

RESOLUTION NO. 4445

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
AUTHORIZING THE EXECUTION OF A THREE-MONTH EXTENSION TO THE
MANAGEMENT AGREEMENT FOR THE SOLEDAD COMMUNITY CENTER WITH
THE SOUTH COUNTY YMCA**

WHEREAS, on December 1, 2004, the Soledad City Council authorized the execution of a management agreement with the South County YMCA to operate and provide adult and youth programs at the Soledad Community Center. The term of such contract was from January 1, 2005 to December 31, 2009; and

WHEREAS, on October 21, 2009, during a Special Meeting of the City Council of the City of Soledad, Council approved, by minute motion, to accept the YMCA's proposal for the management of the Soledad Community Center; and

WHEREAS, staff is recommending that the Council authorize a three-month extension, expiring on March 31, 2010, to the current Management Agreement between the City of Soledad and the South County YMCA for the Soledad Community Center; and

WHEREAS, staff is currently in negotiations with the South County YMCA for the execution of a new Management Agreement for the Soledad Community Center; and

WHEREAS, staff will present the City Council, at the March, 2010 City Council meeting, with a draft contract between the City of Soledad and South County YMCA to operate and provide adult and youth programs at the Soledad Community Center for the period of two (2) years, with an agreement extension option.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the City Council of the City of Soledad does hereby authorize the execution of a three-month extension to the management agreement for the Soledad Community Center with the South County YMCA.

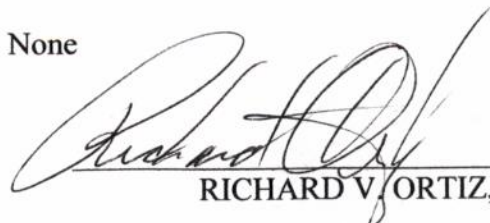
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 2nd day of December 2009 by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Juan Saavedra, Patricia Stephens, Mayor Pro Martha Camacho, Mayor Richard V. Ortiz

NOES, Councilmembers: None

ABSTAINED, Councilmembers: None

ABSENT, Councilmembers: None


RICHARD V. ORTIZ, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk