

Ingham County Board of Commissioners



RESOLUTION

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ARTS COUNCIL CENTER OF GREATER LANSING FOR THE DISTRIBUTION OF HOTEL/MOTEL TAX REVENUES FOR THE ARTS

Introduced by the Administrative Services/Personnel
and Finance Committees

WHEREAS, Resolution 83-252 has established the distribution of revenues from the Hotel/Motel Tax ordinance; and

WHEREAS, five percent (5%) of the proceeds are dedicated to the Arts for use by local organizations to enhance tourist traffic in Ingham County and increase the use of available hotel/motel accommodations; and

WHEREAS, the Administrative Services/Personnel Committee desires to streamline the procedure for distribution of the funds for the Arts and to prevent duplication and increase accountability for the funds expended; and

WHEREAS, the Arts Council Center of Greater Lansing has participated for many years in the coordination of Arts activities advertising and has a procedure in place to review applications for funding and follow-up to assure compliance with appropriate allocations.

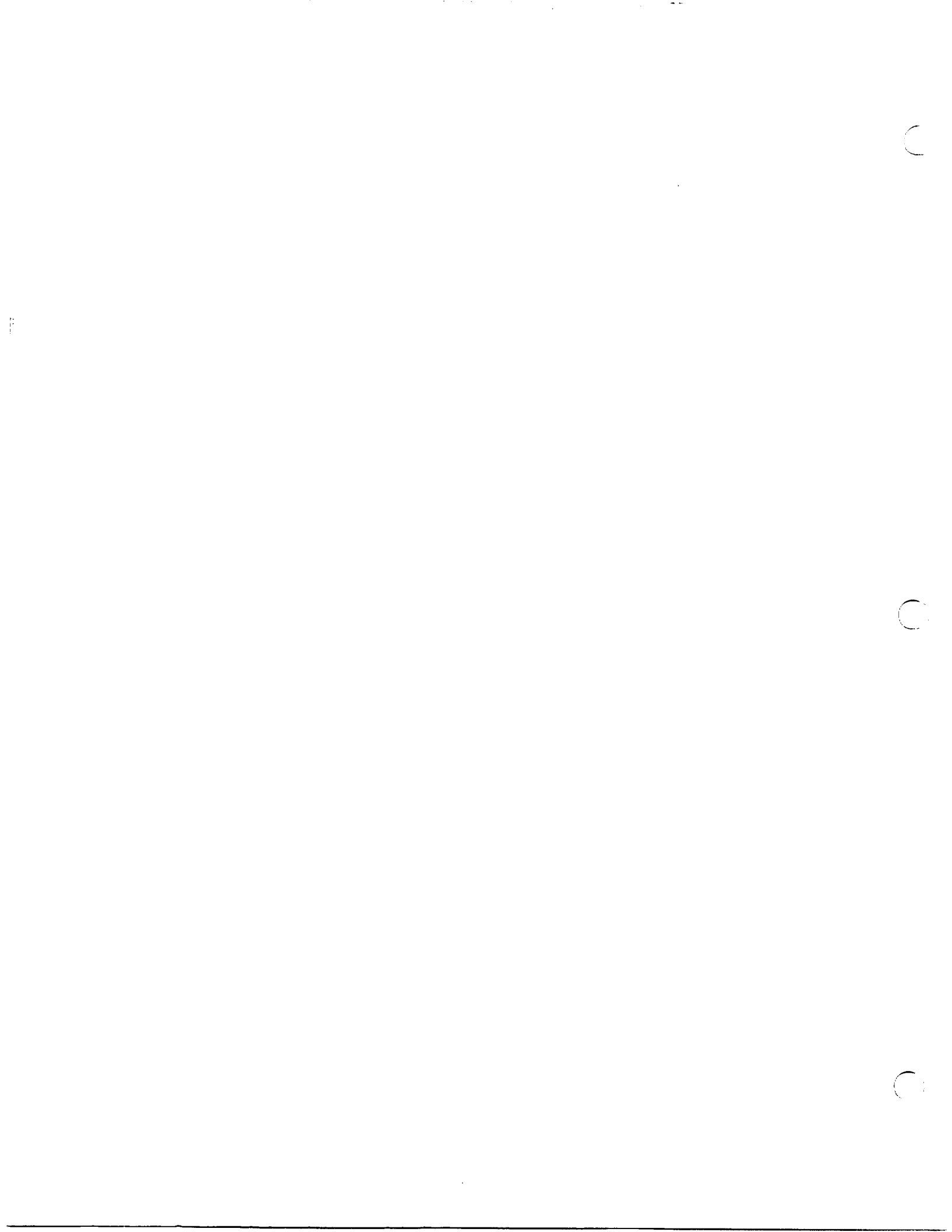
THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners authorizes an agreement with the Arts Council Center of Greater Lansing to subcontract that portion of the Hotel/Motel Tax revenues dedicated to the Arts to determine:

1. what applicants will receive funding as a portion of the allocation from the Board of Commissioners;
2. that the criteria used to determine the allocation conform to the Ingham County Hotel/Motel Ordinance and any applicable state statutes;
3. that the Arts Council shall be compensated up to 5% of the total allocated for the arts under Resolution 83-252.
4. that the level of funding for all agencies and compensation paid to the Arts Council in total does not exceed the commitment under Resolution 83-252 for funding for the arts.

BE IT FURTHER RESOLVED that the agreement will be subject to an annual review by the Board of Commissioners and may be terminated at the end of any funding cycle.

BE IT FURTHER RESOLVED, that the County Attorney shall review and approve the scope of services for each subcontract.





BE IT FURTHER RESOLVED, that the Ingham County Board of Commissioners authorizes the County Attorney to prepare the necessary documents with the Board Chairperson and the County Clerk authorized to sign the same.

ADMINISTRATIVE SERVICES/PERSONNEL

Yeas: Goulet, Czarnecki, Grebner

Nays: Jackson, Stid

Absent: Gallagher

Approved 10/4/94

FINANCE

Yeas: Grebner, Wilbur,
Czarnecki, Schafer,
Bernero

Nays: Sims

Absent: None

Approved 10/5/94

