

RESOLUTION NO. 3101**A RESOLUTION AUTHORIZING EXECUTION OF TOURISM PROMOTION FUND CONTRACTS BY AND BETWEEN THE CITY OF ANACORTES AND RECIPIENT AGENCIES**

WHEREAS, the local lodging tax advisory committee selected candidates from the applicants applying for use of revenues as authorized in RCW 67.28.180, and

WHEREAS, the below listed agencies have been selected by the City through a competitive selection process to undertake a total of 25 projects designed to advertise, publicize, or distribute information or undertake activities specifically authorized by RCW 67.28.1816 for the purpose of attracting visitors to the City of Anacortes; and

WHEREAS, the municipality may choose only recipients from the list of candidates and recommended amounts provided by the local lodging tax advisory committee as authorized in RCW 67.28.1816.

WHEREAS, the City of Anacortes wishes to contract with these agencies for the provision of these services and is willing to provide certain monies to these agencies, which monies have been collected or will be collected as part of the Motel/Hotel Tax;

NOW, THEREFORE IT IS HEREBY RESOLVED BY THE ANACORTES CITY COUNCIL to authorize the distribution of tourism promotion funds to the following listed agencies, as the official act and deed of the City of Anacortes. The mayor is authorized to execute contracts to fund projects 1-10 and 12-25 at the amounts described in the resolution; a contract to fund project 11 will return to the Council for additional review to determine operating hours for the Visitor Information Center (VIC) and restrooms.

	Project	Contracting Agency	2023 Requests	Capital Project Requests	RECOMMENDED AWARDS
1	98221 Studio Tour	Anacortes Arts Foundation	\$6,000		\$6,000
2	AAF Art in Anacortes	Anacortes Arts Festival	\$5,000		\$5,000
3	AAF Annual Arts Festival	Anacortes Arts Festival	\$5,000		\$5,000
4	AAF Coastal Christmas Art Show	Anacortes Arts Festival	\$7,500		\$7,500
5	AAF Creative District	Anacortes Arts Festival	\$8,000		\$8,000
6	AAF Nautical Treasure Hunt	Anacortes Arts Festival	\$10,000		\$8,000
7	ACFL Educational Hikes	Friends of the Anacortes Community Forest Lands	\$15,000		\$7,500

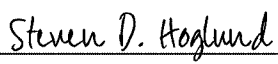
8	Anacortes Farmers Market	Anacortes Farmers Market	\$10,000		\$10,000
9	Anacortes Music Project	Anacortes Music Project	\$27,175		\$16,575
10	Chamber Experience Anacortes	Anacortes Chamber of Commerce	\$223,118		\$223,118
11	Chamber VIC	Anacortes Chamber of Commerce	\$85,116		\$75,000
12	Anacortes Waterfront Alliance Seafarers Cup	Anacortes Waterfront Alliance	\$2,000		\$2,000
13	COA 4th of July Fireworks	COA Parks Department	\$45,000		\$10,000
14	COA Museum Brochure	COA Museum	\$5,800		\$5,800
15	COA Museum Historic Interpretive Signs	COA Museum	\$4,000		\$4,000
16	COA Museum Tourism Marketing	COA Museum	\$2,000		\$2,000
17	COA Parks Public Restroom Maintenance	COA Facilities Maintenance		\$35,000	\$35,000
18	Port Rock the Dock	Port of Anacortes	\$4,000		\$4,000
19	Port Summer Concert Series	Port of Anacortes	\$10,000		\$8,000
20	Race Week Pacific Northwest (PNW)	Whidbey Island Race Week	\$25,000		\$25,000
21	Shipwreck Day	Fidalgo Island Rotary	\$4,000		\$4,000
22	Summer Concert Series at the Heart of Anacortes	Heart of Anacortes Summer Concert Series	\$2,200		\$2,200
23	Tulip Festival Brochure	Skagit Valley Tulip Festival	\$3,500		\$2,400
24	Waterfront Fest Car Show	Majestic Glass Car Show	\$1,800		\$1,800
25	COA Parks Heart of Anacortes Handrail	COA Parks Department		\$15,000	\$15,000
	TOTALS		\$511,209	\$50,000	\$492,893

PASSED and **APPROVED** on this 19th day of December 2022.

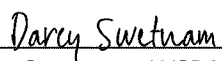
CITY OF ANACORTES

By 
Matt Miller, Mayor

ATTEST:


Steven D. Hoglund, City Clerk

APPROVED AS TO FORM:


Darcy Swetnam, WSBA #40530
City Attorney

Certificate Of Completion

Envelope Id: 42E3BDBAC66B49F1B31BB327B4833685
Subject: SIGNATURE REQUIRED: Approved Resolution 3101
Source Envelope:
Document Pages: 3 Signatures: 3
Certificate Pages: 5 Initials: 0
AutoNav: Enabled
Envelopeld Stamping: Enabled
Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
City Clerk
PO Box 547
904 6th St
Anacortes, WA 98221
cityclerk@cityofanacortes.org
IP Address: 23.90.91.2

Record Tracking

Status: Original
12/20/2022 10:02:20 AM

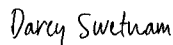
Holder: City Clerk
cityclerk@cityofanacortes.org

Location: DocuSign

Signer Events

Darcy Swetnam
darcys@cityofanacortes.org
City Attorney
Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style
Using IP Address: 23.90.91.2

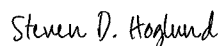
Timestamp

Sent: 12/20/2022 10:04:45 AM
Viewed: 12/27/2022 8:23:21 AM
Signed: 12/27/2022 8:23:29 AM

Electronic Record and Signature Disclosure:

Accepted: 12/27/2022 8:23:21 AM
ID: 549c0c18-2b9f-404d-abc2-db5eeba28904

Steven D. Hoglund
stevh@cityofanacortes.org
City Clerk/Treasurer
City of Anacortes
Security Level: Email, Account Authentication (None)



Signature Adoption: Pre-selected Style
Using IP Address: 23.90.91.2

Sent: 12/20/2022 10:04:45 AM
Viewed: 12/21/2022 7:37:57 AM
Signed: 12/21/2022 7:38:10 AM

Electronic Record and Signature Disclosure:

Accepted: 1/8/2019 2:26:27 PM
ID: 9b1630a8-aa5f-4ac5-93eb-5700d104d979

Matt Miller
mattm@cityofanacortes.org
Mayor
City of Anacortes
Security Level: Email, Account Authentication (None)



Signature Adoption: Uploaded Signature Image
Using IP Address: 23.90.91.2

Sent: 12/27/2022 8:23:31 AM
Viewed: 12/27/2022 11:05:27 AM
Signed: 12/27/2022 11:05:33 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events**Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

12/20/2022 10:04:45 AM

Certified Delivered

Security Checked

12/27/2022 11:05:27 AM

Signing Complete

Security Checked

12/27/2022 11:05:33 AM

Completed

Security Checked

12/27/2022 11:05:33 AM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**