

**RESOLUTION R09-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, APPROVING A CONCESSION AGREEMENT WITH HGS MANAGEMENT, LLC, FOR OPERATION OF THE PALOS VERDES STABLES EFFECTIVE MARCH 1, 2009, AND ESTABLISHING SERVICE FEES AND APPROVING A \$25.00 INCREASE IN BOARDING RATES EFFECTIVE JUNE 1, 2009**

WHEREAS, on September 26, 2008, the City of Palos Verdes Estates issued a Request for Proposals for the concession operation of the Palos Verdes Stables; and

WHEREAS, following tours of the Palos Verdes Stables by four potential responders and inquiries from local boarders, the City received a proposal from DRM Management Incorporated; and

WHEREAS, while Erin Isom-McLewee and David McLewee, as the principals of DRM Management Incorporated, subsequently created HGS Management, LLC, as a limited liability company, all other provisions of their original proposal dated October 31, 2008, remain the same; and

WHEREAS, based on a review of the proposal and subsequent discussions with representatives of HGS Management, LLC, it is the mutual desire of the City of Palos Verdes Estates and HGS Management, LLC, to enter into a concession agreement and to establish service fees and adjust stable boarding fees.

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

SECTION 1. The Mayor is authorized to execute the attached agreement with HGS Management, LLC, for the concession operation of the Palos Verdes Stables effective March 1, 2009.

SECTION 2. Effective June 1, 2009, the boarding fees and service fees which may be charged by HGS Management, LLC, as the Stables Concessionaire shall be as follows:

<u>Category</u>	<u>Monthly Boarding Fee</u>		
	Box Stall	Pipe Corral	In/Out Corral
PVE Resident	\$495	\$495	\$505
Non-Resident	\$525	\$525	\$535

All Stalls include feeding twice per day (up to four flakes), cleaning twice per day, and bedding as needed.


**Additional Services**

Turn Out Care	\$ 7 per Day
One Day per Week	\$ 25 per Month
Two Days per Week	\$ 50 per Month
Three Days per Week	\$ 75 per Month
Four Days per Week	\$100 per Month
Five Days per Week	\$125 per Month
Blanketing	\$ 60 per Month
Feed Supplements	\$ 15 - \$30 per Month
Hauling	Prices Vary
Extra Bedding	\$ 13 per Cart
Substitute Special Hay	\$ 50 per Flake per Month

SECTION 3. From March 1, 2009, through May 31, 2009, the foregoing fees shall remain as approved by minute motion and as became effective on August 1, 2007.

SECTION 4. 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 27<sup>th</sup> day of January, 2009.

  
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JOSEPH C. SHERWOOD, JR.  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Judy Smith, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Joseph W. Pannone, 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 **R09-03** 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 27th day of January, 2009, by the following vote:

AYES: COUNCILMEMBERS: Sherwood, Perkins, Goodhart, Humphrey,  
and Rea

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

  
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Vickie Kroneberger, Deputy City Clerk