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**EXHIBIT 1**  
**RESOLUTION NO. 2020-**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING OPERATION AND MANAGEMENT AGREEMENT WITH ALL FLORIDA TENNIS, LLC TO OPERATE AND MANAGE THE GOLDEN ISLES TENNIS CENTER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based on competitive bids, and pursuant to Chapter 23, Section 23-6, Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

**WHEREAS**, the City of Hallandale Beach released RFP # FY2017-2018-012, Golden Isles Tennis Center Operations, on May 17, 2018, to select the most qualified firm to operate and manage the Golden Isles Tennis Center; and

**WHEREAS**, the City's goal was to secure an Operator with experience and expertise to run the Tennis Center without financial or operational assistance from the City, while providing a discount to City residents; and

**WHEREAS**, on December 12, 2018 the City Commission approved Resolution No. 2018-152 awarding RFP FY2017-2018-012, Golden Isles Tennis Center Operations, to the highest ranked firm, All Florida Tennis, LLC and authorizing the City Manager to negotiate an agreement to be brought back for Commission approval; and

**WHEREAS**, the City broke ground on the Golden Isles Tennis Center project on June 14, 2019, and, due to delays in permitting, the construction started in first quarter 2020 and is expected to be complete by Spring, 2021; and

**WHEREAS**, the Golden Isles Tennis Center Operation Agreement (Exhibit 2) provides for a five-year initial term with two (2) optional renewal terms of five (5) years each that may be approved by the City Manager; and

37           **WHEREAS**, All Florida Tennis, LLC requested to include four (4) clay courts and  
38 six (6) hard courts, and the \$100,000 cost to change from two (2) clay to four (4) clay  
39 courts will be covered by the initial construction investment by All Florida Tennis, LLC of  
40 one hundred thousand dollars (\$100,000); and

41

42           **WHEREAS**, All Florida Tennis, LLC will also make a payment of \$100,000 upon  
43 receipt of the Certificate of Occupancy into the facility’s Reserve Account for major capital  
44 repairs or replacements to the Golden Isles Tennis Center; and

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46           **WHEREAS**, All Florida Tennis, LLC will be responsible for all costs related to the  
47 purchase, installation and replacement of all tennis center furniture; fixtures; equipment  
48 (tennis equipment, sound/ announcement system, software system, security system); and  
49 supplies and marketing materials necessary to fulfill its obligations as set forth in the  
50 agreement; and

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52           **WHEREAS**, All Florida Tennis, LLC will be responsible for providing a  
53 comprehensive offering of instructional, recreational, and related tennis programming with  
54 the overall goal of making participation in the sport of Tennis available to all members of  
55 the community who seek it, which includes group and private classes; leagues; clinics;  
56 camps; tournaments; social events; open play; Junior summer and after school programs;  
57 special needs programming; court rentals; and memberships; and

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59           **WHEREAS**, all proposed terms and conditions have been negotiated and are  
60 contained in the attached Exhibit A, Proposed Operation and Management Agreement;  
61 and

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63           **WHEREAS**, City staff recommends that the City Commission approve the attached  
64 Operation and Management Agreement with All Florida Tennis, LLC in substantially the  
65 same for as the attached Exhibit A.

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67           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
68 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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70           **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

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72           **SECTION 2.** The Mayor and City Commission hereby approve the Operation and  
73 Management Agreement with All Florida Tennis, LLC for the Golden Isles Tennis Center  
74 in substantially the same form as the attached Exhibit A.  
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76           **SECTION 3. Effective Date.** This Resolution shall take effect immediately  
77 upon its passage and adoption.  
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79           APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2020.

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JOY F. COOPER  
MAYOR

86 SPONSORED BY:

87 ATTEST:

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\_\_\_\_\_  
91 JENORGEN GUILLEN, CITY CLERK

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94 APPROVED AS TO LEGAL SUFFICIENCY  
95 AND FORM

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\_\_\_\_\_  
100 JENNIFER MERINO  
101 CITY ATTORNEY