystle F. Nelinson, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Erin Rinehart,
Assistant City Manager