

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, ENDORSING THE LIV GOLF DALLAS 2025 TO BE HELD AT THE MARIDOE GOLF CLUB; AUTHORIZING THE EXECUTION OF AN EVENT SUPPORT CONTRACT PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 480; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO PROVIDE A SALES TAX GRANT FOR THE EVENT THROUGH THE EVENTS TRUST FUND PROGRAM; AUTHORIZING A LOCAL MATCH AMOUNT NOT TO EXCEED \$83,549; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 480 of the Texas Government Code (the “Act”) provides authority for local government to apply to the State for the establishment of an Events Trust Fund to help pay for certain eligible costs associated with conducting events if all statutory and administrative requirements are met; and

WHEREAS, after a highly competitive request for proposal and selection process (including sites not located in Texas), Maridoe Golf Club (“Maridoe”) was selected as the sole site to host the LIV Golf Dallas (the “Event”) in the City of Carrollton (the “City”)

WHEREAS, the Act provides authority for the Texas Economic Development & Tourism Office (the “EDT”) within the Office of the Governor to establish the Events Trust Fund (as defined in the Act) for the Event (the “Fund”) if the City complies with the prerequisites of the Act; and

WHEREAS, the City was not involved in the proposal process for the Event; and

WHEREAS, the EDT sent Fund applicants correspondence on March 6, 2025 clarifying that applicants shall not retain amounts from a disbursement request payment to recover or recoup the local share and that any disbursement request payment from the EDT must be used to reimburse expenses submitted in the disbursement request to the entity that paid for the expense; and

WHEREAS, the City’s application to the Fund was approved by the EDT on March 20, 2025, for an estimated Local share of up to \$83,549 and State share of up to \$522,180; and

WHEREAS, the City endorses the Event for the purposes of the Fund and authorizes the execution of the Event Support Agreement by the Mayor; and

WHEREAS, the EDT sent City staff correspondence on May 2, 2025 confirming that sources of funds for the Local share can come from an entity other than the Applicant. However, any disbursement will only be made to the Applicant; and

WHEREAS, Outlyr has agreed to pay the City of Carrollton an amount equal to \$83,549 before the Local share is submitted; and

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WHEREAS, the City of Carrollton participated in the EDT Fund in September 2024 for the LIV Golf Team Championships, agreeing to pay the Local share of \$85,926; and

WHEREAS, the City of Carrollton has received a request from Outlyr Inc. to participate in the EDT Fund for the Event in June 2025; and

WHEREAS, the City of Carrollton will submit the Local share match as required by State statutes and in accordance with the Event Support Agreement for an amount not to exceed \$83,549 after receipt of such funds from Outlyr; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2

The City Council hereby authorizes the execution of an Event Support Contract pursuant to Texas Government Code, Chapter 480, for the establishment of an Events Trust Fund for the LIV Golf Dallas 2025 to be held at Maridoe Golf Club located in Carrollton with a proposed local match, as determined by the EDT in an amount not to exceed \$83,549.

SECTION 3

The Mayor is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 4

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON June 3, 2025.

CITY OF CARROLLTON

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

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APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith A. Ladd, City Attorney

Jenny Zeilfelder,
Director of Economic Development