RESOLUTION NO. R-2017-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, ESTABLISHING ORGANIZATIONAL FUNDING AMOUNTS CONTINGENT UPON CONTACT AGREEMENT DELIVERABLES, FUNDED FROM HOTEL OCCUPANCY TAX FUND FOR FISCAL YEAR 2017-2018, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop, Texas, ("City"), is a Home Rule municipality incorporated and operating under the laws of the state of Texas, and accordingly has been granted full legal authority to enact rules and procedures related to its grant of Hotel Occupancy Tax funds to local recipients to enhance and encourage tourism in the City of Bastrop, as per the Texas Tax Code, Chapter 351; and

WHEREAS, the City has implemented an application and accountability process whereby organizations can submit requests for funding for activities that promote tourism in the City of Bastrop; and

WHEREAS, the City has reviewed the applications and the proposed budget amount in the Hotel Occupancy Tax Fund.

WHEREAS, the City wishes to leverage our Hotel Occupancy Tax dollars to increase overnight and day trips to Bastrop;

WHEREAS, City staff has met with each entity and discussed training requirements, accountability standards and deliverables contingent upon funding and addressed those items in individual funding agreements for each organization;

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

SECTION 1. That the City Council hereby approves and adopts the Proposed Hotel Occupancy Tax Funding as reflected on the attached Exhibit A made a part hereof by this reference.

SECTION 2. Any prior resolution of the City Council in conflict with the provisions contained in this resolution are hereby repealed and revoked.

SECTION 3. Should any part of this resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 4. This resolution shall take effect immediately from and after its passage, and it is duly resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 26th day of September, 2017.

CITY OF BASTROP, TEXAS

APPROVED:

Connie B. Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr. Interim City Attorney

EXHIBIT A

CITY OF BASTROP FY2018 FUNDING REQUESTS

1120101		FY 15-16 FY 16-17			FY 16-17		FY 2017-2018				
	Amount		_	Amount		Amount		REQUESTED		PROPOSED	
Organization	Received			Tier II		Tier III		FUNDING		FUNDING	
Bastrop Chamber of Commerce											
11											
Project: 27th Annual Patriotic Festival	\$	12,000	\$	14,230	\$	17,935	\$	81,035	\$	40,700	
Bastrop County Historical Society											
Project 1: Promotion of Museum & Historical											
Preservation	\$	-	\$	24,675	\$	24,675	\$	30,233	\$	25,000	
Project 2: Tours	\$	-	\$	11,623	\$	11,623	\$	8,545	\$	8,545	
Bastrop County Women's Shelter dba Family Cris											
Desire to Desire the Desire to											
Project: Pedal Through the Pines	\$	-	\$	1,800	\$	1,800	\$	1,800	\$	1,800	
Bastrop Homecoming, Inc.											
H											
Project: Bastrop Homecoming and Rodeo	\$	20,788	\$	_	\$	60,000	\$	80,000	\$	20,000	
Bastrop Juneteenth**	7	==,.00	\$	_	\$		Ŧ	23,000	7	_3,550	
Project: Bastrop Juneteenth Celebration	\$	5,000	\$	-	\$	5,000	\$	5,000	\$	-	
Bastrop Opera House											
Project 1: Building Preservation and Reservation	\$	68,000			\$	41,657	\$	35,000	\$	35,000	
Project 2: Promotion of the Arts	\$	58,555	\$	78,700	\$	-	\$	25,000	\$	25,000	
Project 3: The Art of Theatre							\$	35,000	\$	30,000	
Blue Flame Cruisers											
Project: 11th Annual Blue Flame Car and											
Motorcycle Show	\$	-	\$	-	\$	-	\$	3,000	\$	3,000	
Keep Bastrop County Beautiful											
Project: Bastrop River Rally	\$	_	\$	-	\$	_	\$	10,000	\$	8,000	
Lost Pines Leathernecks	\$	_	\$		\$		7	20,000	7	2,000	
Project: Dept. of TX Marine Corps League State	\$	_	\$	_	\$	_	\$	2,940	\$	2,940	
Tough Mudder Inc.	Y		Ų		Y		Ÿ	2,340	٧	2,340	
Project: Tough Mudder Central Texas 2018	\$		\$	18,989	\$	18,989	\$	50,000	\$	25,000	
		-	۲		7			30,000	٧	23,000	
** This organization is being funded \$5,000 out of a	NAME OF TAXABLE PARTY.	164,343	\$	150,017	\$	181,679	\$	367,553	\$	224,985	

^{**} This organization is being funded \$5,000 out of another fund