



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

14 FEB 26 PM 2:22

JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

February 26, 2014

Honorable Pedro E. Segarra, Mayor

Dear Mayor Segarra:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on February 24, 2014. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano,
Town & City Clerk.

Approve	#12	✓
Veto		

Pedro E. Segarra, Mayor

Court of Common Council

12



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

Shawn T. Wooden, Council President
Alexander Aponte, Majority Leader
Larry Deutsch, Minority Leader

John V. Bazzano, Town and City Clerk

Kyle K. Anderson, Councilman
Joel Cruz, Jr., Councilman
Raúl De Jesús, Jr., Councilman
Cynthia R. Jennings, Councilwoman
Kenneth H. Kennedy, Jr., Councilman
David MacDonald, Councilman

February 26, 2014

This is to certify that at a meeting of the Court of Common Council, February 24, 2014, the following RESOLUTION was passed AS AMENDED.

Whereas, The Mayor and the Court of Common Council convened a Golf Task Force which made a series of recommendations for Keney and Goodwin Park Golf Courses, and

Whereas, In accordance with the recommendations made by the Task Force, the City will contract with the Professional Golf Association (Connecticut Section PGA) to oversee the management, operation, and improvements of both golf courses, and

Whereas, The contract with the PGA will be in the amount of \$150,000 and for a term beginning March 1 and ending December 31, 2014, with options for three one-year extensions, at the City's sole discretion, and

Whereas, Also in accordance with the Task force recommendations, the City will contract with Knox Parks Foundation for maintenance and improvements of the golf courses, and

Whereas, The cost of the two contracts noted above, as well as utilities and other golf course services, is estimated to be \$400,000 for the remainder of this fiscal year, and

Whereas, Funding for the costs of golf course services subsequent to the end of this fiscal year will be sought as part of the Mayor's Recommended 2014-15 Budget, and

Whereas, The Finance Director certifies that \$400,000 in unencumbered funds are available in the Sundry Account, now, therefore, be it

Resolved, That the Court of Common Council hereby authorizes the transfer of \$400,000 from the Sundry Account to the Department of Public Works for the purpose for golf course services, and be it further

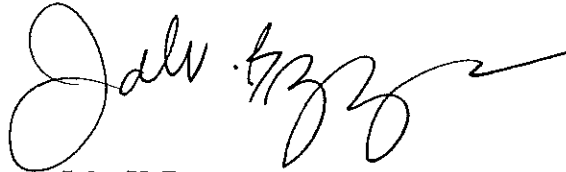
Resolved, That the Court of Common Council hereby authorizes the Mayor to enter into contracts with Connecticut Section PGA and the Knox Parks Foundation, as described above, and be it further

Resolved, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds, and be it further

Resolved, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions, and be it further

Resolved, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

A handwritten signature in black ink, appearing to read "John V. Bazzano", with a long, sweeping flourish extending to the right.

**John V. Bazzano,
City Clerk.**