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**WHEREAS**, City Council Resolution 20181004-033 directed the City Manager to allocate the Historic Preservation Fund Fiscal Year 2019 budget in the following manner:

- The resolution also directed the City Manager to:

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- increase the \$59,000 cap on individual Heritage Grant awards to \$250,000 with staff discretion to recommend to Council grant requests above this threshold; and

**WHEREAS**, City staff use City Council Resolution No. 20181004-033 as a guide for how to apportion funds in future fiscal years; and

**WHEREAS**, Texas Tax Code Section 351.101(a)(5) authorizes hotel occupancy tax revenue to be used for historic restoration and preservation projects or activities or advertising and conducting solicitations and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums:

- at or in the immediate vicinity of the convention center facilities or visitor information centers; or
- located elsewhere in the municipality or its vicinity that would be frequented by tourists and convention delegates; and

**WHEREAS**, through Council's approval of the Fiscal Year 2022-2023 City of Austin Budget (Ordinance 20220817-004), as well as the ordinance related to this resolution amending the Fiscal Year 2022-2023 City of Austin Budget to increase appropriations to the Economic Development Department Operating Budget Special Revenue Historic Preservation Fund, funding in the amount of \$20,771,677 is available in Fiscal Year 2022-2023 to the Economic Development Department for eligible historic restoration and preservation projects and activities; **NOW, THEREFORE**,

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

The City Manager is authorized to award, negotiate, and execute historic preservation fund service contracts for Fiscal Year 2022-2023, in a total amount not to exceed \$20,771,677 for historic preservation and restoration projects, as recommended by staff.

**ADOPTED:** \_\_\_\_\_, 2023

**ATTEST:** \_\_\_\_\_

Myrna Rios  
City Clerk