

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CITY'S TOURISM TAX CONTINGENCY FUND FOR THE BRANSON AREA FESTIVAL OF LIGHTS, AUTHORIZING THE PREPARATION AND EXECUTION OF THE CONTRACT.**

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**WHEREAS**, the City withholds 2% of the marketing funds as a contingency to be utilized for special tourism promotional projects authorized by the Board, and

**WHEREAS**, the Board of Alderman wishes to authorize expenditure of these tourism tax contingency funds for the Branson Area Festival of Lights.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

**Section 1:** The Board of Aldermen hereby approves the expenditure of an amount not to exceed \$25,000 from the Tourism Tax Contingency Fund to be used for the installation of holiday stars by the Branson Area Festival of Lights. The funds shall be made available to the Branson Lakes Area Chamber of Commerce who shall administer the project.

**Section 2:** The Board of Aldermen authorizes the City Administrative staff to prepare a contract in accordance with the terms, and authorizes the Mayor to sign the contract on behalf of the City of Branson.

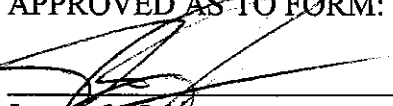
**Section 3:** This ordinance shall be in full force and effect from and after its passage and approval.

Read this first time on \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Read this second time, passed, and truly agreed to by the Board of Aldermen of the City of Branson, Missouri, on this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Louis E. Schaefer  
Mayor

ATTEST:  
  
\_\_\_\_\_  
Lisa K Westfall  
City Clerk

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
Joseph L. Johnson  
City Attorney