

RESOLUTION R09-14

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA APPROVING AN INCREASE IN MONTHLY DUES,
CONFIRMING OTHER EXISTING FEES, DUES AND CHARGES FOR THE PALOS
VERDES BEACH AND ATHLETIC CLUB AND RESCINDING RESOLUTION R07-27**

WHEREAS, the Concession Agreement dated September 9, 2008 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 an increase in all categories of monthly dues in the amount of \$10 per month effective July 1, 2009 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, 2009, 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, 2009</u>
Honorary Member	Exempt	No Change
Resident		
Regular	\$ 8,000.00	No change
Resalable	\$16,000.00	No change
Non-Resident		
Regular	\$ 9,000.00	No change
Resalable	\$18,000.00	No change
 <u>Monthly Dues</u>	 <u>Not to Exceed</u>	
Resident	\$ 130.00	\$140.00
Non-Resident	\$ 150.00	\$160.00
 <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	\$ 30.00 per day	No change
Non-resident, non-member	\$ 45.00 per day	No change

*Use restrictions apply, including holiday moratorium.

SECTION 2. Resolution R07-27 is hereby rescinded.

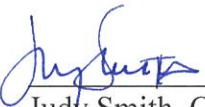
SECTION 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON THIS 26th day of May, 2009.



ELLEN PERKINS, MAYOR

ATTEST:



Judy Smith, City Clerk


for _____
Joseph W. Pannone, City Attorney

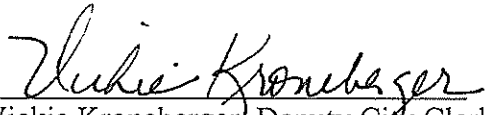
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Vickie Kroneberger, Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R09-14** 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 26th day of May, 2009, by the following vote:

AYES: COUNCILMEMBERS: Perkins, Goodhart, Rea, and Bird

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Humphrey


Vickie Kroneberger, Deputy City Clerk