

## RESOLUTION NO. 7810

### RESOLUTION OF THE CITY COUNCIL OF BOULDER CITY, NEVADA APPROVING THE PENDING SALE OF 100% OF SHARES OF SCHAPER GOLF CORPORATION FROM ANDREW SCHAPER TO KARL LARCOM OPERATING AS AN ASSIGNMENT OF GOLF COURSE MANAGEMENT AGREEMENT NO. 18-1805

- WHEREAS,** the City of Boulder City owns the Boulder City Municipal Golf Course and the Boulder Creek Golf Club (the “Golf Courses”); and
- WHEREAS,** on November 27, 2018, the City of Boulder City entered into a Golf Course Management Agreement No. 18-1805 (the “Agreement”) with Schaper Golf Corporation to manage the Golf Courses; and
- WHEREAS,** Andrew Schaper, an individual, owns 100% of the shares of Schaper Golf Corporation; and
- WHEREAS,** Andrew Schaper desires to sell 100% of the shares of Schaper Golf Corporation to Karl Larcom, a 25-year Professional Golfers’ Association of America professional with extensive experience in golf operations; and
- WHEREAS,** Section 14.4 of the Agreement requires that the City give its prior approval in writing of any assignment; and
- WHEREAS,** Section 14.4 includes in the definition of assignment any sale or transfer of company ownership; and
- WHEREAS,** the City Council finds that it is desirous to enter into and approve of the sale of Schaper Golf Corporation from Andrew Schaper to Karl Larcom.

**NOW, THEREFORE, BE IT RESOLVED,** the City Council approves the pending sale of Schaper Golf Corporation from Andrew Schaper to Karl Larcom.

**DATED and APPROVED** this 10<sup>th</sup> day of June 2024.

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Joe Hardy, Mayor

**ATTEST:**

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Tami J. McKay, City Clerk