

RESOLUTION NO. 2019-XXX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
APPROVING AND AUTHORIZING EXECUTION OF THE
QUARRY PARK AMPHITHEATER
MANAGEMENT AND OPERATING AGREEMENT

WHEREAS, the City of Rocklin owns the Quarry Park Amphitheater located within Quarry Park; and

WHEREAS, entering into an agreement for the management and operation of the Quarry Park Amphitheater is an objective in the Strategic Plan adopted by Council by Resolution 2019-195 on August 13, 2019; and

WHEREAS, at its regularly scheduled meeting on November 12, 2019, the City Council of the City of Rocklin considered and approved key terms for an agreement with ST Productions, LLC, for the management and operation of Quarry Park Amphitheater.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

Section 1. The City Council finds that the approved key terms have been incorporated into the proposed Quarry Park Amphitheater Management and Operating Agreement (“Agreement”).

Section 2. The Agreement is hereby approved, and the City Manager is authorized and directed to execute the Agreement in substantially the form attached hereto and incorporated herein as Exhibit A.

PASSED AND ADOPTED this 10th day of December, 2019, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

_____, Mayor

ATTEST:

Hope Ithurnburn, Deputy City Clerk