CITY OF CLAYTON, OHIO

RESOLUTION NO. R- 08 - 18 - 45

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ACE INDOOR GOLF, LTD FOR THE RENTAL OF TWO SELF-CONTAINED INDOOR GOLF SIMULATORS TO BE USED AT MEADOWBROOK AT CLAYTON AT A RENTAL COST NOT TO EXCEED \$24,000.00

WHEREAS, Charter Section 8.02(C)(1) and Ordinance No. O-08-17-11 enacted on September 7, 2017, exempts from competitive bidding an expenditure or contract under \$44,790.00; and

WHEREAS, City staff feels the rental of the golf simulators for use at Meadowbrook at Clayton, especially during the winter months, will be an asset to Meadowbrook at Clayton and a benefit to the citizens and members of the public who golf there.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is authorized to enter into a rental agreement with Ace Indoor Golf, LTD for the rental of two self-contained golf simulators for use at Meadowbrook at Clayton and for a rental amount not to exceed \$24,000.00.

ADOPTED BY COUNCIL ON AUGUST 16, 2018.

AUTHENTICATION:

Mayor (Presiding Officer of Council)

APPROVED AS TO FORM:

Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Date of publication

CLERK