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RESOLUTION NO.

WHEREAS, City Council Resolution No. 20170831-060 directed the City Manager to allocate 15 percent of the seven-cent portion of the City's Hotel Occupancy Tax to support operations and maintenance of City historic facilities and sites in accordance with Texas Tax Code Section 351.101(a)(5) (Section 351.101(a)(5)); and

WHEREAS, City Council Resolution No. 20181004-033 (Resolution) directed the City Manager to allocate the Historic Preservation Fund Fiscal Year 2019 budget in the following manner:

- 70 percent for City historic facilities and sites in accordance with Section 351.101(a)(5);
- 15 percent reserved for potential future historic acquisitions or major preservation projects that would be frequented by tourists and convention delegates; and
- 15 percent for the Heritage Grant Program; and

WHEREAS, the Resolution also directed the City Manager to:

- expand the eligible applicants for heritage grants per the recommendations of the Visitor Impact Task Force and the Heritage Grant Working Group;
- expand eligible projects for heritage grants to include capital projects and planning, educational, and marketing projects; and 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

