A RESOLUTION

authorizing an agreement with the Jefferson City Barracuda Swim Team for sports development funding under the Tourism Development Program.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with the Jefferson City Barracuda Swim Team for sports development funding under the Tourism Development Program for the Heartland Area YMCA Swim Championship. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof.

ADOPTED this	day of	, 2013.
--------------	--------	---------

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor

AGREEMENT

THIS AGREEMENT is entered into this _____ day of December 2013, by and between the City of Columbia, Missouri (hereinafter City), and Jefferson City Barracuda Swim Team, (hereinafter Contractor).

City and Contractor agree as follows:

1. The Contractor shall provide the services outlined in its proposal for Sports Development Funds for the Heartland Area YMCA Swim Championship, as submitted to the City's Convention and Visitors Bureau, a copy of which is on file in that office, at a cost to the City of **\$10,000 (Ten Thousand Dollars)** in connection with the performance of the services to be provided under the agreement, the Contractor agrees to comply with all civil rights laws, and further agrees not to discriminate against any individual or segment of the community on the basis of sex, race, color, age, religion, creed, national origin, veteran, disability status or sexual orientation.

2. Contractor agrees that it is responsible for all funds made available to Contractor by this Agreement and further agrees that it will reimburse to the City any funds expended in violation of city, state, or federal law or in violation of this agreement.

3. Contractor agrees that it will make no changes in the approved Project until the changes are approved in writing by the City.

4. Contractor agrees that it is subject to audit and review on request by the City. If contractor has a financial audit prepared, that report shall be furnished to the City's Convention and Visitors Bureau.

5. Contractor agrees that all funds received from the City will be expended as approved by City Council and none of the funds shall be diverted to any other use or purpose, except as recommended by the Convention & Visitors Bureau's Advisory Board and as approved by the City Council. Full records of all expenditures and disbursements and any income from the provision of the program described in Contractor's proposal shall be kept and open to City inspection during regular business hours.

6. Contractor agrees to provide the Convention and Visitors Bureau with copies of all financial documentation no later than 90 days following the last day of the funded event, as outlined in the Post-Event Documentation Procedures. Documentation must include copies of checks issued for payment of services or items, copies of corresponding invoices and copies of any required contracts. If Contractor does not provide financial documentation, they may not be eligible for future funding.

7. Contractor agrees that the Convention and Visitors Bureau and the City will be recognized as outlined in the Contractor's proposal.

1

IN WITNESS THEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

CITY OF COLUMBIA, MISSOURI

By:

Mike Matthes, City Manager

ATTEST:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

Nancy Thompson, City Counselor

Agency

By:	
J	

IRS-EIN:

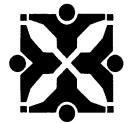
ATTEST:

CERTIFICATION: I hereby certify that this contract is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor. 229-4820-509-49.90

John Blattel, Director of Finance

Source: Convention and Visitors Burea

Agenda Item No:



To: <u>City Council</u> From: <u>City Manager and Staff</u> Council Meeting Date: Dec 2, 2013

Re: Resolution Authorizing Tourism Development Funds and Authorizing the City Manager to Execute Agreement

EXECUTIVE SUMMARY:

The Columbia Convention & Visitors Bureau (CVB) Advisory Board reviewed a Tourism Sports Development Fund (SDF) application at their November 18th meeting. The request is for \$10,000 in SDF funds for the 2014 Heartland Area YMCA Swim Championship meet March 14-16, 2014.

DISCUSSION:

The Jefferson City Barracuda Swim Club has been selected to host the 2014 Heartland Area YMCA Championships at the Mizzou Aquatics Facility on March 14-16, 2014. This will be the first year this event has been held in Columbia.

This swim meet will consist of approximately 29 teams, or 1,100 swimmers from Missouri & Illinois. These are the top elite swimmers, ages 5 - 18 who are competing for the 2014 Nationals. The meet will bring in over 800 out of town visitors for three days and generate overnight stays in Columbia hotels. The event organizers will also purchase all tournament t-shirts, trophies and concessions & hospitality food from Columbia stores & vendors.

The CVB Board voted to recommend full funding of the application for \$10,000 for site fees (pool rental). The quality of the Mizzou pool and the capability of Columbia to host such a large event is unsurpassed by any other city in the club's district.

FISCAL IMPACT:

\$10,000 The funds are appropriated in the FY14 CVB budget.

VISION IMPACT:

http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php

SUGGESTED COUNCIL ACTIONS:

Council motion to approve the legislation.

FISCAL and VISION NOTES:								
City Fiscal Impact Enter all that apply		Program Impact		Mandates				
City's current net FY cost	\$10,000.00	New Program/ Agency?	No	Federal or State mandated?	No			
Amount of funds already appropriated	\$10,000.00	Duplicates/Epands an existing program?	No	Vision Implementation impact				
Amount of budget amendment needed	\$0.00	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web site				
Estimated 2 year net costs:		Resources Required		Vision Impact?	No			
One Time	\$0.00	Requires add'I FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #				
Operating/ Ongoing	\$0.00	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #				
		Requires add'l capital equipment?	No	Fiscal year implementation Task #				