

1 **RESOLUTION NO. 8859**

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3 A RESOLUTION introduced by Interim City Manager Doug Gerber approving an
4 agreement with the Topeka Performing Arts Center, Inc. (TPAC)
5 regarding funding for 2017 operational needs.
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7 WHEREAS, Resolution No. 8833 authorized expenditures from excess funds in
8 the 2016 unreserved fund balances for certain items; and

9 WHEREAS, one of those approved expenditures was an amount not to exceed
10 \$300,000 for 2017 operational needs of the Topeka Performing Arts Center which was
11 to be distributed 'based on agreed terms'; and

12 WHEREAS, those terms have been negotiated and are ready to present to the
13 Governing Body for approval and authorization for execution by the interim city
14 manager.

15 NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
16 CITY OF TOPEKA THAT Amendment No. 1 to the original agreement with TPAC (City
17 of Topeka Contract No. 43396) which addresses the use of the funds, distribution and
18 reporting requirements is approved.

19 FURTHERMORE, the interim city manager is authorized to execute the
20 Amendment on behalf of the City.

21 ADOPTED and APPROVED by the Governing Body on February 21, 2017.

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27 ATTEST:

28 *Brenda Younger*
29 Brenda Younger, City Clerk
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CITY OF TOPEKA

Larry E. Wolgast
Larry E. Wolgast, Mayor