

RESOLUTION NO. 87- 046

WHEREAS, Missoula County has acquired Larchmont Golf Course, and

WHEREAS, it appears advantageous to Missoula County to continue to operate the Golf Course as a separate enterprise, and

WHEREAS, the Golf Course represents a significant recreational asset and investment, and

WHEREAS, establishment of an independent board to oversee and operate the Golf Course appears to be in the best interests of Missoula County and the Golf Course.

NOW THEREFORE BE IT RESOLVED THAT

The operation of Larchmont Golf be vested in the Larchmont Board such is hereby established as a Board of Missoula County subject to the limitations set out herein.

The Board shall consist of seven regular members and two alternate members. In event that a regular member is absent from a meeting then an alternate named first shall serve as a regular member for that meeting. In the event that two or more regular members are absent from a meeting then both alternates shall serve as regular members for that meeting.

Members of the Board shall be appointed by the Board of County Commissioners. Members shall be appointed to three year terms with the initial Board appointed with two members serving one year terms, two members serving two year terms, and three members serving three year terms. The first alternate appointed shall be appointed to a one-year term and, the second appointed to a two-year term. Vacancies on the Board shall be reported to the Board of County Commissioners who shall appoint a replacement to serve the balance of the term. Board terms commence on April 1 and end March 31 of the applicable year.

The Board shall meet at least monthly and may meet as often as necessary to deal with Golf Course business. Meetings may be called by the Chairman or by any three Board members.

Any four members shall constitute a quorum for the conduct of Board business.

Notice of all regular or special Board meetings shall be given in writing to all Board members at least 48 hours prior to the time set for the meeting provided that in the case of bona fide emergency the Board may meet upon such notice as is reasonable under the circumstances.

The Board shall, subject only to the limitations set out below, have full power and authority to take any and all action necessary to operate and manage the Golf Course in an efficient and businesslike manner. The Board may adopt such by-laws as it deems necessary subject to the approval of the Board of County Commissioners.

Specifically, the Board shall prepare and present to the Board of County Commissioners each year a proposed budget for the Golf Course showing both anticipated expenses and anticipated revenues for the budget year. Under no circumstances shall a budget be proposed which requires county funds for Golf Course operations.

The Commissioners shall make such changes in the proposed budget as they deem appropriate. The budget as amended shall be adopted by the Commissioners.

The Golf Course Board shall not have the authority or power to make any expenditures in excess of the approved budget. Further, the Board shall not incur any obligation to make payments out of any future budget without the express approval of the County Commissioners.

The Board shall report to the Board of County Commissioners at least once a month on the operation of the Golf Course. The report shall include: (A) a copy of the Board minutes; (B) a copy of the monthly financial report; and (C) an updated budget forecast for the year indicating performance to date and the current projected year end status of the operation.

The Board shall have the authority subject to the adopted personnel plan to employ, and dismiss personnel as required for

the efficient operation of the course provided that the contract for the Golf Course manager and any other employment contracts for more than one year shall be approved by the County Commissioners before becoming effective.

The Board shall prepare and submit to the County Commissioners for approval a personnel plan covering persons employed at the Golf Course. The Board shall review the personnel plan at least annually and recommend to the Commissioners any change that it deems advisable.

The Board shall also submit a plan for capital replacement and improvement; a plan for repayment of Golf Course debt; and a plan for the eventual repayment by the Golf Course of the sums advanced by the county for Golf Course purposes. These plans shall be reviewed and updated annually.

DATED this 22 day of April, 1987.

BOARD OF COUNTY COMMISSIONERS:
Missoula County



ATTEST:
Fern Hart
Clerk and Recorder

Janet L. Stevens
JANET L. STEVENS, Chairperson
Missoula County Commissioner

Ann Mary Dussault
ANN MARY DUSSAULT
Missoula County Commissioner

Barbara Evans
BARBARA EVANS
Missoula County Commissioner

APPROVED AS TO FORM AND CONTENT

Michael W. Schostack
Deputy County Attorney

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I received and filed this instrument for record on this 22 day of April, 1987, at 2:17 PM, and it is recorded in Vol. 258, on Page 1849, Micro Records of the County of Missoula, State of Montana. Witness my hand, Fern Hart, County Recorder. By Jean Chausse, Deputy. Dec. RES Fee Pd. Return: Res file