## **RESOLUTION NO. 2024-XX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD TO APPROVE A GRANT FROM THE FY 2024-25 ECONOMIC DEVELOPMENT GRANT PROGRAM FOR BRENTWOOD ON ICE IN THE AMOUNT OF \$20,000; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE DOCUMENTS RELATED TO THE GRANT PROGRAM, AS NEEDED

**WHEREAS,** on November 5, 2002, citizens voted in a general election to amend Ordinance No. 707, Chapter 5.04 of the municipal code, changing the business license tax from a flat rate to a gross receipts tax structure; and

**WHEREAS,** as part of the 2002 ballot measure to restructure the City's business license tax, the voters also approved the creation of a Business License Tax Program ("Program") that would allocate 20% of total business license tax revenues to grants awarded to projects that support marketing, promotion, and economic development within Brentwood; and

**WHEREAS,** on December 10, 2013, the City Council approved a Priority Events Category for funding through the Economic Development Grant Program; and

f WHEREAS, on December 18, 2014, the City Council approved the continued funding of the designated Priority Events; and

**WHEREAS,** on May 8, 2016, the City Council approved Resolution 2016-27, to continue funding the designated Priority Events from the Economic Development Grant Program in the amount of \$54,000, and also approved a scoring system to streamline the approval process; and

**WHEREAS,** on December 13, 2016, the City Council approved Resolution 2016-165, for the continued funding of the Priority Events Category for the 2017-2018 Economic Development Grant Program; and

**WHEREAS,** on January 23, 2018, by Resolution 2018-03, the City Council approved the continued funding of the Priority Events category funding for the Economic Development Grant Program for fiscal years 2018-2019 and 2019-2020; and

**WHEREAS,** on February 27, 2018, the City Council approved Resolution 2018-20 to add Harvest Time in Brentwood to the Economic Development Grant Program's Priority Events category to fund the annual Harvest Time Trail Map and Mobile App for fiscal years 2018-2019 and 2019-2020; and

WHEREAS, on June 12, 2018, by Resolution 2018-73, the City Council approved grant funding in the amount of \$124,721 for fiscal year 2018-2019, and

also approved the removal the Brentwood Arts Society (Art, Wine and Jazz Festival) from the 2018-2019 and 2019-2020 Priority Events category; and

**WHEREAS,** on January 14, 2020, by Resolution No. 2020-02, the City Council approved funding of the Priority Events category for fiscal years 2020-2021 and 2021-2022. This approval included a 3% annual inflationary increase for all projects under this category; and

**WHEREAS,** on January 25, 2022, by Resolution No. 2022-08, the City Council approved Priority Projects funded by the Economic Development Grant Program for fiscal years 2022/23 and 2023/24 in the amount of \$77,617 per year. The funding approval did not include a 3% inflationary increase for the 2022/23 and 2023/24 fiscal years; and-

**WHEREAS**, o⊕n March 14, 2023, By Resolution No. 2023-30, ∓the City Council approved an update to the Economic Development Grant Program and Grant Application and allow staff to make minor changes to the guidelines as needed; and-

**WHEREAS,** oon March 12, 2024, By Resolution No. 2024-24, the City Council approved the continued funding of the Priority Events Category for the Economic Development Grant Program for Fiscal Years 2024-25 and 2025-26; and 3025-26; and 30

WHEREAS, On March 12, 2024, By Resolution No. 2024-25, the City Council approved an update to the Economic Development Grant Program Guidelines and Grant Application; and-

WHEREAS, On May 28, 2024, during the annual budget workshop, the City Council by motion recommended to fully fund the Juneteenth annual event from the general fund and not use funding from the Economic Development Grant Program.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Brentwood does hereby resolve as follows: approves a grant from the FY 2024-25 Economic Development Grant Program in the amount of \$20,000 to Got-A-Party for Brentwood on Ice, subject to the terms and conditions of the Economic Development Grant Program; and authorize the City Manager or his designee to execute documents related to the grant program, as needed.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting held on the 11th day of June 2024 by the following vote:

**Commented [AC1]:** Consider previous action of Op Budget workshop for Juneteenth direction

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