City Of Woodland
City Council Meeting Agenda Summary Sheet

Agenda Item: Authorize Mayor to sign 2012 Hotel Motel Tax Agreements with Woodland Historical Museum	**Agenda Item #:** (E) Consent **For Agenda of:** 01/03/2012 **Department:** Clerk/Treasurer **Date Submitted:** 12/29/2011

Cost of Item: $500 **Amount Budgeted:** $500 **Unexpended Balance:**	**BARS #:** 107 557 30 49 **Description:** 2012 Hotel Motel Tourism

Department Supervisor Approval: *Mari E. Ripp, Clerk-Treasurer*

Committee Recommendation: 12/7/2011 Lodging Tax Advisory Committee recommends approval

Agenda Item Supporting Narrative (list attachments, supporting documents)**:**

Hotel Motel 2012 Budget and history

Agreement for Woodland Historical Museum

Summary Statement/Department Recommendation:

This was approved by the council on 12/19/2011for the 2012 Budget from the Hotel/Motel tax revenue. Funding approved is as follows:

1) Tourist Information Center $22,500

2) Hulda Klager Lilac Gardens $6,000

3) Woodland Historical Museum $500

4) The Big Idea contribution 2012 $2,540 ($67,676 / 6 years = revenue per entity of approx $13,000)

Recommend approval to authorize Mayor to sign 2012 Hotel Motel Tax Agreements with Tourist Information Center for use of Hotel / Motel tax revenue for these tourist related items.

AGREEMENT

AN AGREEMENT by which the City of Woodland, Washington, a municipal corporation of the State of Washington, hereinafter "City," agrees to provide funding in the amount of five hundred fifty dollars ($500) during the calendar year 2012 to the Woodland Historical Museum, hereinafter "Museum," as partial funding for the operation and maintenance of said Museum during said period.

WHEREAS, the Woodland Historical Museum qualifies as a visual arts center facility under RCW 67.28.1815; and

WHEREAS, said Museum includes historical and cultural displays and information of significance to the City of Woodland; and

WHEREAS, the City of Woodland City Council has determined that the continued operation of said Museum is important to the heritage of the City of Woodland.

NOW, THEREFORE, in consideration of the terms, conditions, covenants, and performance contained herein, the parties hereto agree as follows:

Section 1. By this Agreement the City of Woodland agrees to contribute five hundred fifty dollars ($500) for tourism promotion and operation and maintenance of the Woodland Historical Museum during calendar year 2012. Such amount shall be disbursed as follows:

> by submitting an invoice request to the City of Woodland Clerk-Treasurer, P.O. Box 9, Woodland, WA 98674. The invoice request shall also include a report for the types of services and programs for which the disbursement was used for.

Approved this 3rd day of January, 2012.

FOR THE CITY OF WOODLAND:

_____

Grover Laseke, Mayor

ATTEST:

_____

Mari E. Ripp, Clerk-Treasurer

APPROVED AS TO FORM:

_____

William Eling, City Attorney

FOR THE WOODLAND HISTORICAL MUSEUM:

_____