

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD
AMENDMENT TO THE QUARRY PARK AMPHITHEATER MANAGEMENT AND OPERATING
AGREEMENT WITH ST PRODUCTIONS

WHEREAS, on December 10, 2019, the City and ST Productions LLC entered into an Agreement for the management and operation of the Quarry Park Amphitheater; and

WHEREAS, on August 25, 2020, the City and ST Productions LLC entered into the First Amendment to the Agreement to amend the term, various financial provisions, and the equipment list; and

WHEREAS, on August 24, 2021, the City and ST Productions LLC entered into the Second Amendment to the Agreement to amend an address for the purpose of sending and receiving any notices required under this Agreement; and

WHEREAS, the City and ST Productions LLC desire to amend certain portions of the Agreement related to amphitheater operating financials, parking, storage, event cancellation, reporting and improvements.

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

Section 1. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute the Third Amendment to the Quarry Park Amphitheater Management and Operating Agreement with ST Productions LLC in a form substantially similar to the Exhibit "A," attached hereto and incorporated herein.

PASSED AND ADOPTED this 8th day of February, 2022, by the following vote:

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

Bill Halldin, Mayor

ATTEST:

Hope Ithurburn, City Clerk