## **RESOLUTION 22 -**

## RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA, APPROVING SPECIFIC PROGRAMMING ALLOCATIONS FROM THE FISCAL YEAR 2022/23 MEASURE U BUDGET AND THE ALLOCATION OF SPECIAL PROJECT FUNDING FROM THE FISCAL YEAR 2020/21 MEASURE U BUDGET

WHEREAS, the Town Council approved in March 2010 the Utility Users Tax extension at a rate of 2. 5% and the tax is a special tax restricted for funding planning, construction, operation, maintenance, programming, and administration of facilities and projects for Mobility, Recreation, and Arts 8s Culture, and is commonly referred to as Measure U "; and

WHEREAS, Mammoth Lakes Recreation has reviewed, evaluated, conducted a public hearing, and presented arts and culture programming and special project funding recommendations to the Town Council for the expenditure of Measure U funds; and

WHEREAS, recommended funding provided direction for allocations to be made in the Fiscal Year 2021/22 budget for special projects and from Fiscal Year 2022/23 for specific programming allocations; and

WHEREAS, adequate funds are available for these purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Mammoth Lakes for the allocation of Measure U funds as follows:

- 1) The above recitals are true and correct.
- 2) The Town Manager is directed to process nine arts and culture programming agreements totaling one hundred and fifty-four thousand, five hundred dollars (\$154,500) from the FY 2022/23 Measure U budget, provided all requirements are meet by each entity to receive the approved allocation as provided for in Schedule A of Exhibit 1 which is made a part of this resolution by reference.
- 3) The Town Manager is directed to process the required agreement for the Mammoth Channel program allocation in the amount of three thousand and eight hundred dollars (\$3,800) from the approved FY2021/22 Measure U special projects budget, as provided for in Schedule A of Exhibit 1 which is made a part of this resolution by reference.
- 4) The Town Council finds that the use of Measure U funds for Recreation, Arts, and Culture and the support of the programming as provided herein meets the public purpose of the funds and provides a direct benefit to the economic vitality of the Town of Mammoth Lakes.

APPROVED AND ADOPTED this 15th Day of June, 2022.

|                        | LYNDA SALCIDO, Mayor |
|------------------------|----------------------|
| ATTEST:                |                      |
| JAMIE GRAY, Town Clerk |                      |

## Exhibit 1

## Schedule A

| 1. Mammoth Channel                   | <br>\$3,800.00   |
|--------------------------------------|------------------|
| Total Recommendation                 | \$<br>3,800.00   |
|                                      |                  |
| FY22/23 – Programming                |                  |
| 1. Valentine Eastern Sierra Reserve  | \$<br>10,000.00  |
| 2. Friends of the Inyo               | \$<br>11,000.00  |
| 3. Eastern Sierra Arts Alliance      | \$<br>40,000.00  |
| 4. Eastern Sierra Avalanche Center   | \$<br>9,500.00   |
| 5. Sierra Classic Theater            | \$<br>11,000.00  |
| 6. Chamber Music Unbound             | \$<br>26,000.00  |
| 7. Eastern Sierra Symphony           | \$<br>14,500.00  |
| 8. Mono Arts Council                 | \$<br>30,000.00  |
| 9. Mono County Libraries Maker Space | \$<br>2,500.00   |
| Total Recommendation                 | \$<br>154,500.00 |