

AN ORDINANCE TO AUTHORIZE THE PRESIDENT OF THE BOARD OF ALDERMEN TO SIGN AN ADDENDUM TO THE 2014 ATHLETIC COMPLEX USE AGREEMENT BETWEEN THE CITY OF WARRENTON, MISSOURI AND TOURNAMENT SPORTS MANAGEMENT, LLC

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF WARRENTON MISSOURI, AS FOLLOWS:

SECTION I: That the President of the Board of Aldermen is hereby authorized to sign an addendum to the 2014 athletic complex use agreement on behalf of the City of Warrenton with Tournament Sports Management, LLC. A copy of said addendum is attached hereto as Exhibit "A" and made a part hereof by reference.

SECTION II. If any section, subsection, sentence, clause, phrase or portion of this amendment is for any reason held invalid or unconstitutional by a judgment of a court of competent jurisdiction, as to which not further appeal right exists, such portion shall be deemed separate, distinct and independent provision and such holding shall not affect the validity or remaining portions hereof.

SECTION III. All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed.

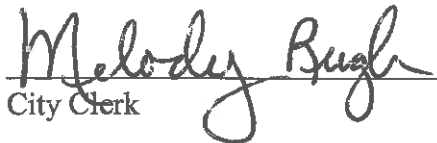
SECTION IV. This Ordinance shall take effect and be in full force from and after passage and approval thereof.

READ TWO TIMES AND PASSED by the Board of Aldermen of the City of Warrenton, Missouri, this 2nd day of December, 2014.



President of the Board of Aldermen

ATTEST:



City Clerk

**ADDENDUM TO THE CITY OF WARRENTON
ATHLETIC COMPLEX USE AGREEMENT**

THIS ADDENDUM (the "Addendum") is made as of the _____ day of _____, 2014, by and between the CITY OF WARRENTON, a municipal corporation organized under the laws of the State of Missouri, (the "City") and Todd Hamlett, whose address is 117 Bombadill Blvd., Wright City, MO 63390 ("Hamlett") and Robert Worstenholm, whose address is 16 Hampton Woods Ln., O'Fallon, MO 63368 ("Worstenholm") who collectively operated GAMETIME TOURNAMENTS, a Missouri registered fictitious name and Michael Dare whose address is 174 Maggie Kate Court, Wentzville, Mo 63385 ("Dare") and Tournament Sports Management, LLC a Missouri Limited Liability Corporation.

WHEREAS, the City, Hamlett and Worstenholm entered into a Athletic Complex Use Agreement effective July 14, 2014, including all exhibits, attachments and previous written amendments incorporated therein (the "Agreement") a copy of which has been attached hereto as exhibit "A" and is incorporated herein by this reference; and,

WHEREAS, on or about August 1, 2014, after the effective date of the Agreement, Hamlett and Dare caused to be formed Tournament Sports Management LLC, a Missouri Limited Liability Corporation; and,

WHEREAS, Hamlett and Worstenholm have amicably terminated their business relationship in the operation of Gametime Tournaments, a Missouri registered fictitious name under the Agreement; and,

WHEREAS, Hamlett and Worstenholm desire to amend the Agreement to substitute Worstenholm with Tournament Sports Management, LLC and Dare; and,

WHEREAS, the City consents to this substitution of parties under the terms of the Agreement.

THEREFORE, and in consideration of mutual covenants herein contained, it is agreed as follows:

1. The foregoing recitals are incorporated herein to this Addendum by this reference.
2. The Agreement is hereby amended only by the substitution of Worstenholm with Tournament Sports Management, LLC as a party to the Agreement.
3. Worstenholm hereby represents and warrants that he has no outstanding or unpaid claim with the City for any compensation or any other liability due and owing as of the effective date of this Addendum. Worstenholm further represents and warrants that he forever waives any claim against the City for any compensation, liability, cause of action or suit, on behalf of himself, his heirs, successors and assigns, against the City arising out of the terms, conditions and responsibilities of the Agreement.
4. That under the terms of the Agreement, Hamlett Dare and Tournament Sports Management, LLC will assume all rights, responsibilities and liabilities as Contractor under the Agreement and that this Addendum shall substitute Tournament Sports Management, LLC as a party to the Agreement and remove Worstenholm as a party to the Agreement.

IN WITNESS WHEREOF, the parties have made and executed this Agreement in multiple copies, each of which shall be an original.

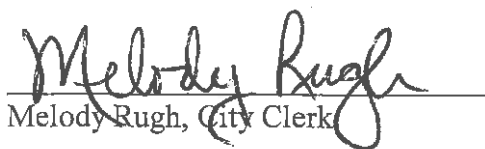
CITY OF WARRENTON



John Clark
President, Board of Aldermen

Todd Hamlett

ATTEST:



Melody Rugh, City Clerk

Robert Worstenholm

Michael Dare

TOURNAMENT SPORTS MANAGEMENT,
LLC

Name:
Title:

ATTEST:

Name:
Title: