

## RESOLUTION 12-011

### A RESOLUTION OF THE CITY OF ROSLYN, WASHINGTON AMENDING THE TOURISM SUPPORT GRANT PROGRAM AS ADOPTED BY RESOLUTION #10-020

**WHEREAS**, the City receives revenue from the Lodging Tax generated by overnight stays of less than 30 days; and

**WHEREAS**, those funds are required to be used to "generate tourism;" and

**WHEREAS**, the City desires to use those funds to create a program to award grants to individuals or groups who provide projects and events within the City that promote tourism and bring visitors to the City; and

**WHEREAS**, a Resolution #10-020 was passed by the City Council on July 13, 2010 establishing the Tourism Support Grant Program; and

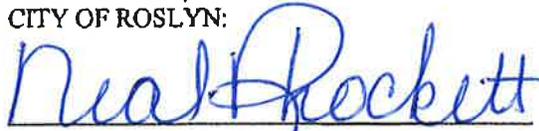
**WHEREAS**, the City Council discussed and decided that it would like to remove the two year limitation for applicants;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, DOES RESOLVE AS FOLLOWS:**

**Section 1.** The City Council does hereby amend the Tourism Support Grant Program as described in the attached exhibit "A." The Mayor or designee is authorized to amend, or develop procedures to effectively administer, the program. Any substantial changes to the program shall be brought to the Budget, Finance, and Administration Committee for review, with recommendation to the City Council for consideration to amend the program.

**PASSED BY THE CITY COUNCIL OF THE CITY OF ROSLYN, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 8<sup>th</sup> DAY OF MAY, 2012**

CITY OF ROSLYN:

  
Neal R. Lockett, Mayor

Attest:

  
Amber Shallow, Clerk-Treasurer

Approved as to Form:

  
Margaret King, City Attorney