

RESOLUTION NO. 22-23-24

RESOLUTION APPROVING SECOND AMENDMENT TO 28E AGREEMENT FOR THE FOREST CITY TENNIS COURT ASSOCIATION ASSIGNING SAID AGREEMENT FROM MAYES EDUCATION, INC. TO WALDORF ACQUISITION, LLC.

WHEREAS, the City of Forest City (“City”), Forest City School District (“District”), YMCA and Mayes Education, Inc. (“Assignor”) entered into a 28E Agreement For the Forest City Tennis Court Association on the 1st day of January, 2002.

WHEREAS City, District, YMCA and Assignor entered into an Amendment to 28E Agreement For the Forest City Tennis Court Association on the 1st day of July, 2003.

WHEREAS the YMCA withdrew on October 25, 2011 with an effective date of January 23, 2012.


WHEREAS Waldorf Acquisition, LLC (“Assignee”) is in the process of purchasing the assets of the Assignor and as a part of said sale of the assets, the Assignee wishes to replace the Assignor under said Agreement.

BE IT RESOLVED BY THE CITY OF FOREST CITY, THAT:

Section I: That the City of Forest City approves the Second Amendment to 28E Agreement for the Forest City Tennis Court Association.


Section II. That the Mayor and City Administrator are hereby authorized to execute any documents necessary to effectuate this transaction according to the provisions of this resolution.

Passed and approved this 5th day of December, 2022.



Ronald Holland, Mayor

ATTEST:



Daisy Huffman, City Administrator