RESOLUTION NO.	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, ALLOCATING LODGING TAX RESERVE FUNDS TO THE BRIGHTON CITY MUSEUM

WHEREAS, the City of Brighton Museum ("Museum") proposes to relocate from Historic City Hall to the Historic 1886 Church, and such relocation will include a corresponding remodel of the Historic 1886 Church (collectively, the "Project"); and

WHEREAS, the Museum estimates that the total cost for the Project will amount to \$500,000; and

WHEREAS, the Brighton Urban Renewal Authority has pledged \$250,000 to the Museum in support of the Project; and

WHEREAS, the City's Lodging Tax Reserve Fund (the "Reserve Fund") may be allocated for authorized purposes, including promoting tourism, supporting economic development endeavors, special events, and cultural arts events and facilities; and

WHEREAS, the City Council finds that an allocation from the Reserve Fund to support the Project advances economic development, promotes tourism, and encourages special events and cultural arts facilities and activities within the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO AS FOLLOWS:

<u>Section 1</u>. The allocation of \$250,000 from the Lodging Tax Reserve Fund for the Brighton City Museum for the relocation to the Historic 1886 Church, and for the corresponding renovations of the Historic 1886 Church, is hereby approved and will be included in the 2026 Budget.

<u>Section 2</u>. The City Manager is hereby authorized to execute such documents and undertake such tasks as may be required to implement said allocation to the Brighton City Museum.

Section 3. This Resolution is effective as of the date of its adoption.

RESOLVED THIS 21ST DAY OF OCTOBER 2025.

ATTEST: NATALIE HOEL, City Clerk APPROVED AS TO FORM:

JAMES GALLAGHER, Assistant City Attorney

CITY OF BRIGHTON, COLORADO