



# City of Santa Rosa

## Legislation Details

|                       |   |                 |   |                      |   |
|-----------------------|---|-----------------|---|----------------------|---|
| <b>File #:</b>        | 23-0673   | <b>Version:</b> | 1 | <b>Name:</b>         | Golf Cart Operational Lease Approval For Bennett Valley Golf Course |
| <b>Type:</b>          | CC- Consent - Resolution  |                 |   | <b>Status:</b>       | Agenda Ready  |
| <b>File created:</b>  | 8/28/2023   |                 |   | <b>In control:</b>   | City Council  |
| <b>On agenda:</b>     | 9/12/2023   |                 |   | <b>Final action:</b> | 9/12/2023   |
| <b>Title:</b>         | RESOLUTION - GOLF CART LEASE AGREEMENT APPROVAL FOR BENNETT VALLEY GOLF COURSE THROUGH SOURCEWELL COOPERATIVE AGREEMENT 122220-CCR  |                 |   |                      |   |
|                       | RECOMMENDATION: It is recommended by the Recreation and Parks and Finance Departments that the Council, by resolution: 1) approve and authorize the City Manager to negotiate and execute a Lease Agreement utilizing a Sourcewell Cooperative Agreement 122220-CCR with VGM Financial Services, Minnetonka, Minnesota, for the operational lease of 72 Club Cars through VGM Financial Services, for the period of five years, and subject to approval by the City Attorney, with a total not-to-exceed amount of \$531,360, which is divided into 60 monthly payments of \$8,856; and 2) authorize the Chief Financial Officer to increase revenue and expenditure appropriations in the Bennett Valley Golf Course Enterprise under the new Lease Agreement. |                 |   |                      |   |
| <b>Sponsors:</b>      | Recreation and Parks, Finance   |                 |   |                      |   |
| <b>Indexes:</b>       | Not a Project   |                 |   |                      |   |
| <b>Code sections:</b> | 15061(b)(3) - General Rule Exemption, 15378 - Not a Project   |                 |   |                      |   |
| <b>Attachments:</b>   | 1. Staff Report, 2. Resolution, 3. Exhibit A - Lease Agreement  |                 |   |                      |   |

| Date      | Ver. | Action By    | Action  | Result |
|-----------|------|--------------|---------|--------|
| 9/12/2023 | 1    | City Council | adopted | Pass   |