

ORDINANCE NO. 87-O-413

AN ORDINANCE CREATING THE BROOKINGS HARBOR GOLF BOARD; PRESCRIBING ITS DUTIES; CREATING GOLF COURSE FUND; AND DECLARING AN EMERGENCY.

The city of Brookings Ordains as follows:

Section 1. Brookings Harbor Golf Board. The Brookings Harbor Golf Board comprised of five members is created. Four of the members shall be electors who are owners of property within the Brookings area. The four members shall be nominated by the Mayor and confirmed by the Council. The fifth member of the board shall be the Mayor or a member of the City Council designated by the Mayor. The Mayor or designated councilman shall serve as chair of the board. All members of the board shall serve at the pleasure of the Mayor.

Section 2. Duties. The Brookings Harbor Golf Board Shall:

1. Prepare for City Council consideration, an economic feasibility study for the construction of a golf course on property donated to the City of Brookings for that purpose. The economic feasibility study shall include:
 - A. Estimates and projections of construction, operating and maintenance costs.
 - B. Methods of financing the construction, operations and maintenance of the golf course using public and private financing including grants, donations, bonds, (municipal or private) and other methods of financing which may prove feasible.

C. Recommendations

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Sections:

- Section 1. Creation of Brookings Harbor Golf Board.
- Section 2. Duties.
- Section 3. Termination.
- Section 4. Creation of Golf Course Fund.
- Section 5. Solicitations.
- Section 6. ~~[Emergency clause.]~~

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 - 1. Estimates and projections of construction, operating and maintenance costs.
 - 2. Methods of financing the construction, operations and maintenance of the golf course using ~~public and private~~ financing including grants, donations, ~~bonds (municipal or private)~~ and other methods of financing which may prove feasible.
 - 3. Recommendations regarding the on-going maintenance and operating of the facility ~~through the use of public, private for profit and private for nonprofit corporations.~~
 - 4. The master plan and preliminary design of the golf course.
- B. Develop for council approval a timetable and strategy for implementing the construction of the proposed golf course.

- ~~C. Make recommendations to the city council regarding consultants to be retained to develop the plans for the golf course and to perform other services related to the development of the golf course.~~
- ~~D. Develop policies and direct any public solicitation of donations for the development and operation of a golf course.~~
- E. Perform other duties assigned by the city council.

Section 3. Termination. The Brookings Harbor Golf Board shall terminate four years from the enactment of this ordinance or upon completion of construction of the proposed golf course, whichever first occurs.

Section 4. Creation of Golf Course Fund. There is hereby created the Golf Course Fund which shall be used as follows:

- A. To receive, invest and account for the public and private funds budgeted, donated or received for the construction and operation of a municipal golf course and activities related thereto.
- B. All funds donated for the construction, maintenance or operation of the golf course shall be deposited to this fund. The city manager is authorized to accept conditioned or unconditioned gifts for the purpose of the fund created by this section provided the conditions are consistent with the purposes of this fund and the policies of the city council.
- C. The city manager may accept gifts conditioned upon the donor's request for confidentiality. To the maximum extent allowed by law, the city will honor such requests for confidentiality from individual donors.

Section 5. Solicitations. The ~~mayor or his designee~~ is hereby authorized to seek public and private grants and donations for the construction and operation of the golf course and after conferring with the Brookings Harbor Golf Board, designate places and facilities within the golf course upon which memorial plaques may be posted acknowledging individual donors or donors' designees. No funds shall be expended in the performance of the duties enumerated in this section except by lawful appropriation.

Section 6. [~~Emergency clause.~~]

~~denotes deleted language~~