

**EXHIBIT 1
RESOLUTION NO. 2026 -**

**A RESOLUTION OF THE MAYOR AND CITY
COMMISSION OF THE CITY OF HALLANDALE
BEACH, FLORIDA APPROVING AMENDMENT NO. 2
TO THE OPERATING AND MANAGEMENT
AGREEMENT WITH OPERATOR PRH BEACHWALK
BEACHCLUB, LLC, TO ENHANCE AND EXPAND THE
111 SURF RD. NORTH CITY BEACH PARK
AMENITIES, EXPAND ACCESS TO PUBLIC BEACH
PARKING, AND INCREASE THE CITY'S OPERATING
FEE REVENUES; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, on December 6, 2012, the City entered into an Operating and Management Agreement with Operator PRH Beachwalk Beachclub, LLC and Developer PRH-2600 Hallandale Beach, LLC for the construction, operation, management, and maintenance of City property located at 111 Surf Road known as North City Beach Park for a term of 30 years; and

WHEREAS, on May 20, 2015, the City Commission of Hallandale Beach adopted Resolution 2015-39 approving SBERG Management LLC ("SBE") to serve as the restaurant sub-operator, which opened Hyde Beach Kitchen and Cocktails (HBKC) on site that year; and

WHEREAS, at the request of Operator, on March 1, 2017, the City Commission adopted Resolution #2017-029 authorizing Beach-Chu Hallandale, LLC, an affiliate of Azumi Limited, to serve as the new restaurant sub-operator; and

WHEREAS, on March 10, 2017, the parties entered into Amendment No. 1 to the Operating and Management Agreement amending the term, resident discount, parking, operating hours, chairs and umbrellas, taxes and assessments, operating fee, gross revenue reporting requirement, sales revenue reporting requirement, bridge painting reimbursement, and periodic inspections sections; and

WHEREAS, after having completed a full evaluation of the long-term viability of the restaurant space and North City Beach Park, the Operator has requested to

36 transition into a new Italian concept restaurant with a Beach Club Recreation Area;
37 and
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39 **WHEREAS**, in order to complete the transition, the Operator requested
40 permission to develop a Beach Club Recreation Area to North City Beach Park as a
41 phase two enhancement of the location as a lifestyle destination that better serves
42 residents, families, and visitors, which will include a community-accessible lounging
43 pool, renovated public restrooms, cabanas, and enhanced beach bar experience; and

44 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to
45 be in the public interest to approve entering into Amendment No. 2 to the Operating
46 and Management Agreement between Operator PRH Beachwalk Beachclub, LLC,
47 Developer PRH-2600 Hallandale Beach, LLC and the City of Hallandale Beach to
48 enhance and expand the 111 Surf Rd. North City Beach Park amenities, expand
49 access to public beach parking, and increase the City's Operating Fee revenues, and
50 authorize the City Manager to execute relating documents.

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52 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
53 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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55 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are
56 incorporated herein.
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58 **SECTION 2. City Manager Authorization.** The Mayor and City
59 Commission hereby approve entering into Amendment No. 2 to the Operating and
60 Management Agreement with Operator PRH Beachwalk Beachclub, LLC, to enhance
61 and expand the 111 Surf Rd. North City Beach Park amenities, expand access to
62 public beach parking, and increase the City's Operating Fee revenues, and authorize
63 the City Manager to execute relating documents.
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65 **SECTION 3. Effective Date.** This Resolution shall take effect
66 immediately upon its passage and adoption.
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68 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

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74 SPONSORED BY: CITY ADMINISTRATION

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76 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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82 APPROVED AS TO LEGAL SUFFICIENCY AND
83 FORM

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JENNIFER MERINO
CITY ATTORNEY

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