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RESOLUTION NO.

Tompkins County Legislature

Governor Daniel D. Tompkins Building Ithaca, NY 14850

SCHEDULED

DOC ID: 7002

Meeting: 05/08/17 04:00 PM Department: Strategic Tourism Planning Board Category: Tourism Functional Category:

Award of 2017 Tourism Capital Grants

WHEREAS, the Tompkins County Tourism Program includes Tourism Capital Grants and Tompkins County Area Development (TCAD) administers the Tourism Capital Grants process, which includes designing the application, reviewing and analyzing the feasibility and economic impact of tourism capital projects, and providing oversight for tourism capital projects, and

WHEREAS, funding exists within the Room Occupancy Tax-funded Tompkins County Tourism Program budget for Tourism Capital Grants, and

WHEREAS, TCAD reviewed the following projects with the Strategic Tourism Planning Board (STPB), and the STPB anticipates that the following projects will encourage the development of tourism products and attractions in order to improve community assets, to increase tourism business in the County, and to increase the income from the Room Occupancy Tax, and the following grant awards have been recommended by the STPB, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the following Tourism Capital Grants be awarded in 2017:

Applicant Award

Center for the Arts (Hangar) - Dickens	\$20,000
Center for Transformative Action (Floating	\$5,500
Classroom) - Study	
Community School of Music and Arts - 3rd	\$16,500
Floor Phase 2	
Finger Lakes Land Trust - Trail	\$10,000
Friends of Stewart Park - Pavilion	\$25,000
Ithaca Youth Bureau - Rink	\$50,000
PRI - Smith Woods	\$5,000
Sciencenter - Get Fit!	\$20,000
The History Center - Heritage Center	\$25,000

RESOLVED, further, That TCAD is paid an amount up to \$12,839 for administrative evaluation and oversight services in 2017,

RESOLVED, further, That the County Administrator or his designee is authorized to sign any agreements with the award recipients and TCAD pertaining to this program,

RESOLVED, further, That the Tourism Capital Grant Program budget for 2017 is increased by \$47,337 bringing the total 2017 budget for this program from \$210,105 to \$257,442:

6475.54625 Tourism Capital Grant Program \$47,337 1 6475.41113 Room Tax \$47,337

- 2 **SEQR ACTIONS**
- 3 Center for the Arts (Hangar) Dickens Type II-20
- 4 Center for Transformative Action (Floating Classroom) Study Type II-20
- 5 Community School of Music and Arts 3rd Floor Phase 2 Type II-1
- 6 Finger Lakes Land Trust Trail Type II-1
- 7 Friends of Stewart Park Pavilion Type II-1
- 8 Ithaca Youth Bureau Rink Type II-2
- 9 PRI Smith Woods Type II-10
- 10 Sciencenter Get Fit! Type II-20
- 11 The History Center Heritage Center Type II-1

Updated: 5/2/2017 1:47 PM by Catherine Covert