

RESOLUTION NO. 08-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,
AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE-PURCHASE
AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC, TO FINANCE
THE LEASE AND PURCHASE OF GOLF CARTS; PROVIDING FOR REPEAL OF
CONFLICTING RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE

WHEREAS, the City of Lake Worth Beach, Florida (the "Lessee") is a Florida Municipal Corporation duly organized and existing pursuant to the Constitution and laws of the State of Florida; 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 agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of the Lease-Purchase Agreement for the purpose of leasing golf carts as set forth in the Schedule of Payments to the Lease-Purchase Agreement is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, the De Lage Landen Public Finance LLC, shall act as Lessor under said Lease-Purchase Agreement; and

WHEREAS, under the Omnia cooperative agreement, Club Car, LLC will provide the golf carts and act as the warranty and service provider for the golf carts; and

WHEREAS, because of the lack of appropriations provision in the Lease-Purchase Agreement, such Agreement shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State; and,

WHEREAS, the City Commission finds the Lease-Purchase Agreement for the purpose of leasing golf carts as set forth herein serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

SECTION 1: The foregoing recitals are incorporated into this resolution as true and correct statements.

SECTION 2: The Mayor and City Clerk are authorized to execute the Lease-Purchase Agreement with De Lage Landen Public Finance LLC and any and all legally necessary documents to finance the lease and purchase of the golf carts for the municipal golf course. The Lease-Purchase Agreement (and all exhibits and attachments thereto) is attached hereto as **Exhibit "1"** and incorporated herein.

SECTION 3: The Lessee's obligations under the Lease-Purchase Agreement 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 within the meaning of the Constitution and laws of the State of Florida.

SECTION 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 5. If any provision of this resolution or the application thereof to any person or circumstances is held invalid, the invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to this end the provisions of this resolution are declared severable.

SECTION 6: This resolution shall become effective immediately upon its adoption and approval.

The passage of this resolution was moved by Commissioner _____, seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- Mayor Betty Resch
- Vice Mayor Sarah Maelga
- Commissioner Mimi May
- Commissioner Christopher McVoy
- Commissioner Anthony Segrich

The Mayor thereupon declared this resolution duly passed and enacted on the _____ day of February 2026.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk