



## **AGENDA MEMORANDUM**

Future Item for the City Council Meeting of August 8, 2017  
Action Item for the City Council Meeting of August 15, 2017

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**DATE:** July 28, 2017

**TO:** Margie C. Rose, City Manager

**FROM:** E. Jay Ellington, Director of Parks and Recreation Department  
[JayEll@cctexas.com](mailto:JayEll@cctexas.com)  
(361) 826-3464

<b>Oso Golf Course Claim Settlement</b>
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**CAPTION:**

Resolution authorizing payment to Foresight Corpus Christi Golf LLC for claim settlement of \$60,250 in replacement expenses for the Oso Golf Course cart barn damaged by fire on September 30, 2016.

**PURPOSE:**

This item is to approve payment to Foresight Corpus Christi Golf LLC of \$60,250 to settle a claim due to unforeseen damage to the Oso Golf Course cart barn.

**BACKGROUND AND FINDINGS:**

On Friday September 30, 2016, the golf cart barn at Oso Beach Golf Course caught fire and was destroyed. Insurance settlements have been received and appropriated on April 18, 2017 of \$95,734.24. On July 25, 2017, City Council approved an ordinance to transfer funds from the General Liability Fund to the No. 4691 Golf Capital Reserve Fund to supplement settlement payments in the amount of \$54,265.76 and authorizing settlement of existing claims totaling \$13,487.14.

**ALTERNATIVES:**

Do not authorize payment.

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

This motion conforms to City policy.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency

**DEPARTMENTAL CLEARANCES:**

Parks and Recreation Department

**FINANCIAL IMPACT:**

X Operating

☐ Revenue☐ Capital☐ Not applicable

<b>Fiscal Year: 2016-2017</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget – Golf Capital Fund	\$150,000.00		\$150,000.00
Encumbered / Expended Amount	\$13,487.14		\$13,487.14
This item	\$60,250.00		\$60,250.00
BALANCE	\$76,262.86		\$76,262.86

Fund(s): Golf Capital Fund

**Comments:** None**RECOMMENDATION:**

Staff recommends approval of the motion as presented.

**LIST OF SUPPORTING DOCUMENTS:**

Resolution

Invoice#574903