

RESOLUTION NO. 11655-08

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST ON BEHALF OF THE CITY OF NEWPORT NEWS, VIRGINIA, ANY AND ALL DOCUMENTS TO IMPLEMENT A LEASE OR A LEASE-PURCHASE AGREEMENT FOR THE PURPOSE OF PROVIDING GOLF CARTS FOR THE DEER RUN GOLF COURSE AND PROVIDING FOR THE MAINTENANCE THEREOF.

WHEREAS, the City Manager has recommended that the City of Newport News (the "City") lease, or lease with an option to buy, for a term of up to a period of five (5) years, golf carts for use at the Deer Run Golf Course; and

WHEREAS, the purchasing department is currently engaged in the procurement process to select a vendor and negotiate the terms of such lease or lease-purchase agreement and any related maintenance agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Newport News, Virginia:

1. That it desires to, and hereby does, authorize and direct the City Manager to execute and the City Clerk to attest on behalf of the City of Newport News, any and all documents necessary to effectuate a lease or lease-purchase agreement for a term of up to a period of five (5) years, of golf carts for use at the Deer Run Golf Course, any related maintenance agreement for such golf carts, and any other necessary documents.

2. That the City Attorney shall first review all documents before their execution.

PASSED BY THE COUNCIL OF THE CITY OF NEWPORT NEWS ON JULY 8, 2008

Mabel V. Washington, CMC
City Clerk

Joe S. Frank
Mayor

A true copy, teste:

City Clerk