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**EXHIBIT 11**

**RESOLUTION NO. 2017 -**

**A RESOLUTION OF THE MAYOR AND THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING BEACH-CHU HALLANDALE, LLC, AND AFFILIATE OF AZUMA LDT, 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; AUTHORIZING THE CITY MANAGER TO EXECUTE A 1<sup>ST</sup> AMENDMENT TO THE OEPRATING AND MANAGEMENT AGREEMENT AND ALL RELATED DOCUMENTS TO EFFECTUATE THE ASSIGNMENT TO BEACH-CHU HALLANDALE, LLC, AS THE SUBCONTRACTOR FOR THE OPERATION OF THE CITY'S NORTH BEACH PARK RESTAURANT AS PROVIDED IN EXHIBIT "5"; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City and PRH Beackwalk Beachclub, LLC ("PRH") entered into an Operating and Management Agreement ("the agreement") for the redevelopment and operation of the City's North Beach Park and its restaurant; and

**WHEREAS**, PRH having engaged in a highly competitive process, the Operator proposes to replace the current Restaurant Operator with Beach-Chu Hallandale LLC, an affiliate of Azumi Limited ("Azumi"), the company behind the highly successful Zuma and ROKA restaurants; and

**WHEREAS**, Azumi is an award winning global restaurateur with sixteen (16) locations offering a sophisticated twist on the traditional Japanese style of informal eating; and

**WHEREAS**, PRH is requesting the City approve Beach-Chu Hallandale, LLC, and affiliate of Azumi Ltd. ("Beach-Chu") as operator of the restaurant at the North City Beach Park Building; and

**WHEREAS**, the new restaurant, Bi-Chu Beach, is inspired by Azumi's ROKA concept and brings a similar restaurant dining style and vitality to the beachside setting of Halladale Beach; and

37           **WHEREAS**, Bi-Chu Beach will be a collection of spaces: restaurant, bar and beach club  
38 atmosphere, with convivial areas created for guests to eat, drink, meet and relax from morning to  
39 night with exceptional food, service and music; and

40           **WHEREAS**, PRH is requesting the City approve Beach-Chu Hallandale LLC, and affiliate  
41 of Azumi Ltd, as the Restaurant Operator at the North City Beach Park; and

42           **WHEREAS**, as part of the conversion to Bi-Chu, the North City Beach Park Building will  
43 undergo renovation to refresh its furniture, fixtures, and equipment including the installation of the  
44 robata grill in the center of the restaurant; and

45           **WHEREAS**, the City will continue to receive revenue, as per Section 29 of the Operating  
46 and Management Agreement, and there will be no changes to the revenue as required by the  
47 agreement; and

48           **WHEREAS**, the City Administration also seeks City Commission approval of additional  
49 proposed amendments to the Operating and Management Agreement as referenced in Exhibit  
50 “5”; and

51           **WHEREAS**, the City Administration requests the Mayor and City Commission authorize  
52 the City Manager to execute Amendment #1 to the Operating and Management Agreement with  
53 PRH Beachwalk Beachclub, LLC. PRH-2600 Hallandale Beach LLC, for Beach-Chu Hallandale  
54 LLC, an affiliate of Azumi Ltd as the subcontractor to operate the City’s North Beach Park  
55 Restaurant including additional proposed amendments as provided in Exhibit “5”; and  
56

57           **WHEREAS**, the Mayor and City Commission have determined that it is in the best interest  
58 of the City and its residents to authorize the City Manager to execute Amendment #1 to the  
59 Operating and Management Agreement with PRH Beachwalk Beachclub, LLC. PRH-2600  
60 Hallandale Beach LLC, for Beach-Chu Hallandale LLC, an affiliate of Azumi Ltd as the  
61 subcontractor to operate the City’s North Beach Park Restaurant including additional proposed  
62 amendments as provided in Exhibit “5”.  
63

64           **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
65 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
66

**SECTION 1. City Manager's Authorization.** The Mayor and City Commission hereby authorize the City Manager to execute Amendment #1 to the Operating and Management Agreement with PRH Beachwalk Beachclub, LLC. PRH-2600 Hallandale Beach LLC, for Beach-Chu Hallandale LLC, an affiliate of Azumi Ltd as the subcontractor to operate the City's North Beach Park Restaurant including additional proposed amendments as provided in Exhibit "5". Further authorizing the City Manager to execute an assignment of the restaurant operation to Beach-Chu Hallandale LLC, an affiliate of Azumi Ltd; and that the City Manager be authorized to execute the necessary documents and establish accounts need to fulfill this purpose and to effectuate the project.

**SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of March, 2017.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY