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**RESOLUTION PROPOSAL**

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**DATE:** August 26, 2010

**SUBJECT:** Golf Greens Mowers

**SPONSOR:** Solicitations and Contracts Administrator

**BACKGROUND INFORMATION:**

In September, 2007, LMOA entered into a 36-month Fair Market Value Lease Agreement for the lease of two (2) Toro Greens Mowers for Golf maintenance.

This Lease agreement is due to expire in September 2010.

LMOA solicited several reputable sources for the lease/purchase of two Greens Mowers. The recommended Greens Mower was demonstrated to the Golf Superintendent to his satisfaction.

**STAFF RECOMMENDATION:**

LMOA Staff and the Solicitations & Contracts Review Committee recommend that LMOA enter into a Fair Market Value lease for 36 months for two Greens Mowers.

**PROPOSED FINANCIAL IMPACT:** \$\_\_\_\_\_

**PROPOSED SOURCE OF FUNDING:** Operations Budget

**POSSIBLE MOTION:**

Move that the Board of Directors approve and authorize the President and General Manager to sign a 36 month Fair Market Value Lease agreement for two (2) Greens Mowers from \_\_\_\_\_ in the total firm fixed price of \$\_\_\_\_\_ at \$\_\_\_\_\_ per month to be funded from the Operations Budget.

**PERSON RESPONSIBLE FOR FOLLOW-UP:** Solicitations and Contracts Administrator