



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Resolution No. 2023-23		
Presenter & Title:	Stephanie K. Dawkins, City Administrator		
Date:	March 6, 2023		
<i>Please Check Appropriate Box:</i>			
<input type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: N/A			
Estimated Cost: \$51,000	Budgeted?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
<i>If "Other Funding," please explain how the item will be funded:</i>			
Executive Summary:			
<p>As part of the FY 2023 Tourism Fund Budget, the City Council included \$51,000 in support for the Geneva History Museum. Funding was to be provided in the Spring of 2023 (Hotel/Motel Tax based upon calendar year) after a funding agreement was in place.</p> <p>The resolution for the City Council's consideration is the culmination of several discussions held with the Museum's Executive Director Terry Emma, Board President Mary Swanson, and Board Members Llona Steele and Eleanor Hamilton, along with City Administrator Dawkins, Mayor Burns, and Alderpersons Craig Maladra and Amy Mayer. While initially, a more formal agreement was sought, ultimately it was determined that a resolution was less cumbersome and achieved similar outcomes.</p> <p>The resolution states that the Corporate Authorities have determined that the Geneva History Museum promotes economic development within the municipality through its varied programming, tour offerings, and historical research. Therefore, the funding source for this grant would come from the American Rescue Plan Act (ARPA) Fund rather than the tourism fund. This provides the museum with more flexibility in the use of funds. Whereas funds from the Tourism Fund can only be used to promote tourism and conventions or to attract non-resident overnight visitors, funds derived from other sources may be expended for economic development purposes where the City Council deems necessary or desirable for the promotion of economic development within the municipality.</p> <p>As mutually agreed upon, the Geneva History Museum may use funds for programming, programming support and/or marketing. Funds may not be used for building improvements,</p>			

repairs or maintenance. In addition, the Museum is required to provide a report on the use of said funds on an annual basis at a time and manner as designated by City.

Upon adoption of the Resolution, the Geneva History Museum has agreed that the City will be recognized as a donor, the City will be able to reserve the community room for City sponsored events/programs subject to availability at no cost; and while the City must expend the funds prior to the end of the fiscal year (April 30, 2023) there is no time requirement as to when the History Museum must expend the funds as long as the expenditure complies with the Resolution.

Attachments: *(please list)*

- Resolution No. 2023-23

Voting Requirements:

This motion requires a simple majority of affirmative votes of the corporate authorities for passage. (Mayor votes)

The Mayor may vote on three occasions: (a) when the vote of the aldermen or trustees has resulted in a tie; (b) when one half of the aldermen or trustees elected have voted in favor of an ordinance, resolution, or motion even though there is no tie vote; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.

Recommendation / Suggested Action: *(how the item should be listed on agenda)*

Recommend Approval of Resolution No. 2023-23 A Grant in FY 2023 to the Geneva History Museum for the Promotion of Economic Development within the City of Geneva, Illinois.

RESOLUTION NO. 2023-23**A RESOLUTION AUTHORIZING A GRANT IN FY 2023 TO THE GENEVA HISTORY MUSEUM FOR THE PROMOTION OF ECONOMIC DEVELOPMENT WITHIN THE CITY OF GENEVA, ILLINOIS**

WHEREAS, the City of Geneva is a non-home rule municipality pursuant to Section 7 of Article VII of the Constitution of the State of Illinois; and

WHEREAS, 65 ILCS 5/8-1-2.5 provides:

The corporate authorities may appropriate and expend funds for economic development purposes, including, without limitation, the making of grants to any other governmental entity or commercial enterprise that are deemed necessary or desirable for the promotion of economic development within the municipality.

WHEREAS, the City of Geneva FY 2023 adopted Budget included contemplated funding for the Geneva History Museum; and

WHEREAS, the corporate authorities of the City of Geneva, Illinois have determined that the Geneva History Museum promotes economic development within the municipality through its varied programming, tour offerings, and historical research; and

WHEREAS, the corporate authorities have determined that by providing financial support will compliment economic activity within the City.

NOW THEREFORE, BE IT RESOLVED by the corporate authorities of the City of Geneva, County of Kane and the State of Illinois as follows:

Section 1. Recitals. The foregoing recitals are hereby incorporated into this Resolution by this reference as finding of the corporate authorities.

Section 2. Grant Funding. The corporate authorities of the City of Geneva authorize a one-time grant for \$51,000 to the Geneva History Museum for the promotion of economic development within the City.

Section 3. Use of Funds. By accepting the grant, the Geneva History Museum agrees to use funds for programming, programming support, and/or marketing. Funds may not be used for building improvements, repairs or maintenance.

Section 4. Reporting. The Geneva History Museum will provide a report on the use of said funds (in the aggregate) at a time and in a manner as designated by City.

Section 3. Effective Date. This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the corporate authorities of the City of Geneva, Kane County, Illinois this 6th day of March, 2023.

AYES: ____ NAYS: ____ ABSENT: ____ ABSTAINING: ____ HOLDING OFFICE: 11

Approved by me this 6th day of March, 2023.

Mayor

ATTEST:

City Clerk