

**RESOLUTION NO. R23-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA AUTHORIZING USE OF PALOS VERDES GOLF CLUB PREMISES TO HOST A LADIES PROFESSIONAL GOLF ASSOCIATION TOUR (LPGA) GOLF TOURNAMENT MARCH 18 THROUGH 24, 2024 AND SIMILAR DATES IN 2025**

**WHEREAS**, the City of Palos Verdes Estates is the owner of certain property in Palos Verdes Estates known as the Palos Verdes Golf Club.

**WHEREAS**, the City and Club have entered into a Concession Agreement for the Palos Verdes Golf Club to govern the management, operation and maintenance of the golf course and related facilities.

**WHEREAS**, the Concession Agreement requires prior written consent of the City if the Club desires to enter into an agreement or other instrument affecting the premises.

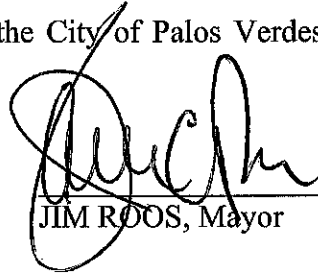
**WHEREAS**, the Club desires to enter into a Host Facility Site Agreement with Outlyr, LLC for use of the Club's property to conduct a Ladies Professional Golf Association Tour (LPGA) golf tournament from March 18 through March 24, 2024 and similar dates in 2025.

**WHEREAS**, the Club received written authorization from the City and hosted a similar LPGA golf tournament from April 2 through May 1, 2022 and March 27 through April 2, 2023, which was determined by the City, Club, Outlyr, LLC, and community to be a success.

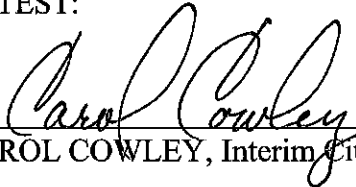
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** City of Palos Verdes Estates City Council authorizes, pursuant to the Concession Agreement, the City Manager to approve the use of the Palos Verdes Golf Club premises for hosting of a Ladies Professional Golf Association Tour (LPGA) Golf Tournament from March 18 through March 24, 2024, and similar dates in 2025, subject to conditions satisfactory to the City Manager to protect the City's interests and mitigate any potential negative impacts of the proposed event. Such approval does not excuse the Palos Verdes Golf Club, Outlyr LLC, or any other individual or entity from obtaining any approvals, entitlements or other authorizations required by the Palos Verdes Estates Municipal Code or any other law, rule or regulation.

**PASSED, APPROVED AND ADOPTED** by the City of Palos Verdes Estates at its regular meeting on this 23<sup>rd</sup> day of September 2023.

  
\_\_\_\_\_  
JIM ROOS, Mayor

ATTEST:

  
\_\_\_\_\_  
CAROL COWLEY, Interim City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
TREVOR RUSIN, City Attorney

**CERTIFICATION**

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS:  
CITY OF PALOS VERDES ESTATES )

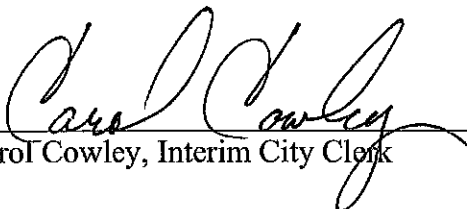
I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-17** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 23<sup>rd</sup> day of May 2023, by the following vote:

AYES: COUNCILMEMBERS: Kemp, McGowan, Murdock, Roos

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Lozzi (recused)

ABSTAIN: COUNCILMEMBERS: None

  
\_\_\_\_\_  
Carol Cowley, Interim City Clerk