

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Leslie Locke, Deputy Clerk of the Board

DATE: October 22, 2012

SUBJECT: AGREEMENT, Amendment No. 1 re: Lodging Tax Advisory Committee (LTAC) Grant Funding; Additional Amount of \$1,930, Not to Exceed \$58,050; Jefferson County Historical Society - Gateway Visitor Center

STATEMENT OF ISSUE:

Additional funds are needed to fulfill 2012 expenditures. This additional amount was approved by the County Commissioners during the 3rd Quarter Budget Appropriation Process.

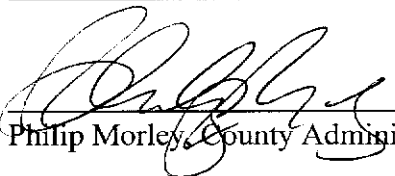
FISCAL IMPACT:

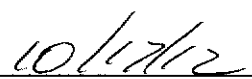
Jefferson County Historical Society - Gateway Visitor Center: \$1,930.00

RECOMMENDATION:

Approve and sign the agreement.

REVIEWED BY:


Philip Morley, County Administrator


Date

CONTRACT AMENDMENT #1
AGREEMENT
By and Between
JEFFERSON COUNTY HISTORICAL SOCIETY
And
JEFFERSON COUNTY
For Hotel-Motel Funding 2012
(Gateway Visitor Center)

This Amendment #1 is by and between JEFFERSON COUNTY (hereinafter known as "COUNTY" and the JEFFERSON COUNTY HISTORICAL SOCIETY (hereinafter known as "HISTORICAL SOCIETY").

WHEREAS, the COUNTY and the HISTORICAL SOCIETY entered into an Agreement on February 21, 2012 for Hotel-Motel Funding in 2012; and

WHEREAS, the parties desire to amend the terms of that Agreement; and

WHEREAS, on May 18, 2012 the Jefferson County Lodging Tax Advisory Committee (LTAC) was advised that additional Lodging Tax revenue was projected to be available for appropriation in 2012 without reducing historic fund balances; and

WHEREAS, the LTAC reviewed and recommended \$1,930 in additional funding be awarded to the HISTORICAL SOCIETY to support greater delivery of services under the Agreement;

NOW, THEREFORE, IT IS AGREED BETWEEN BOTH PARTIES AS NAMED HEREIN that the Agreement executed on February 21, 2012 is hereby amended as follows:

1. An additional amount of \$1,930 will be paid in a lump sum to the HISTORICAL SOCIETY upon execution of this Amendment for the performance of the services specified in Section 1: SERVICES TO BE PERFORMED of the original Agreement executed on February 21, 2012.
2. The total 2012 Hotel-Motel amount will not exceed \$58,050.
3. All other terms and conditions of the original Agreement executed on February 21, 2012 will remain the same.

APPROVED and signed this day of , 2012.

Attest:

Raina Randall,
Deputy Clerk of the Board

Approved as to Form:

David Alvarez 7/9/12
David Alvarez, Deputy
Prosecuting Attorney

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

John Austin, Chairman

JEFFERSON COUNTY HISTORICAL SOCIETY

William Tennent
Authorized Official