RESOLUTION NO. 46-99 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER Dougles Cline ON THE 20th DAY OF September, 1999.

A RESOLUTION AUTHORIZING THE PURCHASE OF GOLF INVENTORY FROM YANKEE TRACE GOLF PROFESSIONAL PATRICK BAYLEY AS A PART OF THE FULLFILLMENT OF A PREVIOUS CONDITION OF HIS EMPLOYMENT.

WHEREAS, the City of Centerville (hereinafter "City") has negotiated the employment of Patrick Bayley (hereinafter "Bayley") as its Golf Professional at the Golf Club at Yankee Trace; and

WHEREAS, the Council hereby determines that said equipment is necessary to the successful operation of the Pro Shop at the Golf Course at Yankee Trace as required by Section 2921.42 (C)(1) Ohio Revised Code; and

WHEREAS, as a part of the negotiations of his employment prior to employment the City agreed to consider purchasing certain golf equipment owned by Bayley as described in Exhibit "A" attached to this Resolution and incorporated herein so that the contemplated transaction is the continuation of a course of dealing commenced prior to Bayley's employment by the City as contemplated by Section 2921.42 (C)(2), Ohio Revised Code; and

WHEREAS, the City has caused an independent appraisal of said equipment to be made by a disinterested golf professional and has been advised that same is being offered for sale to the City at prices that are either preferential to the City or the same as prices to similar customers in similar transactions as required by Section 2921.42(C)(3), Ohio Revised Code; and

WHEREAS, the Council hereby determines that this entire transaction has been conducted at arm's length as required by Section 2921.42 (C) (4) Ohio Revised Code; and

WHEREAS, therefore, the Council hereby determines that said contemplated transaction with Bayley is not prohibited by the provisions of Section 2921.42, Ohio Revised Code and would be a benefit to the City; and

NOW THEREFORE,

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City Manager is hereby authorized and directed to carry out the provisions of the preamble hereof and to effect the purchase of the equipment described in Exhibit A and cause payment therefore in the amount of \$5,010.00 to be made to Patrick Bayley therefore.

PASSED THIS 20th day of September, 1999.

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No. 46-99, passed by the Council of the City of Centerville, Ohio on the 20th day of September, 1999.

Clerk of the Council

Approved as to form, consistency with the Charter and Constitutional Provisions.

Department of Law
Robert N. Farquhar
Municipal Attorney

REV. 9-14-99

Grips and Equipment for Yankee Trace

Grips-Misc Quantit	Y	Price	Total
Ping Ov	15	\$1.50	\$22.50
Cobra	9	\$1.00	\$9.00
Taylor	2	\$2.25	\$4.50
Jumbo	27	\$1.50	\$40.50
Cord			19
Lampkin	39	\$2.65	\$103.35
Kelmac	3	\$2.25	\$6.75
Putter	12	\$2.75	\$33.00
Wrap			
Ping putter	6	\$1.20	\$7.20
Paddle	6	\$1.20	\$7.20
Victory 600	20	\$0.95	\$19.00
Kelmac	78	\$0.95	\$74.10
Lampkin	45	\$0.95	\$42.75
Royal 600	300	\$1.10	\$330.00
Royal 580	190	\$1.10	\$209.00
Royal Sand	75	\$1.25	\$93.75
Lady Victor	8	\$0.95	\$7.60
Lady Royal	19	\$1.10	\$20.90
<u>Total</u>	354		\$1,031.10



Fitting Systems & Other Clubs

Titleist System

\$1,200.00

Ping Drivers-10

\$1,000.00

Titleist Demo Drivers

\$750.00 (5 new that we could sell at \$399/club)

Slazenger System

\$850.00

Slazenger Putters-7

\$610.00

McHenry Metals - 3

\$600.00 (wholesale \$300.00)

\$5,010.00

Grand Total

\$6041.10