

**City of Fayetteville Staff Review Form**

**2015-0307**

**Legistar File ID**

**7/21/2015**

City Council Meeting Date - Agenda Item Only  
N/A for Non-Agenda Item

Byron Humphry

7/2/2015

Parks & Recreation /  
Parks & Recreation Department

**Submitted By**

**Submitted Date**

**Division / Department**

**Action Recommendation:**

Approval of a resolution to authorize the City to accept \$50,000 from the Northwest Arkansas Economic Development District, Inc. General Improvement Fund (GIF) and approval of a budget adjustment to recognize the revenue for soccer goals for the Regional Park.

**Budget Impact:**

2250.9255.5210.00	Regional Park Development																														
Account Number	Fund																														
02002.1	Regional Park Development																														
Project Number	Project Title																														
<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"><b>Budgeted Item?</b></td> <td style="width: 10%;"><u>No</u></td> <td style="width: 30%;">Current Budget</td> <td style="width: 10%;">\$</td> <td style="width: 10%; text-align: right;">179,886.00</td> </tr> <tr> <td></td> <td></td> <td>Funds Obligated</td> <td>\$</td> <td style="text-align: right;">179,355.00</td> </tr> <tr> <td></td> <td></td> <td><b>Current Balance</b></td> <td><b>\$</b></td> <td style="text-align: right;"><b>531.00</b></td> </tr> </table>	<b>Budgeted Item?</b>	<u>No</u>	Current Budget	\$	179,886.00			Funds Obligated	\$	179,355.00			<b>Current Balance</b>	<b>\$</b>	<b>531.00</b>	<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"><b>Does item have a cost?</b></td> <td style="width: 10%;"><u>Yes</u></td> <td style="width: 30%;">Item Cost</td> <td style="width: 10%;">\$</td> <td style="width: 10%; text-align: right;">50,000.00</td> </tr> <tr> <td><b>Budget Adjustment Attached?</b></td> <td><u>Yes</u></td> <td>Budget Adjustment</td> <td>\$</td> <td style="text-align: right;">50,000.00</td> </tr> <tr> <td></td> <td></td> <td><b>Remaining Budget</b></td> <td><b>\$</b></td> <td style="text-align: right;"><b>531.00</b></td> </tr> </table>	<b>Does item have a cost?</b>	<u>Yes</u>	Item Cost	\$	50,000.00	<b>Budget Adjustment Attached?</b>	<u>Yes</u>	Budget Adjustment	\$	50,000.00			<b>Remaining Budget</b>	<b>\$</b>	<b>531.00</b>
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V20140710

Previous Ordinance or Resolution # \_\_\_\_\_

Original Contract Number: \_\_\_\_\_

Approval Date: \_\_\_\_\_

Comments:

**MEETING OF JULY 21, 2015**

**TO:** Mayor and City Council

**THRU:** Don Marr, Chief of Staff  
Connie Edmonston, Parks and Recreation Director

**FROM:** Byron Humphry, Parks Maintenance Superintendent

**DATE:** July 2, 2015

**SUBJECT: Resolution to Accept the Northwest Arkansas Economic Development District, Inc. General Improvement Fund (GIF) Grant for Soccer Goals**

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**RECOMMENDATION:**

Parks and Recreation requests City Council approval of a resolution to authorize the City to accept \$50,000 from the Northwest Arkansas Economic Development District, Inc. General Improvement Fund (GIF) Grant and approval of a budget adjustment to recognize the revenue for soccer goals for the Regional Park.

**BACKGROUND:**

The City of Fayetteville is currently constructing Phase I of the Regional Park including soccer fields for youth soccer. The City's existing soccer program is programmed on land leased from the University of Arkansas. This lease will expire in 2018 and will not be renewed.

State Representative Charlie Collins, District 84, recommended the GIF grant application to the City for a \$50,000 project to purchase soccer goals for the Regional Park soccer complex. The soccer goals would be used for league play as well as hosting tournaments that would bring in tourism money, which would assist state wide efforts in economic and community development.

**DISCUSSION:**

Phase I of the Regional Park originally included additional amenities including new soccer goals; however the goals and many other items were omitted through the value engineering process after bidding. As this park will draw regional tournaments, it is important to have the best quality facilities and equipment to offer participants. Without this grant, the City will be repurposing outdated existing goals at the new park until new goals can be funded through the Capital Improvement Plan.

**BUDGET/STAFF IMPACT:**

This grant award is for \$50,000. There is no anticipated budget impact. The grant does not require matching funds.

**Attachments:**

NWAEED GIF Grant Agreement  
Budget Adjustment



NORTHWEST ARKANSAS  
ECONOMIC DEVELOPMENT DISTRICT, INC.

