

September 14, 2016

WHEREAS, the City of Dallas (acting through its Park and Recreation Board) granted the license, right and privilege to operate a public marina complex located at Lake Ray Hubbard to Johnny Williams Marine, Inc. on January 19, 1970; and,

WHEREAS, the City of Dallas granted the assignment of concession agreement to Suntex RHCC Marina, LLC on September 8, 2011; and,

WHEREAS, Suntex RHCC Marina, LLC, requests an extension to the Concession Agreement for a term of five (5) years, and has agreed to the compensation terms stated herein.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the operating period of the Concession Agreement between Suntex RHCC Marina, LLC and the City of Dallas be extended for an additional five (5) years, subject to the terms and conditions of the Supplemental Agreement.

Section 2. That the City Manager is hereby authorized to execute the Supplemental Agreement, after it has been approved as to form by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized and directed to deposit receipts for service provided under this contract to the Water Utilities Current Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>FUNC</u>	<u>REVENUE RESOURCE CODE</u>
0100	DWU	7005	7REV	8803

Section 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

SEP 14 2016

Lucas A. Davis
City Secretary