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**WHEREAS**, pursuant to Section 8. C. of Little Rock, Ark., Resolution No. 13,343 (July 11, 2011), the Board of Directors directed proceeds be set aside in an amount up to Three Million Dollars (\$3,000,000.00) for Expansion and Improvement of Facilities to enhance the Arkansas State Fairgrounds; provided the Fair remain at its current location within the City of Little Rock on Roosevelt Road; and,

**WHEREAS**, in Little Rock, Ark., Resolution No. 13,874 (April 15, 2014), an appropriation for Ninety-Five Thousand Dollars (\$95,000.00) was made to assist with additional improvement costs to the Coliseum and Administration Building on the Fairgrounds; and,

**WHEREAS**, in Little Rock, Ark., Resolution No. 15,058 (September 3, 2019), an appropriation for Three Hundred Ninety-One Thousand, Three Hundred Thirty-Eight and 86/100 Dollars (\$391,338.86) was made to assist with capital improvements to the Main Gate, Perimeter Fencing and the South Parking Lot at the Arkansas State Fairgrounds; and,

**WHEREAS**, in Little Rock, Ark., Resolution No. 14,770 (April 17, 2018), the City Manager and other City employees were authorized to execute an agreement between the City and the Arkansas State Fair Association, also referred to as the Arkansas Livestock Show Association, to formalize the contractual terms of the relationship; and,

**WHEREAS**, the Arkansas Livestock Show Association has announced its intention to keep the Fair in Little Rock for the foreseeable future; and,

**[Page 1 of 2]**

1 Upgrade Existing Camping Facilities, Retaining Walls at the Poultry Barn, Horse Barn, and Show Arena,  
2 and the Main Sign; and Swine Barn Sound System Installation.

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

5 **Section 1.** The sum of Three Hundred Seventy-Two Thousand, Four Hundred Sixty-Eight and 72/100  
6 Dollars (\$372,468.72) is hereby appropriated from the proceeds of the 3/8-Cent Capital Sales and  
7 Compensating Use Tax to reimburse the Arkansas Livestock Show Association for capital improvements  
8 to Upgrade Existing Camping Facilities, Retaining Walls at the Poultry Barn, Horse Barn, and Show Arena,  
9 and the Main Sign; and Swine Barn Sound System Installation.

10 **Section 2.** Funds for this appropriation are available in Account No. 326459-TS45A09.

11 **Section 3. *Severability.*** In the event any section, paragraph, item, sentence, clause, phrase or word of  
12 this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication  
13 shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the  
14 portion so declared or adjudged invalid or unconstitutional were not originally part of this resolution.

15 **Section 4. *Repealer.*** All laws, ordinances, resolutions, or parts of the same that are inconsistent with  
16 the provisions of this resolution are hereby repealed to the extent of such inconsistency.

17 **ADOPTED: April 21, 2020**

18 **ATTEST:**

**APPROVED:**

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22 Susan Langley, City Clerk

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Frank Scott, Jr., Mayor

23 **APPROVED AS TO LEGAL FORM:**

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26 Thomas M. Carpenter, City Attorney

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