

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Museums & Cultural Affairs

AGENDA DATE: 10/29/2019

PUBLIC HEARING DATE: N/A

CONTACT PERSON NAME AND PHONE NUMBR: Tracey Jerome (915) 212-1783; Ben Fyffe (915) 212-1766

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: Goal 4 - Enhance El Paso's Quality of Life through Recreational, C

SUBGOAL: 4.2 Create innovative recreational, educational and cultural program

SUBJECT:

APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Authorize the City Manager to Accept a Grant from the Texas Commission on the Arts Cultural District Program for \$120,000 for Fiscal Year 2020 Programming at the El Paso Museum of Art.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Acceptance of a grant to support marketing and activities at the El Paso Museum of Art (EPMA) directly supporting tourism to the Downtown Arts District centered around EPMA exhibitions. Per State-grant guidelines, awards requires a 1:1 match.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Grant match is comprised of funding from MCAD FY2020 budget, which was formally adopted by Council on August 1, 2019.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Total Project Cost: \$240,000
Texas Commission on the Arts Cultural District Award: \$120,000
City Match:

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

Timothy Moore

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign an grant agreement by and between the City of El Paso and the Texas Commission on the Arts Cultural District Program for Fiscal Year 2020 Programing at the El Paso Museum of Art, to accept \$120,000.00, with the City match of \$120,000.00.

APPROVED this _____ day of _____, 2019.

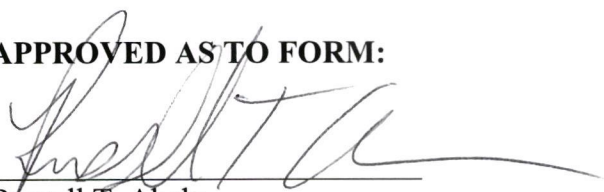
THE CITY OF EL PASO:

Dee Margo, Mayor

ATTEST:

Laura D. Prine, City Clerk

APPROVED AS TO FORM:



Russell T. Abeln
Assistant City Attorney

APPROVED AS TO CONTENT:

Tracey B. Jerome, Director
Museum & Cultural Affairs
Department