



AGENDA ACTION FORM

Consideration of a Resolution to Rescind the Authorization to Lease Golf Carts from E-Z-Go Golf Carts

To: Board of Mayor and Aldermen

From: Chris McCartt, City Manager *CM*

Action Form No.: AF-247-2023

Work Session: July 17, 2023

First Reading: July 18, 2023

Final Adoption: July 18, 2023

Staff Work By: S. Valk/R. Rowlett

Presentation By: Chris McCartt

Recommendation:

Approve the resolution.

Executive Summary:

On May 2, 2023, the board passed Resolution No.: 2023-230 which approved an agreement with E-Z-Go for 64 new RXV Elite Freedom golf carts utilizing Omnia Contract No.: R210201 for use by Cattails Golf Course. The Resolution noted that the agreement had to be approved as to form by the City Attorney.

Huntington Bank, to whom lease payments were to be made, would not agree to provisions that the city are legally required to make, nor would they accept provisions that are in the best interest to the city.

Staff recommends rescinding the authorization to enter into an agreement with E-Z-Go for the lease of golf carts.

Attachments:

1. Resolution

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—