

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0062R

RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH BENTLEYVILLE TOUR OF LIGHTS, INC., AND THE DULUTH ENTERTAINMENT AND CONVENTION CENTER AUTHORITY FOR THE PRODUCTION, PROMOTION AND MANAGEMENT OF THE 2009 BENTLEYVILLE TOUR OF LIGHTS.

CITY PROPOSAL:

RESOLVED, that the proper city officers are authorized to enter into an agreement with entertainment and convention center authority and Bentleyville Tour of Lights, Inc., providing for the production, promotion and management of the 2009 Bentleyville Tour of Lights, said agreement to be substantially in the form of that filed in the office of the city clerk as Public Document No. _____, fees to be deposited in Fund 0237, Agency 015, Revenue Source 4623.

Approved for presentation to council:

Chief Administrative Officer/
Department Director

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY MAL:blj 1/15/2009

STATEMENT OF PURPOSE: This resolution authorizes an agreement that provides for the presentation of a holiday lighting display at the Bayfront Festival Park during the 2009 holiday season.