

## **CITY OF CLEWISTON**

### **RESOLUTION NO. 2025-29**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CLEWISTON, FLORIDA, AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF LEASE NO. 20000029337 DATED APRIL 11, 2025 (THE “LEASE”), BETWEEN CITY OF CLEWISTON DBA CLEWISTON GOLF COURSE, 1201 SAN LUIZ AVENUE, CLEWISTON, HENDRY, FL, 33440-4118 AND THE HUNTINGTON NATIONAL BANK, 11100 WAYZATA, MN, 55305; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY, CONFLICT, AND EFFECTIVE DATE**

**WHEREAS**, the City of Clewiston DBA Clewiston Golf Course, (the “Lessee”) is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of FL; and

**WHEREAS**, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

**WHEREAS**, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in the Lease is appropriate and necessary to the function and operations of the Lessee; and

**WHEREAS**, the Huntington National Bank, (the “Lessor”) shall act as Lessor under said Lease; and

**WHEREAS**, the Lease shall not constitute a general obligation of indebtedness of the Lessee within the meaning of the Constitution and laws of the State.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CLEWISTON, FLORIDA, THAT:**

**Section 1:** The Lease, in substantially the form as presently before the governing body of the Lessee, are hereby approved, and the authorized agents of the Lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the governing body of the Lessee, with such changes therein as shall be approved by such officer, and which Lease will be available for public inspection at the offices of Lessee.

**Section 2:** The Lessee shall, and the officers, agents and employees of the Lessee are hereby authorized and directed to take such documents, certificates and instruments as may be necessary or desirable to carry out and comply with the

intent of this Resolution, and to carry out, comply with and perform the duties of the Lessee with respect to the Lease.

**Section 3:** The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee with the meaning of the Constitution and laws of the State of Florida.

**Section 4:** All other related contracts and agreements necessary and incidental to the Lease are hereby authorized, ratified and approved.

**Section 5:** This resolution shall take effect immediately upon its adoption and approval.

Commissioner \_\_\_\_\_ offered the foregoing resolution.  
Commissioner \_\_\_\_\_ seconded the motion, and upon being put to a vote, the vote was as follows:

	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>
<b>JAMES PITTMAN, MAYOR</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>HILLARY HYSLOPE, VICE MAYOR</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>BARBARA EDMONDS, COMMISSIONER</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>MALI GARDNER, COMMISSIONER</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>JASON WILLIAMS, COMMISSIONER</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED AND APPROVED by the City Commission of the City of Clewiston this \_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:

CITY OF CLEWISTON, FLORIDA

\_\_\_\_\_  
Lakisha Burch, City Clerk

\_\_\_\_\_  
James Pittman, Mayor

(MUNICIPAL SEAL)

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

By: \_\_\_\_\_  
Kaylee Tuck, City Attorney