

RESOLUTION NO. 30

SERIES 2016

RESOLUTIONS OF THE CRESTED BUTTE TOWN COUNCIL APPROPRIATING MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 FROM THE GENERAL FUND FOR THE COLORADO CREATIVE INDUSTRIES AND BOETTCHER LEADERSHIP AWARD AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COLORADO CREATIVE INDUSTRIES REGARDING SUCH AWARD

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, the Town staff has recommended that the Town enter into a memorandum of understanding with CCI so that the Town can receive the \$30,000.00 in matching grant funds;

WHEREAS, in addition to entering into the memorandum of understanding with CCI, the Town staff has recommended to the Town Council that it appropriate the Town's share of matching funds for the Creative District Commission in an amount not to exceed \$15,000.00 from the Town's 2017 General Fund; and

WHEREAS, the Town Council desires to enter into the memorandum of understanding with CCI for the matching grant funds and appropriate the Town's share of matching funds in an amount not to exceed \$15,000.00 from the Town's 2017 General Fund for the Creative District Commission; and, accordingly, hereby instructs the Town staff to enter into the memorandum of understanding for the matching grant funds and hereby appropriates said amounts, the Town Council finding that Creative District Commission 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 enter into the memorandum of understanding with CCI for the

matching grant funds and hereby appropriates the Town's share of matching funds in an amount not to exceed \$15,000.00 from the Town's 2017 General Fund, for the Creative District Commission, 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 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 19th DAY OF September, 2016.

TOWN OF CRESTED BUTTE, COLORADO

By: Glenn Michel
Glenn Michel, Mayor

ATTEST

Lynelle Stanford
Lynelle Stanford, Town Clerk

(SEAL)

