RESOLUTION NO. _______

A RESOLUTION TO APPROPRIATE ONE HUNDRED SIXTY THOUSAND DOLLARS ($160,000.00) FOR THE OPERATION OF THE FIRST TEE PROGRAM UNTIL DECEMBER 31, 2018; TO RATIFY PREVIOUS AGREEMENTS BETWEEN THE CITY OF LITTLE ROCK, ARKANSAS, AND FIRST TEE OF CENTRAL ARKANSAS; TO ACCEPT AT THIS POINT AN AGREEMENT BETWEEN THE WORLD GOLF FOUNDATION, INC., AND THE FIRST TEE OF CENTRAL ARKANSAS FOR THE OPERATION OF THE FIRST TEE PROGRAM WITHIN THE CITY OF LITTLE ROCK, ARKANSAS; TO DIRECT COMPLETION OF CONTRACTUAL RELATIONS BETWEEN THE CITY AND THE FIRST TEE OF CENTRAL ARKANSAS DURING THE FIRST QUARTER OF 2019; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Little Rock, Ark., Resolution No. 10,677 (October 26, 1999) (LRR No. [date]), the City of Little Rock, Arkansas (“the City”) authorized an agreement with the World Golf Foundation (“WGF”) for the operation of a First Tee program for youth golfers within the City; and,

WHEREAS, there have been various agreements, modifications, addenda, and other matters, that have been used to continue the operations of the First Tee program, but there have also been questions about the parties to these contracts and whether there has been a continuity in obligations of the City; and,

WHEREAS, pursuant to LRR 14,796 (June 5, 2018), the City authorized the payment of up to One Hundred Fifteen Thousand Dollars ($115,000.00) to reimburse The First Tee for a donation which was used to pay for a heating, ventilation and air conditioning system for the building located on the grounds; and,

WHEREAS, it is important to assure an appropriation of One Hundred Sixty Thousand Dollars ($160,000.00) to The First Tee of Central Arkansas so it may operate for the balance of the fiscal year which ends on December 31, 2018; and,

WHEREAS, it is also important to assure that a contract between the City and The First Tee of Central Arkansas is agreed upon no later than the end of the first quarter of 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. For purposes of this resolution and the authorized expenditure, and in order to move this issue forward to a final solution, the City ratifies all agreements, modifications, addenda, and other matters
of the First Tee, The First Tee of Central Arkansas, the World Golf Foundation, Inc., and the City, provided
that this ratification is done to assure a more formal agreement is entered no later than the end of the first
quarter of 2018 (March 31, 2019) that sets forth clearly the duties and responsibilities of the parties, as well
as how expenses and revenues shall be governed and the course and facilities shall be handled for the area
commonly known as The First Tee Facility at the Jack Stephens Youth Golf Academy (“the Facilities”).

Section 2. The City appropriates the sum of One Hundred Sixty Thousand Dollars ($160,000.00) for
the operations and maintenance of the Facilities for the months of September, October, November and
December 2018.

Section 3. Funds for this appropriation are available in Account No. 108159-S15C019 (Community
Programs Contingency Special Project Account).

Section 4. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or
word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or
adjudication shall not affect the remaining portions of the resolution which shall remain in full force and
effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of the
resolution.

Section 5. Repealer. All resolutions, bylaws, and other matters inconsistent with this resolution are
hereby repealed to the extent of such inconsistency including, but not limited to, LRR 10,677 (October26,
1999), LRR 10,958 December 12, 2000), LRR 13,741 (July 16, 2013), and LRR 14,796 (June 5, 2018).

ADOPTED: November 20, 2018

ATTEST:                      APPROVED:

____________________________________    ____________________________________
Susan Langley, City Clerk        Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

____________________________________    ____________________________________
Thomas M. Carpenter, City Attorney        //
//
//
//
//
//
//
//