## **RESOLUTION NO. 1072**

A RESOLUTION UPDATING THE PROPOSAL OF YAMAHA (MASEK GOLF CAR COMPANY) AND DIRECTING THE CITY MANAGER TO EXECUTE THE PURCHASE OF FIFTY (50) GOLF CARTS AT THE OSAWATOMIE GOLF COURSE AND DIRECTING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ZINGRE AND ASSOCIATES FOR A PRELMINARY DESIGN FOR THE GOLF COURSE FACILITY MASTER PLAN.

WHEREAS, replacing golf carts on a regular basis ensures that the golf course is encouraging and maintaining revenues for the operation of the golf course; and

WHEREAS, the city needs to also try and maximize the amount of money that can be generated by the of golf course by looking at facility upgrades, adaptations and other potential uses.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:

**SECTION ONE:** The Governing Body hereby accepts the bid of Masek Golf Car Company for the purchase of 50 Yamaha golf carts for the golf course at a cost \$5,717.50 per cart for a total of \$280,875.

**SECTION TWO:** The Governing Body hereby accepts the per cart trade-in value of \$3,420 per cart (38 total carts) for \$129,960.

**SECTION THREE:** The Governing Body hereby directs city staff to develop a 4- or 5- year lease purchase agreement for the payment on the balance owed if \$155,915.

**WHEREAS,** the City needs to also try and maximize the amount of money that can be generated by trade-ins of golf course.

The Governing Body hereby directs city staff to develop Golf Course Facility Master Plan in the amount of \$9,500. Said plan will explore facility upgrades, adaptations and other potential uses.

**PASSED AND APPROVED** by the Governing Body of the City of Osawatomie, Kansas, this 10<sup>th</sup> day of November, 2022, a majority voting in favor of.

(SEAL)
ATTEST:
Tammy Seamands, City Clerk

**APPROVED** and signed by the Mayor.