



APPROVED
BY THE CITY COUNCIL

NOV 24 1998

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ANN WEAVER
GOLF MANAGER

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CITY OF SACRAMENTO
CALIFORNIA

OFFICE OF THE
CITY CLERK

GOLF DIVISION

8325 RIVER ROAD
SACRAMENTO, CA
95832

October 28, 1998

City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: WILLIAM LAND GOLF COURSE EQUIPMENT TRANSFER

LOCATION AND COUNCIL DISTRICT: William Land Golf Course, District 4

RECOMMENDATION:

This report recommends the City Council authorize the City Manager to execute a lease amendment to City Agreement No. 98-114 to transfer title of golf equipment from the City of Sacramento to Sacramento Area Youth (SAY) Golf.

CONTACT PERSON: Ann Weaver, Golf Manager
Downtown Department - Capital City Golf
433-6315

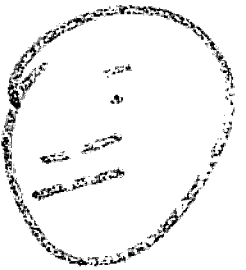
FOR COUNCIL MEETING OF: November 24, 1998

SUMMARY:

On June 30, 1998, City Council approved City Agreement No. 98-114 transferring operational management of William Land Golf Course to SAY Golf. After subsequent meetings with representatives from SAY Golf, the City Attorney's Office, and Fleet Management Division, Capital City Golf proposes to transfer title of 5 pieces of golf equipment to SAY Golf to reduce liability (see Attachment A - First Lease Amendment of Agreement No. 98-114 detailing equipment list).

COMMITTEE/COMMISSION ACTION:

None.



BACKGROUND:

When Council approved transfer of operational management of William Land Golf Course to SAY Golf, the lease agreement specified that the City would retain ownership of the golf course equipment with SAY Golf having the right to use the equipment until time of replacement. As a piece of equipment is worn out or replaced, SAY Golf would purchase a replacement and title would remain with SAY Golf.

In subsequent conversations with the City Attorney's Office and Fleet Management Division, it was recommended to transfer title of the equipment to SAY Golf to reduce the City's exposure to liability if the equipment were involved in accidents or misuse.

FINANCIAL CONSIDERATIONS:

There is no financial impact to the City through this lease amendment.

ENVIRONMENTAL CONSIDERATIONS:

None.

POLICY CONSIDERATIONS:

In certain circumstances, transferring title of City equipment to a third party operating at a City facility is consistent with the City's desire to avoid or reduce liability. This type of transfer of title was used in the agreement with the Sacramento Zoological Society.

MBE/WBE:

Not applicable.


Respectfully Submitted,




Ann Weaver, Golf Manager
Capital City Golf

RECOMMENDATION APPROVED:

APPROVED:



William H. Edgar
City Manager



Thomas Lee
Downtown Department

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BY THE CITY COUNCIL

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OFFICE OF THE
CITY CLERK

RESOLUTION NO. 98-586

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF NOVEMBER 17, 1998

WILLIAM LAND GOLF COURSE EQUIPMENT TRANSFER

BE IT RESOLVED BY THE CITY COUNCIL:

That the City Manager is authorized to:

1. Execute a lease amendment to City Agreement No. 98-114 transferring title of golf course equipment as specified in the lease amendment.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO. _____

DATE ADOPTED _____

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