

**TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY:** Your County Personnel and Human Services Committee respectfully recommends the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Berrien County Board of Commissioners entered into an agreement with Silver Beach Concession, LLC via resolution P1112222, for an exclusive food and beverage vendor to provide a concession stand at Silver Beach County Park; and

**WHEREAS**, Silver Beach Concession, LLC has invested in overall improvements in the equipment and facilities over the years of the agreement and has been a great partner to Berrien County and the operation of Silver Beach County Park; and

**WHEREAS**, the lease agreement has been subsequently renewed multiple times with the current lease for concession operations set to expire on September, 30, 2023; and

**WHEREAS**, the Berrien County Parks & Recreation Commission recommends extending the current lease agreement with an expiration date of September 30, 2026; and

**WHEREAS**, the Silver Beach County Park Master Plan includes building a new concession stand, however, the project timeframe has not been finalized; and


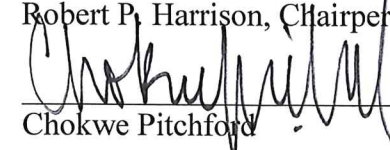
**WHEREAS**, park staff also recommend adding an option to the agreement allowing for an additional extension of two (2) years, through September 30, 2028, if both the lessee and the County are in agreement based on construction schedule of the new concession building as outlined in the Silver Beach Master Plan; and

**WHEREAS**, Corporate Counsel is currently working with the vendor on the content of that extended lease and expects to formalize that by March 9, 2023.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Berrien County Board of Commissioners authorizes the Chairman or his designee to execute the Silver Beach County Park concessions operation Lease with an expiration date of September 30, 2026 and an option to extend for an additional two (2) years based on mutual consent.

**RESPECTFULLY SUBMITTED,**

**BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

  
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Robert P. Harrison, Chairperson  
  
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Chokwe Pitchford

  
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Michael J. Majerek, Vice-Chairperson