

## **RESOLUTION NO. R2017-33**

### **A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING AN AMENDMENT TO THE OWNERS AND OWNERSHIP INTERESTS OF SOCCER DEVELOPMENT GROUP, LLC; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN FURTHERANCE OF APPROVING THE AMENDMENT TO THE OWNERS AND OWNERSHIP INTERESTS.**

**WHEREAS**, the City of North Miami Beach (“City”) approved a Management and Operations Agreement between the City and Soccer Development Group, LLC (“SDG”), to develop a state-of-the-art sports complex and provide professional soccer management and operations services at the City’s Mishcon Park (the “Agreement”), see Resolution No. R2015-19, approved on February 17, 2015, incorporated by reference; and

**WHEREAS**, the City approved an amendment to the Agreement in Resolution No. 2016-48, incorporated by reference, which provided for expansion of the previously approved SDG Clubhouse and addition of an educational use to allow for the operation of a Sports Leadership and Management Foundation, Inc. (“SLAM”) Charter School on the second floor of the SDG Clubhouse; and

**WHEREAS**, pursuant to Section 23 of the Agreement, any changes in ownership, greater than ten percent (10%) of the ownership interests shall be subject to City Commission approval; and

**WHEREAS**, SDG is seeking approval for changes in ownership interests, as reflected in the attached Exhibit “A”; and

**WHEREAS**, the Mayor and City Commission find it is in the best interests of the public health and welfare of the residents of the City of North Miami Beach to approve the change in ownership/ownership interests and authorize the City Manager to execute all necessary documents in furtherance of approving the amendment to the change in ownership.

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of the City of North Miami Beach, Florida:

**Section 1. Recitals.** The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

**Section 2. Approval of the Change in Ownership/Ownership Interests of Soccer Development Group LLC.** The Mayor and City Commission hereby approve, pursuant to the terms of the Management and Operations Agreement with Soccer Development Group, LLC, the change in ownership/ownership interests, as reflected in Exhibit “A”, and authorize the City Manager, with the City Attorney, to execute all necessary documents in furtherance of approving the amendment to the change in ownership.

**APPROVED AND ADOPTED** by the City Commission of the City of North Miami Beach, Florida at the regular meeting assembled this **21<sup>st</sup> day of March, 2017.**

ATTEST:

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PAMELA L. LATIMORE  
CITY CLERK

\_\_\_\_\_  
GEORGE VALLEJO  
MAYOR

(CITY SEAL)

APPROVED AS TO FORM &  
LANGUAGE FOR EXECUTION

\_\_\_\_\_  
JOSE SMITH  
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission