1 ..Title 2 Amendment No. 1 to Eisenhower Golf Course Lease Agreement – For the purpose of 3 approving an Amendment No. 1 to the Lease for certain City-owned property to Anne Arundel 4 County; and matters generally relating to said lease. 5 ..Body 6 7 CITY COUNCIL OF THE 8 City of Annapolis 9 10 **Ordinance 18-16** 11 12 **Introduced by: Mayor Pantelides** 13 14 Referred to 15 Finance Committee 16 Rules and City Government 17 18 19 **AN ORDINANCE** concerning 20 21 Amendment No. 1 to Eisenhower Golf Course Lease Agreement 22 23 **FOR** the purpose of approving an Amendment No. 1 to the Lease of certain City-owned 24 property to Anne Arundel County; and matters generally relating to said lease. 25 26 WHEREAS, the City is the owner of certain real property located in Anne Arundel County, 27 Maryland at 1576 Generals Highway, Crownsville, Maryland 21032; and 28 29 WHEREAS, by lease dated June 13, 1966, the County leased the Property from the City for the 30 purpose of constructing and operating a public golf course and recreation facilities, now known 31 as the Eisenhower Golf Course; and 32 33 WHEREAS, the fifty (50) year term of the Lease currently expires on June 12, 2016; and 34 35 WHEREAS, the City and the County have agreed to explore options for the ongoing 36 management and operation of the Golf Course; and 37 38 WHEREAS, the City and the County have agreed that a one (1) year extension of the Lease is 39 necessary to allow for proper consideration of all available options for the future management 40 and operation of the Golf Course. 41 42 SECTION I: BE IT ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY 43 COUNCIL that the Amendment No. 1 to the Eisenhower Golf Course Lease Agreement, 44 between the City of Annapolis and Anne Arundel County, is hereby approved and authorized.

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1 2 3 4	<b>SECTION II: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY THE ANNAPOLIS CITY COUNCIL</b> that in accordance with Article III, Section 8 of the Charter of the City of Annapolis, the proposed lease of City-owned property will better serve the public need for which the property was acquired.		
5			
6	SECTION III: AND BE IT FURTHER ESTABLISHED AND ORDAINED BY		
7	THE ANNAPOLIS CITY COUNCIL that this Ordinance shall take effect from the date of its		
8	passage.		
9			
10	EXPLANATION		
11	CAPITAL LETTERS indicate matter added to existing law.		
12	Strikethrough indicates matter stricken from existing law.		
13 14 15	<u>Underlining</u> indicates amendments		

## AMENDMENT NO. 1 TO LEASE

THIS AMENDMENT NO. 1 TO LEASE (the "Amendment") is made as of this \_\_\_\_\_ day of \_\_\_\_\_\_, 2016 by and between THE CITY OF ANNAPOLIS, a municipal corporation of the State of Maryland (the "City") and ANNE ARUNDEL COUNTY, MARYLAND, a municipal corporation of the State of Maryland (the "County").

**WHEREAS,** the City is the owner of certain real property located in Anne Arundel County, Maryland at 1576 Generals Highway, Crownsville, Maryland 21032 (the "Property"), as further described in the Lease defined below; and

**WHEREAS,** by lease dated June 13, 1966 (the "Lease"), the County leased the Property from the City for the purpose of constructing and operating a public golf course and recreation facilities, now known as the Eisenhower Golf Course (the "Golf Course"); and

WHEREAS, the fifty (50) year term of the Lease currently expires on June 12, 2016; and

**WHEREAS**, the City and the County have agreed to explore options for the ongoing management and operation of the Golf Course; and

**WHEREAS,** the City and the County have agreed that a one (1) year extension of the Lease is necessary to allow for proper consideration of all available options for the future management and operation of the Golf Course.

**NOW THEREFORE,** for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the County agree as follows:

- 1. The term of the Lease shall be extended for one (1) year, and shall thus expire on June 12, 2017.
- 2. During this one (1) year extension, the County shall continue to pay rent and utilities pursuant to the "Third" and "Fourth" paragraphs of the Lease, and the County shall continue to maintain the required insurance pursuant to the "Eleventh" paragraph of the Lease.
- 3. Except as amended hereby, all other terms and conditions of the Lease shall remain in full force and effect, and both the City and the County hereby ratify and confirm all of their respective obligations under the provisions of the Lease, as amended by this Amendment.
- 4. In the event of any conflict between the Lease and this Amendment, the terms of this Amendment shall govern.
- 5. This Amendment shall be binding on and inure to the benefit of the City and the County and their respective successors and permitted assigns.
- 6. The County shall cause this Amendment to be recorded promptly after its execution among the Land Records of Anne Arundel County, and any costs of such recording

the

1 2	shall be borne by the County.		
3 4 5	<b>IN WITNESS WHEREOF</b> , the parties had been as of the date and year first above written.	nereto have executed this Amendment to	
6		<u>LESSOR</u> :	
7 8 9	ATTEST:	CITY OF ANNAPOLIS	
10 11		By:	
12 13 14	Regina C. Watkins-Eldridge, MMC, City Clerk	Michael J. Pantelides, Mayor (Seal)	
15 16 17 18	APPROVED FOR FINANCIAL SUFFICIENCY:	REVIEWED AND APPROVED BY:	
19	Dayso T. Millon Dineston	Thomas C. Andrews City Manager	
20 21 22	Bruce T. Miller, Director Finance Department	Thomas C. Andrews, City Manager	
23 24 25 26	REVIEWED AND APPROVED BY:		
27 28	Michael Morris, Director		
29 30	Department of Recreation and Parks		
31 32 33	APPROVED FOR FORM AND LEGAL SUFFICIENCY:		
34 35 36	OFFICE OF THE CITY ATTORNEY		
37 38			
39 40 41	[Signatures continue on Following Page]		

	<u>LESSEE</u> :
	ANNE ARUNDEL COUNTY, MARYLAND
	By:
	Name: Mark D. Hartzell
	Title: Chief Administrative Officer
Approved for form and legal sufficiency:	
Office of Law:	
Senior Assistant County Attorney	
Rick Anthony, Director	
Department of Recreation and Parks	
•	
Christine Romans	
Central Services Officer	