| 1  | <b>RESOLUTION NO. 2015 - 39</b>  |
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| 2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10 | A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING SBERG MANAGEMENT, LLC AS THE SUBCONTRACTOR FOR THE OPERATION OF THE CITY'S NORTH BEACH PARK RESTAURANT PURSUANT TO THE OPERATING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND PRH BEACHWALK BEACHCLUB, LLC; AND PROVIDING |
| 12   | FOR AN EFFECTIVE DATE.   |
| 13   | WHEREAS, the City and PRH Beachwalk Beachclub, LLC ("PRH") entered into  |
| 14   | an Operating and Management Agreement ("the agreement") for the redevelopment and  |
| 15   | operation of the City's North Beach Park and its restaurant; and   |
| 16<br>17                                   | WHEREAS DRILL is requesting the City engroup SREDC Management 11.0   |
| 18   | WHEREAS, PRH is requesting the City approve SBERG Management, LLC ("SBE") as the operator of the restaurant at the North City Beach Park Building; and   |
| 19   | ( ODE ) as the operator of the restaurant at the North City Beach Park Building, and   |
| 20   | WHEREAS, SBE is a global hospitality and entertainment company that operates   |
| 21   | a collection of award-winning hotels, casinos, residences, restaurants, and nightlife  |
| 22   | destinations; and  |
| 23   |  |
| 24   | WHEREAS, Section 35.4 of the agreement requires that any subcontract for the   |
| 25<br>26                                   | operation of the restaurant must be treated as an assignment of the agreement; and   |
| 27   | WHEREAS, pursuant to section 34.3 of the agreement, PRH must send the City a   |
| 28   | written application for approval of the proposed assignment to be reviewed by the Mayor  |
| 29   | and the City Commission; and   |
| 30   |  |
| 31   | WHEREAS, the City Administration has reviewed all the required documentations  |
| 32   | and finds that SBERG Management, LLC (SBE) meets all the requirements set forth for  |
| 33   | the operator of the restaurant at the City's North Beach Park and that it is in the best   |
| 34   | interest of the City to approve them as a subcontractor; and   |
| 35   |  |
| 36   | WHEREAS, the Mayor and the City Commission have reviewed the proposed  |
| 37   | assignment and have determined that SBERG Management LLC (SBE) is qualified to   |

| 39   | between the City of Hallandale Beach and PRH Beachwalk Beachclub LLC.   |
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| 40<br>41                                     | NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY  |
| 42   | COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:  |
| 43<br>44                                     | SECTION 1. City Manager Authorization. The Mayor and City Commission  |
| 45   | hereby authorize the City Manager to execute the assignment of the agreement to SBE;                                  |
| 46   | and that City Manager be authorized to execute the necessary documents and establish                                  |
| 47   | any accounts needed to fulfill this purpose.  |
| 48   |   |
| 49   | SECTION 2. Effective Date. This Resolution shall take effect immediately upon   |
| 50   | its passage and adoption.   |
| 51<br>52<br>53<br>54<br>55<br>56             | APPROVED AND ADOPTED this 20th day of May, 2015.  |
| 57<br>58<br>59<br>60<br>61                   | SPONSORED BY: CITY ADMINISTRATION  ATTEST:  |
| 62<br>63<br>64<br>65<br>66<br>67<br>68<br>69 | MARIO BATAILLE, CMC CITY CLERK  VOTE AYE/NAY  Mayor Cooper Vice Mayor Julian Comm. Lazarow Comm. London Comm. Sanders |
| 70<br>71<br>72<br>73<br>74<br>75<br>76       | APPROVED AS TO LEGAL SUFFICIENCY FORM  V. LYNN WHITFIELD CITY ATTORNEY  |
|  |   |

serve as the subcontractor under the terms of the Operating and Management Agreement

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