

Resolution #: _____

RESOLUTION AUTHORIZING BUNCOMBE COUNTY TO MAKE AN APPROPRIATION FOR ECONOMIC DEVELOPMENT PURPOSES TO ASHEVILLE ART MUSEUM

WHEREAS, Asheville Art Museum ("AAM") is an organization that transforms lives through art by engaging, enlightening and inspiring individuals and enriching community through dynamic experiences in American art of the 20th and 21st centuries;

WHEREAS, AAM has requested funding from Buncombe County for Fiscal Year 2017 ("FY17") in an amount not to exceed \$2,175,000 support museum preservation, renovation, and expansion to increase capacity to serve a diverse audience and generate economic impact in Buncombe County. The entirety of the funds will be used to support the capital expenses related to construction costs and fees associated with a major expansion and renovation project;

WHEREAS, pursuant to the provisions of North Carolina General Statutes §158-7.1, a county is required to approve any such appropriation or expenditure only after holding a public hearing and such county must first publish notice of the public hearing at least 10 days before the hearing is held;

WHEREAS, this Board of Commissioners has organized the holding of a public hearing at the Board's June 21, 2016 regular meeting to discuss making this appropriation; and

WHEREAS, this Board finds that an appropriation to AAM for FY17 will enhance employment and business prospects for Buncombe County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Buncombe County, North Carolina, as follows:

1. The Board of Commissioners approves making this appropriation and spending from the County's general fund amounts to make a cash grant totaling \$_____ to the Asheville Art Museum for FY17.
2. The County Manager, or her designees, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution, except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of the specific provisions of this Resolution.
3. All acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the

furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.

4. This Resolution is effective upon its adoption.

This the ____ of June, 2016.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Kathy Hughes, Clerk

By: _____
David Gantt, Chairman

APPROVED AS TO FORM

County Attorney