

RESOLUTION 2022-52

APPROVING A BUDGET AMENDMENT TO THE 2022 TOURISM BUDGET TO PROVIDE A GRANT FOR THE CXC OUTDOOR CENTER PROJECT AND AUTHORIZING THE USE OF TOURISM FUND BALANCE FOR FUTURE PAYMENTS IN 2023 THROUGH 2026

WHEREAS, the Central Cross Country Skiing (CXC) Outdoor Center project is seen as an opportunity for tourism development, and

WHEREAS, the Middleton Tourism Commission sees this tourism development opportunity as an economic boost for the City of Middleton in the long-term with future overnight stays for Middleton hotel lodging properties; and

WHEREAS, the Middleton Tourism Commission approved a grant request for phase I of the CXC Outdoor Center project in the amount of \$250,000 payable over five-years; and

WHEREAS, The Middleton Tourism Commission requests to: amend the 2022 Visit Middleton budget and utilize Tourism Fund Balance to fund at \$50,000 Destination Partnership Grant to be paid to the CXC Outdoor Center to begin Phase I of the trailhead, adjust the 2023 Visit Middleton budget to add an additional \$50,000 from the Tourism Fund Balance to the Destination Partnership Grant program for the CXC Outdoor Center, and pre-approve \$50,000 from the Tourism Fund Balance for 2024, 2025, and 2026 for this grant requested.


WHEREAS, the projected balance of the Tourism fund is \$2,081,098 at the end of 2022.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS: That the City Council hereby approves an amendment to the 2022 Visit Middleton (Tourism Fund) Destination Partnership Grant budget for the CXC Outdoor Center project in the amount of \$50,000 with funding coming from the Tourism Fund fund balance.

BE IT FURTHER RESOLVED AS FOLLOWS: That the City Council hereby approves an adjustment to the 2023 Visit Middleton (Tourism Fund) Destination Partnership Grant budget in the amount of \$50,000 with funding coming from the Tourism Fund Balance and pre-approves the use of Tourism Fund Balance in the amount of \$50,000 in 2024, 2025, and 2026 for this project.

This is to certify that the foregoing Resolution was duly adopted by the Common Council of the City of Middleton at a regularly scheduled Common Council meeting on October 4, 2022.


ATTEST:



Lorie J. Burns, City Clerk

CITY OF MIDDLETON

APPROVED:

By: 

Gurdip Brar, Mayor