

Meeting Date
11/21/2017



AGENDA	
Section	CONSENT
Item No.	II, D. 2.

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Authorization to file suit against any and all principals, subsidiaries, and/or affiliates of Integrity Golf, LLC and/or all principals, subsidiaries, and/or affiliates of each of the Integrity-related LLCs associated with the Brevard County courses.
DEPT/OFFICE:	Scott Knox, County Attorney

Requested Action:
 It is requested that the Board of County Commissioners authorize the County Attorney's Office to file suit, where warranted, against any and all principals, subsidiaries, and/or affiliates of Integrity Golf, LLC and all principals, subsidiaries, and/or affiliates of each of the Integrity-related LLCs associated with the Brevard County courses.

Summary Explanation & Background:
 On October 24, 2017, the Board authorized the County Attorney's Office to file suit against Integrity Golf, LLC along with each of the Integrity-related LLCs associated with the Brevard County golf courses. The County Attorney's Office is requesting further authorization to file suit, where warranted, against any and all principals, subsidiaries, and/or affiliates of Integrity Golf, LLC and/or all principals, subsidiaries, and/or affiliates of each of the Integrity-related LLCs associated with the Brevard County golf courses.

Clerk to the Board Instructions:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager	Department Director / Extension
Frank Abbate	Assistant County Manager	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001

Fax: (321) 264-6972

Tammy.Rowe@brevardclerk.us

November 22, 2017

MEMORANDUM

TO: Scott Knox, County Attorney

RE: Item II.D.2., Authorization to File Suit Against Any and All Principals, Subsidiaries, and/or Affiliates of Integrity Golf, LLC and/or All Principals, Subsidiaries, and/or Affiliates of Each of the Integrity-Related LLCs for Brevard County Golf Courses

The Board of County Commissioners, in regular session on November 21, 2017, authorized you to file suit, where warranted, against any and all principals, subsidiaries, and/or affiliates of Integrity Golf, LLC, and all principals, subsidiaries, and/or affiliates of each of the Integrity-related LLCs associated with the Brevard County golf courses.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

A handwritten signature in cursive script that reads "Tammy Rowe".

Tammy Rowe, Deputy Clerk

/ds

cc: Finance
Budget