RESOLUTION NO. 192

A RESOLUTION APPROVING THAT FIRST AMENDED VISITOR CENTER AGREEMENT AND AUTHORIZING MAYOR TO EXECUTE SAME

Recitals:

WHEREAS, the City desires to contract for tourism promotion utilizing funds derived in whole or in part from transient lodging taxes ("TLT") collected within the CITY; and

WHEREAS, the Chamber has the capability and desire to undertake such a tourism promotion program, through a Visitor Information Center ("VIC");

WHEREAS, the parties entered into an Agreement dated effective June 1, 2022, which provides for City funding of the Visitor Information Center, Chamber services, Chamber insurance requirements, and other obligations of the parties (the "2022 Agreement").

WHEREAS, the 2022 Agreement provides that it will automatically be renewed for two additional years from July 1, 2024 to June 30, 2026, on the same terms and conditions except for payments as described in Section III therein.

WHEREAS, the Chamber has approached the City regarding increased costs to fund the services at the Visitor's Information Center, and the City finds the request to increase funding to be reasonable and consistent with existing cost of living increases;

WHEREAS, the parties desire to continue the 2022 Agreement through June 30, 2026, on the same terms and conditions, except funding, which will increase by \$500 per month as provided in the amended agreement.

The City of Central Point resolves as follows:

Section 1. The Central Point City Council Approves that First Amended Visitor Center Agreement attached hereto as Exhibit "A", and authorizes the Mayor to execute same.

Passed by the Council and signed by me in authentication of its passage this \underline{i} day of July, 2024.

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Mayor Hank Williams

ATTEST:

City Recorder