

2008 JUN 10 11:58 AM

# OAKLAND CITY COUNCIL

## RESOLUTION NO. 80996 C.M.S.

**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL REQUIREMENTS FOR THE OPERATION AND MANAGEMENT OF LAKE CHABOT GOLF COURSE AND AUTHORIZING THE CITY ADMINISTRATOR TO EXTEND THE EXISTING OPERATION AND MANAGEMENT AGREEMENT WITH TOUCHSTONE GOLF LLC FOR AN ADDITIONAL YEAR WITH TWO ONE-YEAR OPTIONS FOR EXTENSION IN AN AMOUNT NOT TO EXCEED \$288,000**

**WHEREAS**, the City is the fee simple owner and the Office of Parks and Recreation is the custodial agency of the real property located at 11450 Golf Links Road, Oakland, California, known as "Lake Chabot Golf Course"; and

**WHEREAS**, Lake Chabot Golf Course offers one 18-hole and one 9-hole golf course in a uniquely beautiful Oakland setting; and

**WHEREAS**, the current golf management company at Lake Chabot Golf Course, Touchstone Golf, LLC has demonstrated success in managing the golf course under an interim Operation and Management Agreement, which expires on July 31, 2008; and

**WHEREAS**, the City seeks the necessary consistency of management to continue implementing additional maintenance and improvement activities at the site; and

**WHEREAS**, a management and operation agreement for Lake Chabot Golf Course will provide the City with the necessary oversight required; and

**WHEREAS**, the City will utilize the additional three-year time period to develop a master plan that will frame the City's goals for the site and guide future improvements; now, therefore, be it

**RESOLVED**, That pursuant to Oakland Municipal Code Section 2.04.051.B and findings set forth in the City Administrator's report accompanying this item, the City Council finds and determines that is in the best interests of the City to waive the competitive request for proposal process for a operation and management agreement for the Lake Chabot Golf Course, and so waives the requirement; and be it

**FURTHER RESOLVED**, that the City Administrator is hereby authorized to extend the existing Operation and Management Agreement with Touchstone Golf for an additional year with two one-year options to now expire on July 31, 2011; and be it

**FURTHER RESOLVED**, that the total amount of the Agreement is in an amount not to exceed \$288,000; and be it

**FUTHER RESOLVED:** that the Office of the City Attorney has approved this resolution as to form and legality and a copy will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 18 2007, 2007.

**PASSED BY THE FOLLOWING VOTE:**


AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID and PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



LaFonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California