



**VILLAGE OF CORRALES
STATE OF NEW MEXICO**

RESOLUTION 17-016

A RESOLUTION TO AUTHORIZE DISBURSEMENT OF FOUR HUNDRED TWENTY FIVE DOLLARS (\$425.00) CORRALES MAINSTREET, AS REQUESTED BY THE LODGERS TAX BOARD FOR THE PURPOSE OF PRINT ADVERTISING.

Whereas, Ordinance No. 322, adopted November 23, 1999, as amended by Ordinance No. 338, adopted August 14, 2001, imposes a Lodger's Tax and establishes a Lodger's Tax Board which evaluates eligible uses of proceeds from the monies collected and requests expenditures from the Governing Body; and

Whereas, at its February 28th, 2017 meeting, the Lodger's Tax Board received a request from Corrales MainStreet for funds for advertising costs for the cost of print advertising for the Music in Corrales Program for the upcoming 17-18 season, and voted to approve a request for the Village to expend Four Hundred Twenty Five Dollars (\$425.00) for that purpose; and

Whereas, sufficient funds are available in the Lodger's Tax Fund, Fund Number 214;

Whereas, advertising must include: funded in part with proceeds from the Corrales Bed and Breakfast Lodgers Tax.

THEREFORE BE IT RESOLVED that the Governing Body of the Village of Corrales authorizes the Village Administration to disburse Four Hundred Twenty Five Dollars (\$425.00) reimbursement for advertising as requested by Lodger's Tax Board from the Lodger's Tax Fund, Fund Number 214 to Corrales MainStreet.

APPROVED THIS 11th DAY OF APRIL, 2017.

VILLAGE OF CORRALES

Scott A. Kominiak, Mayor

ATTEST:

Jennifer A. Hise, Village Clerk

RECEIVED

MAR 24 2017

Village of Corrales

**Corrales Lodgers Tax Board
Meeting Minutes
February 28, 2017**

Board Members in Attendance:

Fritz Allen via phone

Judith Newby

Norris Tidwell

Barbara Hammond

Absent: Dee Turner

The meeting was called to order by Judith Newby at 9:35 A.M.

Financial Report: The Lodgers Tax Fund has a balance of \$8,740.22

Funding Requests:

- **The Corrales Society of Artists** is requesting \$750 to cover some of the advertising costs associated with the 2017 Corrales Art Studio tour. Ken Dukert made a presentation about the upcoming event and the impact of funding from the Lodgers Tax Board. The Lodger's tax board unanimously recommends the Village approve \$750 to be paid to the Corrales Society of Artists from the Lodger's Tax funds.
- **Corrales MainStreet** is requesting \$500 to offset the cost of a six-page spread in the well-respected Collector Guide. This is the first time the Guide will include Corrales as a dedicated section of the publication. In addition to the participating artists, the Corrales Section will include a map of Corrales and list other local businesses such as restaurants and B&B's. Corrales MainStreet will be contributing a total of \$1,000 to the guide - \$500 from their promotion budget and \$500 from this request. The Lodger's tax board unanimously (As a member of the Corrales MainStreet Board, Judith Newby recused herself from the vote) recommends the Village approve \$500 to be paid to the Corrales MainStreet from the Lodger's Tax funds.
- **Corrales MainStreet** is requesting \$425 to place an ad encouraging people to Visit Corrales in the Music in Corrales Program for the upcoming 17-18 season. The ad will be featured in the programs distributed at each event. The Lodger's tax board unanimously (As a member of the Corrales MainStreet Board, Judith Newby recused herself from the vote) recommends the Village approve \$425 to be paid to the Corrales MainStreet from the Lodger's Tax funds.
- **Corrales Cultural Arts Council** is requesting \$3075.98 to help defray advertising costs. The Lodger's Tax Board discussed the request and its impact on the funds available. The Lodger's tax board unanimously (As a member of the Corrales Cultural Arts Council, Barbara Hammond recused herself from the vote) recommends the Village approve \$2,500 to be paid to the Corrales MainStreet from the Lodger's Tax funds.

Meeting Adjourned at 10:11 A.M.

Lodger's Tax Report February 28, 2017

Opening Balance		6080.81
July '16	414.95	
Aug '16	430.34	
Sept. '16	258.25	
Oct. '16	397.48	
Nov. '16	580.62	
Dec. '16	280.6	
Jan. '17	<u>297.17</u>	
	2659.41	
		<u><u>8740.22</u></u>

VILLAGE OF CORRALES
Lodger's Tax Cover Sheet

Check all that apply:

- Advertising
- Capital Outlay
- Police & Fire Protection
- Sanitation Service

For Office Use Only
Approved: JAN 7, 425 ⁰⁰
Denied:

ORGANIZATION Corrales Main Street	
Name Sandy Rasmussen	Date of Submission August 9, 2016
Address PO Box 1531	Date of Project August 2016
City Corrales State NM Zip 87048	Total Cost of Project \$425
	Amount Requested \$425
Contact Person Sandy Rasmussen	
Phone: 350-3955	
	Bid # 1 Name \$
	Bid # 2 Name \$
	Bid # 3 Name \$

PROJECT NARRATIVE

We are requesting these funds to do an ad in the Music in Corrales Program for the upcoming year.

Sandy Rasmussen	8/9/16	Total Amount: \$425
Print Name and Title Executive Director	Signature/Date	
	Corrales Main Street	