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**City of Las Cruces**  
 PEOPLE HELPING PEOPLE

**Council Action and Executive Summary**

Item # 8 Ordinance/Resolution# 15-224

For Meeting of \_\_\_\_\_  
 (Ordinance First Reading Date)

For Meeting of June 1, 2015  
 (Adoption Date)

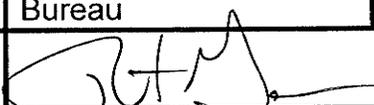
Please check box that applies to this item:

QUASI JUDICIAL       LEGISLATIVE       ADMINISTRATIVE

**TITLE:** A RESOLUTION FOR THE CITY OF LAS CRUCES CONVENTION AND VISITORS BUREAU TO LOOK AT A POSSIBLE ASSESSMENT OF ASSUMING THE WHOLE ENCHILADA FIESTA.

**PURPOSE(S) OF ACTION:**

Authorize assessment of local film festival.

<b>COUNCIL DISTRICT: ALL</b>		
<b><u>Drafter/Staff Contact:</u></b> Phil San Filippo	<b><u>Department/Section:</u></b> Community and Cultural Services/ Convention and Visitors Bureau	<b><u>Phone:</u></b> 575-541-2166
<b><u>City Manager Signature:</u></b>		

**BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:**

Recent announcements have been made as to the dissolution of The Whole Enchilada Fiesta. The Las Cruces Convention and Visitors Bureau (CVB) has been asked to conduct an assessment to see if it is financially and logistically feasible for the CVB to take over as event producer of the fiesta.

**SUPPORT INFORMATION:**

1. Resolution.

(Continue on additional sheets as required)

**SOURCE OF FUNDING:**

N/A	<b>Is this action already budgeted?</b>		
	Yes	<input type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____
<input type="checkbox"/>		Proposed funding is from a new revenue source (i.e. grant; see details below)	
<input type="checkbox"/>		Proposed funding is from fund balance in the _____ Fund.	
N/A	<b>Does this action create any revenue?</b>		
	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____ in the amount of \$ _____ for FY _____.
	No	<input type="checkbox"/>	There is no new revenue generated by this action.

**BUDGET NARRATIVE**

N/A
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**FUND EXPENDITURE SUMMARY:**

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
N/A	N/A	N/A	N/A	N/A	N/A

**OPTIONS / ALTERNATIVES:**

1. Vote "Yes"; this will authorize the CVB to begin the assessment.
2. Vote "No"; this will not authorize the CVB to begin the assessment.
3. Vote to "Amend"; and Council would need to provide further direction to staff.
4. Vote to "Table"; and Council would need to provide further direction to staff.

**REFERENCE INFORMATION:**

1. N/A

(Continue on additional sheets as required)

**RESOLUTION NO. 15-224**

**A RESOLUTION FOR THE CITY OF LAS CRUCES CONVENTION AND VISITORS BUREAU TO LOOK AT A POSSIBLE ASSESSMENT OF ASSUMING THE WHOLE ENCHILADA FIESTA.**

The City Council is informed that:

**WHEREAS**, announcements have been made as to the dissolution of The Whole Enchilada Fiesta; and

**WHEREAS**, the Las Cruces Convention and Visitors Bureau (CVB) has been asked to complete an assessment to see if it is financially and logistically feasible for the CVB to take over as event producer of The Whole Enchilada Fiesta.

**NOW THEREFORE**, Be it resolved by the governing body of the City of Las Cruces:

**(I)**

**THAT** the CVB will begin an assessment of the financial and logistical feasibility of taking over as event producer of The Whole Enchilada Fiesta.

**(II)**

**THAT** City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

**DONE AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

(SEAL)

VOTE:

Mayor Miyagishima: \_\_\_\_\_  
Councillor Silva: \_\_\_\_\_  
Councillor Smith: \_\_\_\_\_  
Councillor Pedroza: \_\_\_\_\_  
Councillor Small: \_\_\_\_\_  
Councillor Sorg: \_\_\_\_\_  
Councillor Levatino: \_\_\_\_\_

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

APPROVED AS TO FORM:

  
\_\_\_\_\_  
City Attorney