

**RESOLUTION NO. 2020-04R**

**A RESOLUTION OF THE GOVERNING BODY OF THE  
CITY OF NORTH SALT LAKE CREATING A GOLF  
COURSE OVERSIGHT COMMITTEE.**

**WHEREAS**, the City of North Salt Lake has been working for many months to evaluate several strategies related to the marketability, governance, financial well-being and viability of the Eaglewood Golf Course and its associated operations; and,

**WHEREAS**, on August 6, 2019 the Governing Body of the City of North Salt Lake established by Resolution 2019-28R the Golf Course Advisory Committee with specific tasks meant to evaluate the financial health of the Golf Enterprise Fund, review the potential outsourcing of the operation and management of the Golf Course and prepare findings and recommendations to the City Council related to the future governance of the Golf Course; and,

**WHEREAS**, the Golf Course Advisory Committee has met many times in the performance its required duties and is nearing completion of its review and recommendation; and,

**WHEREAS**, the Golf Course Advisory Committee has recommended to the City Council that there should be established an oversight committee regardless of the future governance structure that is ultimately adopted by the City Council.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE GOVERNING  
BODY OF THE CITY OF NORTH SALT LAKE AS FOLLOWS:**

- 1) There is hereby created a City committee called the “Golf Course Oversight Committee” which shall perform the following duties:
  - a. Meet not less than quarterly to review and evaluate the progress of the Eaglewood Golf Course Enterprise Fund which includes: golf operations, concession operations and lease operations (offices, towers and any other leases).
  - b. Evaluate and recommend to the City Council strategies and proposals related to advertising and marketing, pricing, course conditions, general course maintenance, repairs and renovations, events and any other matters related to the daily operation and long-term viability of the Golf Course.
  - c. Prepare and make a formal report to the City Council at least twice during the calendar year. Such a report should include an overview of the Committee’s duties and activities and a list of specific recommendations that the Committee, in its judgment, believes the City should undertake to correct identified problems and deficiencies.
  - d. The terms of the members of the Committee shall be staggered such that two members shall be appointed for a term of four years and three members shall

be appointed for an initial term of two years and thereafter four years. Terms shall begin on March 1 of any year.

- 2) Committee members shall be appointed by the Mayor with the advice and consent of the Governing Body and shall be made up of five individuals.
- 3) The Mayor shall also appoint, with the advice and consent of the Governing Body, a member of the City Council as a liaison or non-voting representative that should attend Committee meetings and provide general support to the Committee, as needed.
- 4) The City Manager, or his designee, is hereby directed to provide support to the Committee related to their duties.

APPROVED by the City Council of the City of North Salt Lake, Utah, this 18<sup>th</sup> day of February, 2020.

BY THE CITY COUNCIL:



\_\_\_\_\_  
Len Arave, Mayor

Attest:



\_\_\_\_\_  
City Recorder



City Council Vote as Recorded:

<u>Name</u>	<u>Vote</u>
Lisa Baskin	<u>aye</u>
Natalie Gordon	<u>aye</u>
Brian Horrocks	<u>aye</u>
Ryan Mumford	<u>aye</u>
Stan Porter	<u>aye</u>