

RESOLUTION NO. 2015-69

A RESOLUTION OF THE FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE POLICY FOR TOURIST DEVELOPMENT SPECIAL EVENT GRANTS; AMENDING RESOLUTION 2014-12; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the provisions of Section 125.0104, Florida Statutes, authorize the Board of County Commissioners of Flagler County, Florida (the "Board") to impose Tourist Development Taxes as specified therein; and

WHEREAS, on July 20, 2009, the Board adopted Resolution 2009-35, which established the Flagler County Tourist Development Tax Special Event Grant Policy, providing an application process and selection criteria and providing for special event grant award agreements; and

WHEREAS, on April 1, 2013, the Board adopted Resolution 2013-11, which amended the Special Event Grant Policy to provide additional criteria and award amount allocations with the goals of increasing sports tourism, smaller events, and overall room nights; and

WHEREAS, on March 19, 2014, the Tourist Development Council (the "TDC") approved additional changes to the special event grant award agreement and policies in order to attract more sporting events and to increase the County's competitiveness in the region; and

WHEREAS, on April 7, 2014, the Board concurred with the recommendation of the TDC and adopted Resolution 2014-12, which amended the Special Event Grants policy by providing for the review of applications monthly rather than semi-annually and eliminating the requirement that 10% of granted funds be used for advertising; and

WHEREAS, this change will allow the Board of County Commissioners to adopt annual total amounts as part of its annual budget process.

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

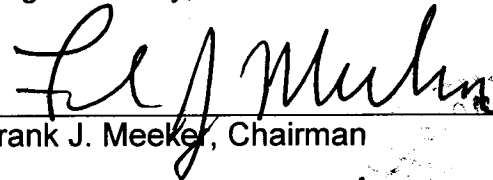
SECTION 1. Section 2 of the Flagler County Tourist Development Tax Special Event Grant Policy, is hereby amended to read as follows:

2. Each year, the Flagler County Board of County Commissioners shall appropriate funding approved in the annual budget for the provision of special event grants for Overnight Stay Events and Quality of Life events.

EFFECTIVE DATE. This Resolution shall take effect upon adoption.

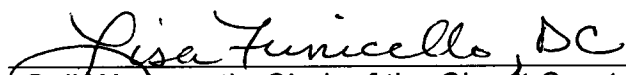
DONE, ORDERED, AND ADOPTED this 16th day of November, 2015.

Board of County Commissioners
Flagler County, Florida



Frank J. Meeker, Chairman

Attest:



Gail Wadsworth, Clerk of the Circuit Court
and Comptroller

Approved as to form:



Al Hadeed, County Attorney

