

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

RESOLUTION

WHEREAS, two bids were received for the opportunity to operate a kayaking and stand-up paddleboard rental concession at Silver Beach County Park; and

WHEREAS, Third Coast Surf Shop, a St. Joseph Michigan business with experience in kayak and stand-up paddleboard rentals was the highest bidder.

WHEREAS, this healthy, family friendly, recreational activity is very popular among park visitors, with no reported problems or safety issues in the nine years of previous operations; and

WHEREAS, the Berrien County Parks Commission supports a three (3) year Concession Agreement for the privilege of operating a Kayak and Stand Up Paddleboard rental service at Silver Beach County Park for the 2020, 2021 and 2022 summer seasons; and

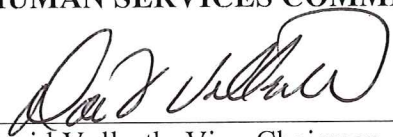
WHEREAS, the attached Concession Agreement has been reviewed and approved by Corporate Counsel and Michigan Municipal Risk Management Authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the Chairman to sign the attached Concession Agreement with Third Coast Surf Shop.

BE IT FURTHER RESOLVED, this Concession Agreement is effective November 8, 2020 to September 15, 2021 with terms and conditions governing this Concession Agreement including agreement fee, indemnifications, State licenses, and insurance, operation and safety requirements.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY PERSONNEL AND HUMAN SERVICES COMMITTEE**

William J Chickering, Chairman



David Vollrath, Vice-Chairman



Teri Sue Freehling

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>10/23/19</u>
Comments Attached _____	
Corporate Counsel <u>2</u>	Date <u>10.23.19</u>
Comments Attached _____	