

1 EXHIBIT 1
2 RESOLUTION NO. 2025 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 AUTHORIZING AMENDMENT NO. 2 TO THE GOLDEN ISLES
7 TENNIS CENTER OPERATING AGREEMENT BETWEEN THE
8 CITY OF HALLANDALE BEACH AND ALL FLORIDA TENNIS,
9 LLC FOR THE OPERATION OF THE GOLDEN ISLES TENNIS
10 CENTER, ALLOWING OPERATOR TO RETAIN HARD
11 COURT FEES AND EXERCISING THE INITIAL RENEWAL
12 TERM FOR AN ADDITIONAL PERIOD OF FIVE (5) YEARS;
13 AND PROVIDING FOR AN EFFECTIVE DATE.
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16 **WHEREAS**, on October 29, 2020, the City of Hallandale Beach and All Florida Tennis,
17 LLC (Operator) entered into an operating agreement for the Golden Isles Tennis Center for
18 an initial term five (5) years and two (2) optional five (5) year renewal terms, and on April 14,
19 2022 the parties entered into Am. No. 1 to allow alcoholic beverages to be sold by Operator
20 in the Tennis Center interior and patio; and
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22 **WHEREAS**, a schedule of fees for use of the tennis center was established and
23 approved by the City, and was modified during the initial contract term to add fees for
24 pickleball, to increase the light fee, and to add an hourly fee for hard court use by members;
25 and
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27 **WHEREAS**, the parties desire to exercise the Sec. 3(b) initial five (5) year renewal
28 term from October 29, 2025 through October 28, 2030; and
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30 **WHEREAS**, Sec. 40. of the agreement, Revenue Sharing, currently provides that the
31 City retains all hard court fees; and
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33 **WHEREAS**, Operator has requested to amend Sec. 40 so that the hard court fees will
34 instead be retained by Operator, subject to cap, to offset operational costs; and
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36 **WHEREAS**, Staff estimates that the annual revenue for the hard courts is
37 approximately \$13,900; and
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39 **WHEREAS**, Staff recommends that the Mayor and City Commission find it to be in the
40 public interest to authorize entering into Amendment No. 2 to the Golden Isles Tennis Center
41 Operating Agreement between the City of Hallandale Beach and All Florida Tennis, LLC
42 (Operator) for the operation of the Golden Isles Tennis Center exercising the first renewal
43 term for an additional period of five (5) years, and allowing Operator to retain earnings of hard
44 court fees.
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46 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
47 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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49 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
50 herein.
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52 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
53 entering into Amendment No. 2 to the Golden Isles Tennis Center Operating Agreement
54 between the City of Hallandale Beach and All Florida Tennis, LLC for the operation of the
55 Golden Isles Tennis Center, 1) exercising the initial renewal term for an additional period of
56 five (5) years and 2) allowing Operator to retain 100% of gross earnings of hard court fees
57 each year up to the \$300,000 cap, after which the City earns 4%, and authorize the City
58 Manager to execute relating documents.
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60 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
61 passage and adoption.
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64 APPROVED AND ADOPTED this ____ day of _____ 20__.

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JOY F. COOPER
MAYOR

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71 SPONSORED BY: CITY ADMINISTRATION

72 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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81 APPROVED AS TO LEGAL SUFFICIENCY
82 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

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