

**RESOLUTION**

**WHEREAS**, the Township of West Orange (the "Township") has acquired property known as the Rock Spring Golf Course including the various facilities and operations ("Rock Spring"); and

**WHEREAS**, Kemper Sports Management, Inc. ("Kemper") operates Rock Spring; and

**WHEREAS**, Kemper has entered into a lease agreement with TCF Equipment Finance ("TCF") for seventy-two (72) pre-owned 2017 E-Z-Go RXV Elite Golf Carts (the "Equipment") which are leased by Kemper for operations at Rock Spring; and

**WHEREAS**, TCF and Kemper have requested the Township to execute the agreement with TCF, annexed hereto as Exhibit "A", relating to the leasing of the Equipment.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE**, that the Township be and hereby is authorized execute the agreement with TCF; and be it further

**RESOLVED**, that the Mayor be and hereby is authorized to execute any agreement with TCF consistent with the proposed agreement annexed hereto as Exhibit "A;" and be it further

**RESOLVED**, that a copy of this Resolution shall be made available in the Clerk's office in accordance with applicable law.

---

**Karen Carnevale, R.M.C.**  
**Municipal Clerk**

---

**Jerry Guarino**  
**Council President**

**Adopted: October 29, 2019**