

**OFFICE OF THE CITY MANAGER  
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION  
NOVEMBER 5, 2018 AGENDA**

<b>Subject:</b>	<b>Action Required:</b>	<b>Approved By:</b>
<p>A resolution to appropriate funds for The First Tee Program for operations and maintenance from September 2018 - December 2018 and to direct the creation of a new contract.</p>	<p style="text-align: center;">Ordinance √ <b>Resolution</b></p>	<p style="text-align: center;">Bruce T. Moore City Manager</p>
<p style="text-align: center;"><b>SYNOPSIS</b></p>	<p>To authorize an agreement with The First Tee of Central Arkansas and to appropriate sufficient operational and maintenance funds for the last four (4) months of 2018.</p>	
<p style="text-align: center;"><b>FISCAL IMPACT</b></p>	<p>Total amount for operational and maintenance funds for September 2018 – December 2018 is \$160,000.00</p>	
<p style="text-align: center;"><b>RECOMMENDATION</b></p>	<p>Approval of the resolution.</p>	
<p style="text-align: center;"><b>BACKGROUND</b></p>	<p>On October 26, 1999, the City entered into an agreement via Little Rock, Ark., Resolution No. 10,677, with the World Golf Foundation, Inc. (“WGF”), to operate a First Tee golf facility that was particularly focused upon youth. Little Rock, Ark., Resolution No. 10,677. Named for Jackson T. Stephens, this program was one of the first of the nation and utilized park property purchased with the proceeds of a capital improvement bond issue. The three (3) entities at the time were the City, WGF and a First Tee organization within the area.</p> <p>Over time, various agreements were modified, amended or other action was taken; however, throughout this project, the City owned the land and facilities because of the purchase with bond monies.</p>	

**BACKGROUND  
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At some point, WGF and The First Tee of Central Arkansas (“TFTCA”) entered into an agreement that provided TFTCA would fulfill the obligations of WGF. This agreement created a partial gap in the various contracts since the City was not a part of it. Even so, the City continued with support of the general program. In 2018, for example, the City authorized a reimbursement of up to \$115,000.00 to TFTCA for the purchase of an HVAC System. Little Rock, Ark., Resolution No. 14,796 (June 5, 2018). In addition, TFTCA has requested payments to assure its continued operations throughout 2018, specifically for the months of September, October, November and December.

An initial \$40,000.00 was sent for September, an October payment is now needed, and November & December payments need to be provided. In reviewing this issue in detail; however, the contractual gap was discovered. So, to assure the continued operation for youth golf programs, and to get the various paperwork in order, this resolution allows a *de facto* ratification of all prior actions for two purposes: 1) To get clear contractual relations set with TFTCA and the City; and 2) To authorize the 2018 payments for maintenance and operation of the program.

The ratification; however, is for these limited purposes. There is a mandatory requirement that the contractual obligations be completed by the end of the 1<sup>st</sup> quarter of 2019 (March 31, 2019).