

RESOLUTION 2019-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TENINO AMENDING RESOLUTION 2018-01, CITY OF TENINO CREATIVE DISTRICT

Whereas, Resolution 2018-01, establishing the City of Tenino Creative District was duly adopted by the City Council of the City of Tenino on January 9, 2018; and

Whereas, the City, in pursuit of certification by the State of Washington ARTS Commission, has agreed to charter the Tenino Creative District and will, by Ordinance, establish the Arts, Recreation, Culture, and History (ARCH) Commission; and

Whereas, to continue the certification process pending adoption and implementation of said Ordinance, the City Council wishes to further define the physical boundaries of the Tenino Creative District; and

Whereas, the City Council, upon achieving certification, wishes to apply the \$5000.00 certification grant to operations in the current fiscal year.

Now, therefore, The City Council of the City of Tenino do resolve to amend Resolution 2018-01 as follows:

Section I. Exhibit A “Tenino Future Land Use Map” shall be superseded by a new Exhibit A entitled “Tenino Creative District” attached hereto, made part hereof, and is incorporated herein by reference.

Section II. A new section shall be appended to Resolution 2018-01 and shall be numbered “Section VIII” and shall read as follows:

The budget for operation of the ARCH Commission for the remainder of Fiscal Year 2019 shall be as shown in Exhibit B “Tenino Creative District 2019 Budget” attached hereto, made part hereof, and is incorporated herein by reference.

ADOPTED by the City Council of the City of Tenino, Washington, and **APPROVED** by its Mayor, at a regularly scheduled open public meeting thereof this 9th day of July 2019.

Wayne Fournier, Mayor

Attest:

John C. Millard, Clerk/Treasurer

Approved as to form:

Richard L. Hughes, City Attorney