

RESOLUTION NO. 2012-07

A RESOLUTION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE POLICY FOR TOURIST DEVELOPMENT SPECIAL EVENT GRANTS; AMENDING RESOLUTION 2009-35; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the provisions of Section 125.014, Florida Statutes, authorize the Board of County Commissioners, in and for Flagler County, Florida, to impose Tourist Development Taxes as specified therein; and

WHEREAS, on July 20, 2009, the Board of County Commissioners adopted Resolution 2009-35, which established a policy for special event grants, providing an application process and selection criteria and providing for special event grant award agreements; and

WHEREAS, at its meeting of February 15, 2012, the Tourist Development Council of Flagler County voted to recommend an increase in the annual amount of tourist development funds appropriated for special events; and

WHEREAS, the Board of County Commissioners concurs with the recommendation of the Tourist Development Council.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FLAGLER COUNTY, FLORIDA:

SECTION 1. Resolution No. 2009-35, Section 2, is hereby amended to read as follows:

2. Each year, the Flagler County Board of County Commissioners shall appropriate a maximum of \$100,000 for the provision of special event grants subject to the following limitations:

A. 75% (up to a maximum of \$75,000) shall be allocated to special event grants related to overnight stay events; and

B. 25% (up to a maximum of \$25,000) shall be allocated to special event grants related to quality of life events.

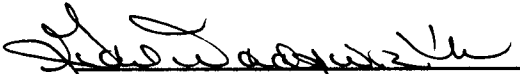
SECTION 2. The Flagler County Tourist Development Tax Special Event Grant Policy is hereby amended to reflect the foregoing annual appropriation amounts effective October 1, 2012 and Resolution 2009-35 is amended accordingly. All other provisions of Resolution 2009-35 shall remain in effect.

SECTION 3. This Resolution shall take effect on October 1, 2012.

RESOLVED AND APPROVED this 19TH day of MARCH, 2012.

**BOARD OF COUNTY COMMISSIONERS
OF FLAGLER COUNTY, FLORIDA**

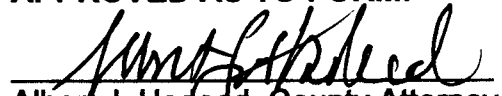
ATTEST:


Gail Wadsworth, Clerk and
Ex Officio Clerk to the Board


Barbara S. Revels, Chair



APPROVED AS TO FORM:


Albert J. Hadeed, County Attorney