

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

**BOARD OF DIRECTORS COMMUNICATION
APRIL 2, 2019 AGENDA**

Subject:	Action Required:	Approved By:
<p>A resolution to clarify Little Rock, Ark., Resolution No. 14,897 (November 20, 2018) to establish a new date for an agreement between the City and First Tee of Central Arkansas</p>	<p style="text-align: center;">Ordinance √ Resolution</p>	<p style="text-align: center;">Bruce T. Moore City Manager</p>
<p style="text-align: center;">SYNOPSIS</p> <p style="text-align: center;">FISCAL IMPACT</p> <p style="text-align: center;">RECOMMENDATION</p> <p style="text-align: center;">BACKGROUND</p>	<p>To extend the date for an agreement to April 30, 2019, and to allow a one-time \$40,000.00 appropriation extension for First Tee operations for April 2019.</p> <p>The funds for this extension will come from a Budget Amendment to the Parks & Recreation Golf Division to be brought forward later in the year.</p> <p>Approval of the resolution.</p> <p>The First Tee of Central Arkansas has sent a request to the City to be funded at the rate of \$50,000.00 for April and May 2019, or until a contract can be finalized. In November 2018, there was a request for the City to add \$160,000.00 to its prior appropriation to operate and maintain The First Tee Facility at the Jack Stephens Youth Golf Academy. The City agreed to do so, and to fund operations and maintenance for the first three (3) months of 2019 at the rate of \$40,000.00 per month. However, the City, upon receipt of a Master Golf Study that has been authorized, reserved the right to renegotiate the terms of any agreement. A new contract was to have been negotiated no later than March 31, 2019. The golf study is not complete at this time, and the resolution should note that the City will fund the operations and maintenance at the same \$40,000.00 level for only the month of April 2019.</p>	