NWAEDD PLAZA  
818 Highway 62-65-412 North • P.O. Box 190  
Harrison, Arkansas 72602-0190  
(870) 741-5404

RECEIVED

JUN 22 2015

CITY OF FAYETTEVILLE  
MAYOR'S OFFICE

June 19, 2015

To Whom It May Concern:

Enclosed you will find two (2) signed grant agreements. One grant agreement is for your records, the other is for you to sign and return to NWAEDD in the envelope provided. This ensures that we will have the proper documentation on file. Once we have received the signed grant agreement we will then issue a check and it will be sent to you along with a close-out form.

Thank you for your cooperation in this matter.

Sincerely,

Jeremy Ragland  
Assistant Director, NWAEDD

**Northwest Arkansas Economic Development District, Inc.**  
**General Improvement Fund Grant Program**  
**Grant Agreement**

Grantee: CITY OF FAYETTEVILLE

Grant #: 379-84-06-15

Grant Amount: \$ 50,000.00

Purpose: Soccer Equipment

**GRANTOR**

Northwest Arkansas Economic Development District, Inc.  
P.O. Box 190  
Harrison, AR 72602-0190  
Phone: 870-741-5404

**GRANTEE**

City of Fayetteville  
113 West Mountain Street  
Fayetteville, Arkansas 72701  
Phone: 479-575-8330

**1. PURPOSE**

This Agreement is entered into by Northwest Arkansas Economic Development District, Inc. (NWAEDD), herein referred to as Grantor, and **City of Fayetteville**, herein referred to as Grantee. The Grantor has received General Improvement Funds from the Arkansas General Assembly to be utilized to assist local public governmental jurisdictions and/or non-profit organizations to plan, develop, promote and/or implement economic and community development projects/activities designed to improve the economic, community and/or social well-being of the citizens of Arkansas. Projects should complement the Economic and Community Development Goals and Objects of the State of Arkansas. The Grantee agrees to implement and complete a General Improvement Fund Program project in accordance with the provisions of this Agreement.

**2. LEGAL AUTHORITY**

By signing this Agreement the Grantee certifies that it possesses legal authority to accept grant funds under the General Improvement Fund program. The act of signing will also certify that the Grantee will comply with all parts of this Agreement, and the Grantee accepts full legal responsibility for properly implementing the project described in the original grant application documents and agrees to expend funds in accordance with the original grant application form.

**3. FINANCIAL MANGEMENT AND ACCOUNTING**

The Grantee will establish and/or maintain a financial management and accounting system, which conforms to generally accepted accounting principles and complies with requirements of the State Purchasing Law, the General Accounting and Budgetary Procedures Law, and other applicable fiscal control laws of the State of this State and regulations promulgated by the Department of Finance and Administration shall be observed in connection with the utilization of said grant funds.

**4. RECORDKEEPING**

Grantee will maintain records of all project expenditures on file for a period of three years or until the Grantee's audit for the period in which grant funds were utilized have been conducted. The Grantor and duly authorized officials of the State will have full access and the right to examine any pertinent documents of the Grantee or persons or organizations with which the Grantee may contract, which involve transactions related to this Agreement.

**5. REPORTING**

The Grantee agrees to provide Grantor with a final close-out report within sixty (60) days of project completion on which grant funds have been utilized, (See Attachment "A" - Closeout Form).

**6. INDEMNIFICATION**

The Grantee agrees to follow all local and state laws and regulations. Furthermore, the Grantee agrees to hold harmless the Grantor from any and all claims, suits and actions arising from any act of omission, noncompliance or misuse of grant funds by the Grantee or any employee or agent in the performance of this Grant Agreement.

**7. METHOD OF PAYMENT**

The Grantor shall make payment of authorized grant funds upon proper execution of this Grant Agreement by the Grantee. The Grantor reserves the right to determine the most appropriate distribution of payments, based upon the nature of the approved project. In no event will the total amount of grant funds to the Grantee for allowable expenses incurred in relation to the project exceed the amount noted on Page 1 of this Agreement as the Grant Amount.

**8. MODIFICATIONS**

The Grant Agreement may be modified, at the discretion of the Grantor, only with prior written notification from the Grantee. The Grantee will be notified, in writing, of the decision of the Grantor.

Approved for the Grantor

Approved for the Grantee

BY:

BY:

NORTHWEST ARKANSAS ECONOMIC  
DEVELOPMENT DISTRICT, INC.

CITY OF FAYETTEVILLE



\_\_\_\_\_  
Joe Willis  
Executive Director

\_\_\_\_\_  
Lioneld Jordan  
Mayor

\_\_\_\_\_  
6/19/15  
Date

\_\_\_\_\_  
Date