

RESOLUTION NO. 7-2018

A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO PURCHASE AND MODIFY USED GOLF CARTS

WHEREAS, St. Bernard's Golf Club has offered two (2) of its used, gas-powered Yamaha golf carts for sale to the Richfield Joint Recreation District for a price not to exceed Seven Hundred Fifty Dollars (\$750) apiece, and has further offered to inspect the carts to be sold, to ensure that the carts sold are in good working condition and to perform certain modifications to the carts (including the installation of "lift kits" and off-road tires) at the Board's direction (and at the Board's cost) in order to render the same suitable for use within the Richfield Heritage Preserve (the "Park"); and

WHEREAS, the use of the modified carts will enhance the operation and maintenance of the Park and will make the Park more accessible to elderly or disabled visitors.

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1. That the Board of Trustees authorizes the Chairman or any Trustee designated by the Chairman to: (a) take such actions as may be appropriate to conclude the Board's purchase of the golf carts from St. Bernard's, and (b) select the modifications to be made to ready the carts for use in the Park, purchase the necessary equipment to complete the same pay for the installation of same on terms generally available for such purchase and installation in the Northeastern Ohio area.

SECTION 2. That this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with applicable law.

SECTION 3. That this Resolution shall be in full force and effect from and immediately upon its adoption.

3-26-18
Date Passed

Robert Bell
Chairman

Attest:
Musi
Secretary

TO: Trustees, Ms. Soroczak

FROM: William K. Smith

RE: Purchase of Used Golf Carts

Date: March 16, 2018

ACTION BEING REQUESTED	TYPE OF REQUEST
Approve Resolution	Approve Resolution <u>7</u> -2018

BACKGROUND INFORMATION

Board members, including Messrs. Norris and Smith, recently learned that St. Bernards Golf Club planned to sell its fleet of used, gas-powered Yamaha golf carts in exchange for newer carts, and would have several of its polder carts left over and available for private sale at not more than \$750 each (to be sold in good working order after inspection). Mr. Norris has spoken with Ron and Debbie Fike, who manage St. Bernards, and they have tentatively agreed (subject to Board approval) to purchase two of the used Yamaha carts for not more than \$750 apiece and to have the carts modified by the St. Bernard personnel responsible for cart maintenance and repair, with lift kits and off-road tires, at cost, to make them suitable for use throughout the Richfield Heritage Preserve.

BOARD

Approve attached resolution.