

RESOLUTION NO. 32

SERIES 2016

RESOLUTIONS OF THE CRESTED BUTTE TOWN COUNCIL APPROPRIATING MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$10,000.00 FROM THE GENERAL FUND FOR THE COLORADO TOURISM OFFICE MATCHING MARKETING GRANT PROGRAM FISCAL YEAR 2017 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT APPLICATION

WHEREAS, the Town of Crested Butte, Colorado (the "**Town**") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado;

WHEREAS, the Town was designated a Certified Colorado Creative District in 2016;

WHEREAS, Colorado Creative Industries ("**CCI**") has awarded a matching fund grant to the Town in the amount of \$30,000.00 for use by the Town's Creative District Commission in connection with the Town's Creative District;

WHEREAS, CCI grants funds can be used for matching grant proposes; and

WHEREAS, the Crested Butte Creative District Commission requests to appropriate \$10,000.00 of these grant funds towards a matching grant for regional marketing efforts of the Crested Butte Creative District; and

WHEREAS, the Town Council desires to apply to the Colorado Tourism Office ("**CTO**") for the matching funds grant and appropriate the Town's share of matching funds in an amount not to exceed \$10,000.00 from the Town's 2017 General Fund for the Creative District Commission; and, accordingly, hereby instructs the Town staff to apply to the CTO for matching grant funds and hereby appropriates said amounts, the Town Council finding that the Crested Butte Creative District is in the best interest of the health and welfare of the Town, its residents and visitors.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

1. **Findings; Application; Direction.** In addition to the findings set forth in the recitals above, which such findings shall be deemed material terms hereof, the Town Council hereby directs the Town staff to apply to the CTO for matching grant funds and hereby appropriates the Town's share of matching funds in an amount not to exceed \$10,000.00 from the Town's 2017 General Fund, for the Creative District Commission use in support of marketing for the Crested Butte Creative District, all of such actions being in the best interest of the health and welfare of the Town, its residents and visitors.

2. **Authorization of Town Manager**. The Town Council hereby authorizes the Town Manager to enter into any and all agreements as shall be approved by the Town Attorney to accomplish such transactions.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL THIS 3rd DAY OF October, 2016.

TOWN OF CRESTED BUTTE, COLORADO

By: Glenn Michel
Glenn Michel, Mayor

ATTEST
Lynelle Stanford
Lynelle Stanford, Town Clerk

(SEAL)

