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# OAKLAND CITY COUNCIL

RESOLUTION No. 76253 C.M.S.

INTRODUCED BY COUNCILMEMBER \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICHARD J. THORMAN INCREASING THE COMPENSATION **BY AN AMOUNT** NOT TO EXCEED **TWO HUNDRED THOUSAND DOLLARS (\$200,000)** FOR GOLF CONSULTING SERVICES AND TO APPROPRIATE **AN AMOUNT** NOT TO EXCEED \$200,000 FROM THE GOLF ENTERPRISE FUND BALANCE FOR THIS PURPOSE

WHEREAS, the City of Oakland is engaged in negotiations with golf developers and operators to renovate and restore the Lake Chabot Golf Course and the Lew F. Galbraith Golf Course; and

WHEREAS, the Montclair Golf Course will undergo capital improvements in the near future; and

WHEREAS, the negotiations involve long-term capital investment, financial considerations with significant potential rent to the City of Oakland and golf course operational issues that require specialized knowledge of the golf industry and current golf market conditions and trends; and

WHEREAS, the City does not possess the knowledge and **skills** required in the negotiations to secure the best financial package for the City of Oakland; and

WHEREAS, it is in the City's best interest to execute a second amendment to the professional **services** agreement with Richard J. Thorman who is a qualified golf consultant able to assist in the negotiations regarding the Lake Chabot Golf Course, Lew F. Galbraith Golf Course and Montclair Golf Course; now, therefore be it

RESOLVED: That the City Council hereby authorizes the City Manager or his designated representative to appropriate an amount not to exceed two hundred thousand dollars (\$200,000) from the Golf Enterprise Fund balance, to Fund 3200, Organization 502362, Account 54919 for this purpose; and be it

**FURTHER RESOLVED:** That the City Council hereby authorizes the City Manager or his designated representative to negotiate and execute a second amendment to the professional services agreement with Richard J. Thorman increasing the compensation in the amount not to exceed two hundred thousand dollars (\$200,000) for golf consulting services; and be it

**FURTHER RESOLVED:** That the Office of the City Attorney will approve the contract as to form and legality, and a copy will be placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, **JAN 30 2001** 2000

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, ~~CHANG, NADEL~~, REID, WAN, SPEES, AND  
PRESIDENT DE LA FUENTE - 5

NOES- ~~Nadel~~ - 1

ABSENT- ~~Chang (Excused)~~ - 1

ABSTENTION- None

ATTEST: 

**CEDA FLOYD**  
City Clerk and Clerk of the Court  
of the City of Oakland, California