

**RESOLUTION NO. 012317-2**

**A RESOLUTION CONCERNING THE 2017 TRAILS, RAILS AND TALES EVENT  
CELEBRATING THE SESQUICENTENNIAL OF THE CHISHOLM TRAIL**

**WHEREAS**, the Dickinson County Heritage Center ("Center") has requested the governing body transfer planning and coordinating responsibilities for the 2017 Trails, Rails, and Tales Event ("Event") to the Center;

**WHEREAS**, the governing body desires to transfer the planning and coordination of the Event to the Center and desires to provide appropriations to support such activities;

**WHEREAS**, the governing body, with the adoption of Resolution No. 102416-1, appropriated \$50,000 for said Event, and that some of said funds have been allocated to the payment of marketing and advertising for the Event;

**WHEREAS**, the governing body desires to transfer these and other funds to the Center for planning and coordination of the Event.

**NOW, THEREFORE BE IT RESOLVED**, by the City Commission of the City of Abilene, as follows:

**SECTION ONE.** The governing body hereby directs the City Manager to implement the following actions with respect to the Event:

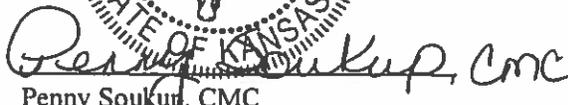
- A. That \$41,905 from the General Fund undesignated reserve shall be appropriated for use by the Center for the planning and coordination of the Event, and that the Finance Director is hereby authorized to disburse such funds to the Center as provided herein. The appropriation shall be reduced by an amount commensurate with any outstanding obligations attributed to the Event.
- B. That \$3,800 received by the City from private donations for the event shall be disbursed to the Center for use in planning and coordinating the Event as provided herein.
- C. The governing body hereby declines grant funds in the amount of \$20,000 awarded by the Community Foundation of Dickinson County, Inc. ("Foundation") to the City to assist with the planning and coordination of the Event. The governing body respectfully requests the Foundation to transfer the funds to the Center to continue the purpose of the original grant award.
- D. The governing body hereby directs the City Manager to formally request that any funds on deposit with the Foundation on the City's account and intended to support the Event be transferred to a fund administered for the Center for use in the planning and coordination of the Event.

**SECTION TWO. Appropriation of Funds.** The governing body hereby appropriates \$45,705 from the General Fund undesignated fund balance to fund the actions described herein. Such funds shall be disbursed in a lump sum payment to the Center within fifteen days of the adoption of this Resolution.

**SECTION THREE. In-Kind Support.** The governing body hereby expresses its intent to provide in-kind support for the Event by authorizing the City Manager to review and approve reasonable requests from the Center concerning the use of municipal forces in support of the Event. The City Manager shall account for all resources allocated to the Event, and shall provide a report to the governing body of such resources within sixty days following the Event.

**SECTION FOUR. Effective Date.** That the effects of this Resolution shall be in full force after its approval by the City Commission.

**PASSED AND APPROVED** by the Governing Body of the City of Abilene, Kansas this 23<sup>rd</sup> day of January, 2017.

  
ATTEST  
  
Penny Soukup, CMC  
City Clerk

**CITY OF ABILENE, KANSAS**

By:   
Dee Marshall, Mayor