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**RESOLUTION NO. 24-1605**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE  
CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA,  
AUTHORIZING THE CITY OF DOUGLAS TO ENTER INTO A  
GOLF COURSE MANAGEMENT SERVICES AGREEMENT  
WITH THE DOUGLAS PUBLIC FACILITY MUNICIPAL  
PROPERTY CORPORATION FOR CONTINUED  
MANAGEMENT OF THE GOLF COURSE LOCATED AT 1372  
E. FAIRWAY DRIVE, DOUGLAS, ARIZONA.**

**WHEREAS**, the city owns the golf course and facilities known as the Douglas Municipal Golf Course (the "Golf Course") located at 1372 E. Fairway Dr., Douglas AZ 85607 and is the holder of a Series 5 governmental liquor license known as Douglas Municipal Golf Course (the "License"), which permits the serving of spirituous liquor on the Golf Course premises as described in the License Application on file with the Arizona Department of Liquor Licenses and Control ("DLLC");

**WHEREAS**, the City of Douglas desires to formally continue to maintain the management and operations of the Golf Course with the Douglas Public Facility Municipal Property Corporation (MPC), and a Golf Course Management Services Agreement allows for the continued management and operation of the Golf Course; and

**WHEREAS**, the Parties desire to enter into this agreement as of the effective date;

**WHEREAS**, the Golf Course Management Services Agreement provides for the terms and conditions of the agreement, and is attached hereto, and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Douglas, Arizona, as follows:

**Section 1.** The terms of the Golf Course Management Agreement are in the best interest of the City of Douglas.

**Section 2.** That the Mayor and Council of the City of Douglas approve and authorize the entry into a Golf Course Management Services Agreement with the MPC, to manage and operate the Golf Course for a Management Fee comprised of equal monthly installments equal to MPC Personnel salaries and employee related expenses paid to the MPC starting July 1, 2024, through June 30, 2025. The City Manager and the City Clerk are hereby authorized to execute and deliver the Golf Course Management Services Agreement and any related documents necessary to consummate the transaction contemplated by said agreement for and on behalf of the City of Douglas.

**Section 3.** The officers of the City Council and the City of Douglas are hereby authorized and directed to fulfill all obligations under the terms of the agreement.

**PASSED AND ADOPTED** by the Mayor and Council of the City of Douglas, Arizona, this 12<sup>th</sup> day of June 2024.

Attest:

\_\_\_\_\_  
Donald C. Huish, Mayor

Approved as to Form:

\_\_\_\_\_  
Alma Andrade, City Clerk

\_\_\_\_\_  
Denis Fitzgibbons, City Attorney

Prepared by:  
Luis Pedroza, Deputy City Manager