

**RESOLUTION NO. 13-2009**

**Date 09/14/2009**

A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS AUTHORIZING MAYOR TO UPDATE HIDDEN FALLS GOLF COURSE LEASE AGREEMENT TO ALLOW MEADOWLAKES PUBLIC FACILITY CORPORATION TO SUBLEASE THE RESTAURANT FACILITY PORTION OF HIDDEN FALLS GOLF COURSE.

WHEREAS, the City Council adopted said Lease Agreement on September 8, 2009, forwarding same to Meadowlakes Public Facility Corporation (MPFC) for consideration and adoption,

WHEREAS, the MPFC has determined that it is in the best interest of the Corporation and the public good that HFGC Restaurant be subleased,

WHEREAS, the MPFC has searched for and found a qualified third party that is interested in such sublease, and furthermore potential Lessee has agreed to a sublease document,

WHEREAS, the MPFC and Lessee have reached terms and conditions of such sublease and furthermore such terms as agreed-to are reasonable and advantageous to all parties,

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby authorizes the Mayor to update the Hidden Falls Lease agreement to include appropriate language to accomplish allowing Meadowlakes Public Facility Corporation to enter into an agreement to sublease the Hidden Falls Golf Course Restaurant Facility.

**PASSED AND APPROVED** this the 14<sup>th</sup> day of September, 2009.

ATTEST:

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

SIGNED:

/s/ John Aaron  
John Aaron, Mayor