



**RESOLUTION
FY 2015 TOURISM PRODUCT DEVELOPMENT GRANT
CITY OF GRIFFIN**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF GRIFFIN SUPPORTING THE APPLICATION FOR THE TOURISM PRODUCT DEVELOPMENT GRANT PROGRAM TO THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT TOURISM DIVISION & GEORGIA COUNCIL FOR THE ARTS.

WHEREAS, the Georgia Department of Economic Development (GDEcD) Tourism Division and Georgia Council for the Arts (GCA) division, has established the Tourism Product Development (TPD) Grant Program to assist eligible local governments, and

WHEREAS, there exists in the City of Griffin a need to maintain and/or create jobs, attract tourists, and enhance the tourist's experience, and

WHEREAS, the City of Griffin is requesting \$15,000.00 on behalf its partner organizations including the Griffin-Spalding Historical Society and Griffin-Spalding Land Bank to complete the renovations at an unoccupied 1910 historic hospital building (Haisten's Building), with the goal of marketing the project to investors for a boutique hotel or a mixed development creative community proposal which is considered a "brick and mortar" project, and

WHEREAS, the City of Griffin is requesting funds on behalf its partner organizations including the Griffin-Spalding Historical Society and Griffin-Spalding Land Bank, which will match the requesting fund with a 100% match consisting of \$15,000.00, and

NOW THEREFORE, BE IT RESOLVED by the Chairperson and Commissioners that the City of Griffin supports the submittal of the FY 2016 Tourism Product Development Grant application for a "brick and mortar" project. Eligible applicants for the funds must be from city or county local governments or authorities, as defined in the Official Code of Georgia (OCGA) statutes or the Constitution.

BE IT FURTHER RESOLVED that the City certifies that the grant proposed in the City of Griffin's FY 2016 Tourism Product Development Grant application shall follow state regulations that govern the use of state grant funds as well as the Tourism Product Development Agreement if the community is selected for the grant.

BE IT RESOLVED this 23rd day of June 2015

Chairperson

CERTIFICATION

I do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the City of Griffin on the date so stated in said Resolution. I further certify that I am the Secretary and that said Resolution has full force and effect the 23rd day of June 2015.

ATTEST: _____ City Clerk/Secretary