

RESOLUTION NO.

WHEREAS, the City allocates fifteen percent of the funds received from the Hotel Occupancy Tax to the Cultural Arts Fund for the encouragement, promotion, improvement, and application of the arts, including instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and applied fields, painting, sculpture, photography, graphic and creative arts, motion pictures, radio, television, tape and sound recording, and other arts related to the presentation, performance, execution, and exhibition of a major art form; and,

WHEREAS, the City, through its Economic Development Department Cultural Arts Division, serves to encourage, develop and facilitate an enriched environment of artistic, creative, cultural activity in the City; and,

WHEREAS, the Cultural Arts Division manages the Cultural Arts Fund in compliance with Chapter 351, Texas Tax Code which requires funds to be spent to encourage the promotion of tourism and the hotel and convention industry; and

WHEREAS, the City Arts Commission, along with the Cultural Arts Division, developed a funding plan based on a model adopted by the City Council on August 18, 2005, and the Commission and the Division have recommended the cultural arts services contracts for Fiscal Year 2013-2014 to be funded

consistent with that model; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council approves awarding contracts for cultural arts services for Fiscal Year 2013-2014 to the contractors listed in the attached Exhibit "A" in the corresponding amounts, subject to adjustment as set out below, in a total amount not to exceed \$5,358,610, and authorizes the City Manager to enter into these contracts with terms and conditions as may be favorable, necessary, or required; and,

BE IT FURTHER RESOLVED:

That the City Manager or his designee is authorized to make formula-based adjustments to funding amounts not to exceed the amount of his administrative authority, based on the arts funding matrix approved by Council and as necessary to correct mathematical or categorization errors, or based on updated financial information.

ADOPTED: _____, 2013 **ATTEST:** _____

Jannette S. Goodall
City Clerk