

**RESOLUTION RESTATING THE PURPOSE OF THE OKLAHOMA CITY PUBLIC PROPERTY AUTHORITY GOLF SYSTEM CLUBHOUSE FUND TO BE USED FOR ON-GOING MAINTENANCE, REPAIR, AND CAPITAL IMPROVEMENTS OF THE GOLF COURSES AS APPROVED BY THE GENERAL MANAGER OR DESIGNEE; AND REVISING THE NAME FROM THE GOLF SYSTEM CLUBHOUSE FUND TO THE GOLF SYSTEM CAPITAL IMPROVEMENT FUND.**

**WHEREAS**, on November 23, 2021, the Trustees of the Oklahoma City Public Property Authority (OCPPA) established the Golf System Clubhouse Fund strictly for on-going maintenance, repair, and improvements to existing and future golf clubhouses; and

**WHEREAS**, the fund generates revenue from rent payments paid by each golf course's independent Director of Golf for their private retail space within each golf course clubhouse; and

**WHEREAS**, City staff and the Golf Commission have identified several capital improvements at each of the OCPPA golf courses and believe it to be in the best interest of the OCPPA to restate the purpose of the Clubhouse Fund to include capital improvements at each facility and not limit the use of these funds to strictly the clubhouse buildings; and

**WHEREAS**, City staff and the Golf Commission also recommend revising the name of this fund to the Capital Improvement Fund to better align with what the funds are to be used for with the updated purpose; and

**WHEREAS**, the Golf Commission recommended these changes to the Clubhouse Fund at their April 2, 2025, regular meeting; and

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oklahoma City Public Property Authority that they do hereby:

- 1) Restate the purpose of the Oklahoma City Public Property Authority Golf System Clubhouse Fund to be used for on-going maintenance, repair, and capital improvements of the golf courses as approved by the General Manager or Designee, and
- 2) Approve revising the name from the Golf System Clubhouse Fund to the Golf System Capital Improvement Fund.

**ADOPTED** by the Trustees and **SIGNED** by the Chairman of the Oklahoma City Public Property Authority this 22ND day of APRIL, 2025.

**ATTEST:**

Amy K. Simpson  
**SECRETARY**



David Holt  
**CHAIRMAN**

**REVIEWED** as to form and legality.

Richard E. Mahoney  
**ASSISTANT MUNICIPAL COUNSELOR**