

RESOLUTION R06-13

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA APPROVING AN INCREASE IN MONTHLY DUES AND
DAY GUEST FEES AND CONFIRMING OTHER FEES, DUES AND CHARGES
FOR THE PALOS VERDES BEACH AND ATHLETIC CLUB
AND RESCINDING RESOLUTION R04-21**

WHEREAS, the “Restated and Amended Concession Agreement” dated May 14, 1996 provides that the fees, dues and charges which can be imposed by the Foundation in connection with the Club shall be approved by resolution of the City Council; and

WHEREAS, the Foundation has requested to implement a monthly dues increase and an increase in resident/non-resident non-member day use fees, effective July 1, 2006 with all other fees and charges to remain at their current rates.

NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California hereby resolves as follows:

SECTION 1. Effective July 1, 2006, the dues, fees and charges, which may be charged by the Foundation for the Club, shall be as follows:


<u>Initiation Fee</u>	<u>Current</u>	<u>July 1, 2006</u>
Resident		
Regular	\$ 8,000.00	No change
Resalable	\$12,000.00	No change
Non-Resident		
Regular	\$ 9,000.00	No change
Resalable	\$14,000.00	No change
<u>Monthly Dues</u>	<u>Not to Exceed</u>	
Resident	\$ 115.00	\$130.00
Non-Resident	\$ 135.00	\$150.00
<u>Guest Fees*</u>	<u>Not to Exceed</u>	<u>Not to Exceed</u>
Club member sponsored guest (1-4)	\$ 10.00 per day	No change
Club member sponsored guest (5-10)	\$ 20.00 per day	No change
Resident, non-member	\$ 20.00 per day	\$ 30.00 per day
Non-resident, non-member	\$ 35.00 per day	\$ 45.00 per day

*Use restrictions apply, including holiday moratorium.

SECTION 2. Resolution R04-21 is hereby rescinded.

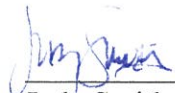
SECTION 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON THIS 23rd day of May, 2006.



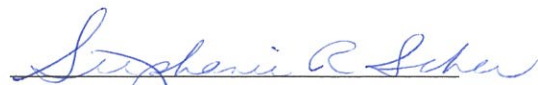
JOHN E. FLOOD MAYOR

ATTEST:



Judy Smith, City Clerk

APPROVED AS TO FORM:



Stephanie R. Scher, City Attorney

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

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R06-13** 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 23rd of May, 2006, by the following vote:

AYES: COUNCILMEMBERS: Flood, Abbott, and Humphrey

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Goodhart and Sherwood



Vickie Kroneberger, Deputy City Clerk