

**RESOLUTION NO. 10-008**

**A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS, DECLARING CERTAIN CITY PROPERTY TO BE SURPLUS AND PROVIDING FOR MATTERS RELATED THERETO.**

**WHEREAS**, the City of Meadowlakes, on November 10, 2009, entered into an Interlocal Agreement with the Meadowlakes Public Facility Corporation (Corporation), in which the City leased to said Corporation the City owned Municipal Golf Complex; and

**WHEREAS**, said Interlocal Agreement provided provisions in which ownership of the City owned golf carts and golf course maintenance equipment would be transferred to said Corporation upon payment in full of all monies due and owing by the City for said equipment; and

**WHEREAS**, the Corporation has determined that it is not economically feasible to maintain the City owned golf carts provided by the provisions of said Interlocal Agreement and has declared said golf carts surplus; and

**WHEREAS**, the Corporation has entered into a lease agreement for a replacement fleet of golf carts; and

**WHEREAS**, it has been determined that the Corporation has failed to comply with the provisions of said Interlocal Agreement in which provides transfer of ownership to said Corporation by the City; and

**WHEREAS**, the Corporation has agreed to continue to reimburse the City the cost of the lease-to-purchase of said golf carts until such time that said golf carts have been paid in full; and

**WHEREAS**, it has been determined that the City has no further use of said surplus golf cart fleet; and

**WHEREAS**, the fair market value has been determined for the said surplus golf cart fleet and its disposal will be a common benefit to the City; and

**WHEREAS**, the lease-to-purchase of said golf carts has been approved by City Council during the April 13, 2010 meeting held in accordance to the Open Meetings Act.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Meadowlakes, Burnet County, Texas, hereby accepts below-referenced assertions:

1. That the golf cart fleet as indicated on Exhibit "A" hereby attached shall be declared surplus.
2. That the City Administrator, or his designee, will oversee the sale of these items by sealed bid.
3. That all funds derived from the sale of said surplus equipment shall be utilized to make additional principal payments toward said lease-to-purchase agreement.

**PASSED AND APPROVED** this 11th day of May, 2010.

ATTEST:

SIGNED:

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

/s/ John Aaron  
John Aaron, Mayor

## Exhibit "A"

City Inv. #	Cart #	Serial #
2025-1	#01	2456080
2002-1	#02	2456071
2004-1	#03	2456097
2006-1	#04	2456064
2007-1	#05	2456143
2008-1	#06	2456113
2009-1	#07	2456105
2010-1	#08	2456091
2011-1	#09	2456069
2012-1	#10	2456137
2013-1	#11	2456138
2014-1	#12	2456127
2015-1	#13	2456090
2017-1	#14	2456067
2016-1	#15	2456144
2019-1	#16	2456096
2021-1	#17	2456133
2023-1	#18	2456100
2024-1	#19	2456150
2018-1	#20	2456149
2020-1	#21	2456114
2028-1	#23	2456142
2029-1	#24	2456081
2027-1	#25	2456120
2026-1	#26	2456076
2031-1	#28	2456074
2032-1	#29	2456112
2033-1	#30	2456092
2034-1	#31	2456109
2005-1	#32	2456147
2003-1	#33	2456082
2001-1	#34	2456118
2035-1	#35	2456087

31 Chargers