

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TERMINATE A CURRENT LEASE AGREEMENT WITH LAKE ERIE GOLF CAR COMPANY AND TO ENTER INTO A NEW AGREEMENT WITH LAKE ERIE GOLF CAR COMPANY FOR THE LEASING OF NEW GOLF CARS AT THE ELLSWORTH MEADOWS GOLF CLUB.

WHEREAS, pursuant to Resolution No. 09-77 of this Council, the City entered into a lease agreement with Lake Erie Golf Car Company to supply golf cars to the City's Ellsworth Meadows Golf Club from November 2009 through December 2014 at an annual cost of \$65,940; and

WHEREAS, there is an urgent need to improve upon the model of golf car being supplied under the current lease in terms of its battery life and operating efficiency and the City can do so under the proposed lease at a lower annual cost based upon proposals received by the City;

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio that:

Section 1. The City Manager is authorized to terminate the current agreement and enter into a new agreement with Lake Erie Golf Car Company for the leasing of golf cars for \$57,750 per year at the Ellsworth Meadows Golf Club for a term from October 1, 2013 through December 31, 2020.

Section 2. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: August 21, 2013

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William A. Currin, Mayor

ATTEST:

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Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution was duly passed by the Council of said Municipality on August 21, 2013.

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Elizabeth Slagle, Clerk of Council