

**RESOLUTION NO. RA 22-01**

**APPROVING & CONFIRMING OPERATIONAL ADJUSTMENTS AT RIVERSIDE GOLF COURSE AS A RESULT OF THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT WITH WEST TEXAS GOLF, LLC EFFECTIVE 3-1-2022**

**WHEREAS**, upon the recommendation of the Clinton Golf Advisory Board and due consideration, the Clinton Recreational Authority, and the City of Clinton, approved a management services agreement on February 15, 2022, with West Texas Golf, LLC (“WTT”) for the Riverside Golf Course;

**WHEREAS**, the effective date for the commencement of said management services agreement is March 1, 2022, which necessitates the approval and confirmation of several operational adjustments directly related to the new management arrangement;

**WHEREAS**, there are some operational adjustments which will necessarily occur as a result of the execution of the management services agreement which have not yet been but should be approved and confirmed as the agreement take effect.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Clinton Recreation Authority approve this Resolution hereby:

1. Confirming the “Golf Course Management Agreement” with Kent Miller as golf professional lapsed in April 2021 and was not renewed; and
2. Confirming the City’s policy of considering current employees for other positions within the City of Clinton organization; and
3. Defunding the maintenance positions budgeted for the Riverside Golf Course; and
4. Confirming that certain purchases such as, but not limited to, chemicals are already “in process” and are authorized to be paid by the City after the 3/1/22 agreement commencement date; and
5. Confirming that necessary budget amendments will be considered at a future meeting of the Clinton Recreational Authority prior to 6/30/22; and
6. Approving any other reasonable actions not listed above which are consistent with the intent of this Resolution.

**APPROVED** by the Trustees of the Clinton Recreation Authority this 1st day of March 2022.

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David D. Berrong, Chairman

**ATTEST:**

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Amy E. Jones, Secretary