

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 25

DATE: May 18, 1999

STAFF: Dave Siever

SUBJECT:

Resolution 99-55 Adopting the Recommendation of the Cultural Resources Board Regarding Fort Fund Disbursements.

RECOMMENDATION:

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY:

On November 30, 1998 revised guidelines for the Cultural Development and Programming and Tourism accounts (Fort Fund) were adopted and approved through the City Manager's office. These newly adopted guidelines created a three-tiered funding system for organizations that apply for grants from Fort Fund. Tier #1 was established as an annual programming fund for organizations whose primary purpose is to present three or more public events annually. These groups may apply for funding from Tier #1 each April. Tier #2 allows organizations that are not eligible for Tier #1 support to apply for funding of events that are not fund-raising in nature and do not generate more than \$2,500 in proceeds after expenses. Tier #3 allows organizations that are not eligible for Tier #1 support to apply for funding of events that generate more than \$2,500 in proceeds after expenses and are fund-raising in nature. Applications for support from Tier #2 and Tier #3 are accepted each January and June.

The following disbursements from funds in the City's Cultural Development and Programming and Tourism accounts were recommended by the Cultural Resources Board on Wednesday, April 28. These recommendations are for organizations that have applied for and are eligible to receive funding from Tier #1.

<u>ORGANIZATION</u>	<u>GENERAL PURPOSE</u>	<u>AMOUNT REQUESTED</u>	<u>AMOUNT RECOMM.</u>	<u>FUND #2 PORTION*</u>
Bas Bleu Theatre Company	Theatre Season	\$10,000	\$9,500	\$1,000
Canyon Concert Ballet	1999-2000 Season	\$10,000	\$8,250	--
Discovery Center Science Museum	1999-2000 Events	\$10,000	\$8,000	\$ 500
Fort Collins Museum	Exhibitions/Programming	\$10,000	\$9,500	\$ 750

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Fort Collins Symphony Association	51st Anniversary Season	\$10,000	\$8,250	--
Friends of Traditional Dance	On-going Activities	\$6,000	\$4,500	\$ 500
Front Range Chamber Players	Concert Season	\$10,000	\$5,500	--
High Performance Dance Theatre	Three Performances	\$6,590	\$4,500	--
International Assoc. for New Science	Forum on New Science	\$10,000	\$5,500	\$1,500
OpenStage Theatre & Company	Theatre Season	\$10,000	\$6,000	\$1,000
TOTALS:		\$92,590	\$69,500	\$5,250*

*This amount represents the total recommended grant funds to be paid from Fund #2 (Tourism Programming Account). The remainder of the recommended grant funds, in the amount of \$64,250, are from Fund #1 (Cultural Development and Programming Account).

RESOLUTION 99-55
OF THE COUNCIL OF THE CITY OF FORT COLLINS
ADOPTING THE RECOMMENDATIONS OF THE CULTURAL RESOURCES
BOARD REGARDING FORT FUND DISBURSEMENTS

WHEREAS, the City disburses funds from the City's Cultural Development and Programming Account and Tourism Programming Account in accordance with the provisions of Section 25-244 of the City Code through its Fort Fund Program; and

WHEREAS, the City's Cultural Resources Board reviews applications for Fort Fund monies and makes recommendations to the City Council in accordance with the provisions set forth in Section 2-203(3) of the City Code; and

WHEREAS, at its regular meeting of Wednesday, April 28, 1999, the City's Cultural Resources Board recommended funding for various proposals as set forth on Exhibit "A", which is attached hereto and incorporated herein by this reference; and

WHEREAS, the proposals recommended by the City's Cultural Resources Board provide a public benefit to the Fort Collins community by supporting cultural development and programming activities, and promote the utilization of public accommodations within the City; and

WHEREAS, the Council wishes to adopt the recommendations of the City's Cultural Resources Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that funds in the amount of Sixty-four Thousand Two Hundred and Fifty Dollars (\$64,250.00) in the Cultural Development Programming Account, and Five Thousand Two Hundred and Fifty Dollars (\$5,250.00) in the Tourism Programming Account, be distributed in accordance with the recommendations of the City's Cultural Resources Board as set forth on Exhibit "A".

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 18th day of May, A.D. 1999.

Mayor

ATTEST:

City Clerk

EXHIBIT "A"

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