

February 9, 2022

WHEREAS, City is the owner of Tenison Glen Golf Course located on Tenison Park (the "Park"), at 3501 Samuell Boulevard, Dallas, TX 75223, as more particularly shown on **Exhibit A**, attached made a part hereof for all purposes; and

WHEREAS, the City desires to have an exemplary 9-hole golf course on the Premises, for use and enjoyment of the residents of Dallas and the public; and

WHEREAS, Dallas Golf Initiative (DGI) is a Texas non-profit organization formed for the purpose of funding, designing, and making improvements to the existing 18-hole golf course, including redeveloping the existing 18-hole golf course as a nine-hole course, repairing the irrigation system, and making other necessary landscaping improvements to the Tenison Golf Course (hereinafter collectively referred to as "Improvements"); and

WHEREAS, DGI desires to undertake the lead development role in fundraising and the design and construction of the Tenison Glen Golf Course pursuant to the key terms included in **Exhibit B**, attached hereto and made a part hereof for all purposes, including but not limited to fundraising \$2.5 million toward design and construction costs; and

WHEREAS, to facilitate the redevelopment of Tenison Glen Golf Course into a new 9-hole golf course, City and DGI desire to enter into a development and funding agreement for the design and construction of the new course and other related improvements.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a development agreement with Dallas Golf Initiative (DGI) approved as to form by the City Attorney, for the redevelopment of the Tenison Glen Golf Course.

SECTION 2. That the key terms of the agreement are included in **Exhibit B** attached hereto and made a part hereof for all purposes.

SECTION 3. That this contract is designated as Contract No. PKR-2022-00018134.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.