

RECREATION, LIBRARIES & AUTHORITIES COMMITTEE

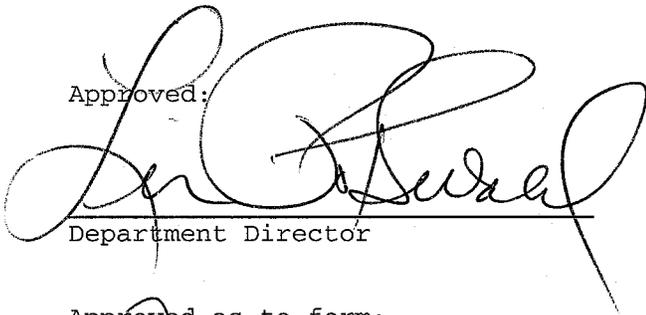
11-0271R

RESOLUTION AMENDING RESOLUTION NO. 11-0075 SUBSTITUTING
PNCEF LLC FOR MTI DISTRIBUTING INC. AS LESSOR FOR
ASSORTED GOLF COURSE MAINTENANCE EQUIPMENT.

CITY PROPOSAL:

RESOLVED, that Resolution No. 11-0075 is hereby amended by substituting
PNCEF LLC, d/b/a PNC Equipment Finance, for MTI Distributing Inc. as the
vendor/lessor for assorted golf course maintenance equipment, the acquisition of
which by lease purchase was authorized by said resolution.

Approved:



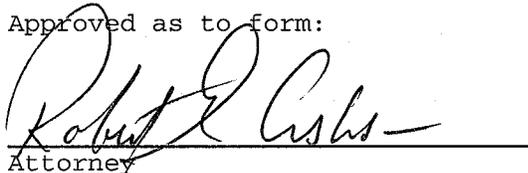
Department Director

Approved for presentation to council:



Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

PARKS/ATTY REA:dma 05/13/2011

STATEMENT OF PURPOSE: The purpose of this resolution is to authorize the
substitution of PNCEF LLC, d/b/a PNC Equipment Finance, for MTI Distributing Inc.
as the vendor/lessor for assorted golf course maintenance equipment, the
acquisition of which by lease purchase was authorized by Resolution No. 11-0075.
PNC is the finance company that MTI will be using to actually finance the
lease/purchase of the equipment. There is no change in either the equipment
being acquired or in the cost thereof.