

# CITY OF CLAYTON, OHIO

## RESOLUTION NO. R-04-15-29

### A RESOLUTION AUTHORIZING ASSUMPTION OF GOLF CART LEASE AGREEMENT OF DAYTON MEADOWBROOK COUNTRY CLUB, LLC WITH PNC EQUIPMENT FINANCE FOR DAYTON MEADOWBROOK COUNTRY CLUB DBA MEADOWBROOK COUNTRY CLUB

**WHEREAS**, LGH Properties, LTD offered to donate to the City of Clayton, Ohio 171.11 acres of property located at 6001 Salem Avenue, Clayton, Ohio (including a 65,000 square foot banquet facility, a clubhouse, and proshop) and known as Meadowbrook Country Club; and

**WHEREAS**, the City enacted Resolution No. R-12-14-81 on December 18, 2014, accepting the donation of the aforementioned property subject to certain conditions; and

**WHEREAS**, via adoption of Resolution 03-15-19 on March 5, 2015, Council authorized the City Manager to enter into a Memorandum of Understanding and a Management Agreement relative to Meadowbrook Country Club; and

**WHEREAS**, Council desires to authorize the City Manager to assume the golf cart lease agreement currently in effect with PNC Equipment Finance; and


**WHEREAS**, without immediate approval of the assumption of the aforementioned golf cart lease, the operation of the golf course will be impeded.

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

1. That the City Manager is authorized to assume the golf cart lease of Dayton Meadowbrook Country Club, LLC with PNC Equipment Finance currently in effective relative to Meadowbrook Country Club.


ADOPTED BY COUNCIL ON APRIL 2, 2015.

AUTHENTICATION:

  
\_\_\_\_\_  
Mayor (Presiding Officer of Council)

  
\_\_\_\_\_  
Clerk of Council

APPROVED AS TO FORM:

  
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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

Englewood Independent April 9, 2015

Barbara J. ...

CLERK