

RESOLUTION NO. 2017-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA,
CALIFORNIA, APPROVING A LEASE AGREEMENT WITH JUCCHOU
CORP FOR USE AND OPERATION OF PALM LAKE GOLF COURSE**

WHEREAS, the City of Pomona owns a property known as the Palm Lake Golf Course, located at 1300 W. Phillips Drive, Pomona, California;

WHEREAS, the City has issued a Request for Proposals to solicit proposals for an entity to lease and operate the golf course;

WHEREAS, the Jucchou Corp has been selected as the most qualified proponent from the list of proposals received;

WHEREAS, the City Council desires to adopt this Resolution approving a ground lease of the golf course to Jucchou Corp;

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. The above recitals are true and correct and are a substantive part of this resolution.

SECTION 2. The City Council hereby approves the ground lease of the golf course to Jucchou Corp for the term of 5 years, with three additional five-year extensions, substantially in accordance with the ground lease attached hereto as Exhibit "A".

SECTION 4. The City Manager and the officers and staff of the City of Pomona are hereby authorized and directed, jointly and severally, to execute the ground lease and do any and all things which they may deem necessary or advisable to effectuate this Resolution and the ground lease.

SECTION 5. The City Clerk shall certify to the passage and adoption of this Resolution and it shall thereupon take effect and be in full force.

APPROVED AND ADOPTED THIS 2ND DAY OF OCTOBER 2017.

ATTEST:

POMONA CITY COUNCIL

Eva M. Buice, Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Arnold M. Alvarez-Glasman,
City Attorney
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STATE OF CALIFORNIA
COUNTY OF LOS ANGELES
CITY OF POMONA

I, EVA M. BUICE, CLERK of the CITY OF POMONA CITY COUNCIL do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the ____ day of _____, 2017 by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Eva M. Buice, Clerk