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3 **RESOLUTION NO. 2017 -**
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5 **A RESOLUTION OF THE MAYOR AND THE CITY OF**
6 **HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY**
7 **MANAGER TO EXECUTE A “SOFT-OPEN” TESTING OF THE**
8 **OPERATIONS OF BEACH-CHU HALLANDALE, LLC, AS THE**
9 **SUBCONTRACTOR FOR THE OPERATION OF THE CITY’S**
10 **NORTH BEACH PARK RESTAURANT PURSUANT TO THE**
11 **OPERATING AND MANAGEMENT AGREEMENT BETWEEN**
12 **THE CITY AND PRH BEACHWALK BEACHCLUB, LLC; AND**
13 **PROVIDING AN EFFECTIVE DATE.**
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16 **WHEREAS,** the City and PRH Beackwalk Beachclub, LLC (“PRH”) entered into an
17 Operating and Management Agreement (“the agreement”) for the redevelopment and operation
18 of the City’s North Beach Park and its restaurant; and

19 **WHEREAS,** on March 1, 2017 the City entered into an amendment of the agreement to
20 replace the former Restaurant Operator with Beach-Chu Hallandale, LLC; and

21 **WHEREAS,** as part of the conversion to Etaru, the North City Beach Park Building will
22 undergo renovation to refresh its furniture, fixtures, and equipment including the installation of the
23 robata grill in the center of the restaurant; and

24 **WHEREAS,** the City will receive a proportion of revenue, as per Section 29 of the
25 Operating and Management Agreement, and has a significant interest in ensuring the quality of
26 operations and the maximization of revenue; and

27 **WHEREAS,** the City Administration seeks City Commission authorization to engage in a
28 “soft-opening” whereby the restaurant will be open only to certain individuals, corporate affiliates
29 and suppliers to test the newly hired staff, kitchen operations, and service requirements of
30 updated facility once construction is complete; and

31 **WHEREAS,** the City Administration requests the Mayor and City Commission authorize
32 the City Manager to select participants from city officials, staff and their guests to participate in
33 the soft-opening exercises which are planned for August 17, 18, 19 and 20, 2017 as part of the
34 services rendered pursuant to the Operating and Management Agreement with PRH Beachwalk
35 Beachclub, LLC; and
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WHEREAS, the Mayor and City Commission have determined that it is in the best interest of the City and its residents to authorize the City Manager to select participants from city officials, staff and their guests to participate in the soft-opening exercises which are planned for August 17, 18, 19 and 20, 2017 as part of the services rendered pursuant to the Operating and Management Agreement with PRH Beachwalk Beachclub, LLC. PRH-2600 Hallandale Beach LLC, and Beach-Chu Hallandale LLC, as the subcontractor to operate the City's North Beach Park Restaurant.

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

SECTION 1. The foregoing “Whereas” clauses are adopted herein.

SECTION 2. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to select participants from city officials, staff and their guests to participate in the soft-opening exercises which are planned for August 17, 18, 19 and 20, 2017 as part of the services rendered pursuant to the Operating and Management Agreement with PRH Beachwalk Beachclub, LLC. PRH-2600 Hallandale Beach LLC, and Beach-Chu Hallandale LLC, as the subcontractor to operate the City's North Beach Park Restaurant.

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

APPROVED AND ADOPTED this 2nd day of August, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

73 ATTEST:

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MARIO BATAILLE, CMC

79 CITY CLERK

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81 APPROVED AS TO LEGAL SUFFICIENCY AND

82 FORM

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JENNIFER MERINO

87 CITY ATTORNEY