RESOLUTION NO.

WHEREAS, Lions Municipal Golf Course (Lions) is a premier golf course in the City of Austin; and

WHEREAS, Lions also serves the Austin Community in a broader role as a major urban green space; and

WHEREAS, the Parks and Recreation Department's Golf Division has several major initiatives to continue its mission of providing a reasonably priced, quality golf experience for the Austin Community, including making improvements and providing ongoing maintenance to the buildings at both Lions and the Morris Williams Golf Course; and

WHEREAS, Lions annual lease payment to the University of Texas is \$414,720 (Lease Payment); and

WHEREAS, currently the lease payment is financed by green fees, concession revenues, clubhouse rentals and other golf revenues in the Golf Enterprise Operating Fund; and

WHEREAS, without the financial burden of servicing the Lions lease payment, the Golf Enterprise Operating Fund could be used to serve its

primary purpose of maintaining a quality golf experience for the Austin community; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager is directed to recommend a funding source for lease payments for the Lion's Municipal Golf Course other than the Golf Enterprise Operating Fund by January 1, 2010.

ADOPTED: _____, 2009 **ATTEST:** _____

Shirley A. Gentry City Clerk