RESOLUTION NO. 14-06

A Resolution of the Scientific and Cultural Facilities District Pertaining to Organizations Qualifying for 2014 Tier II Formula and Discretionary Funds

WHEREAS, 28 organizations submitted qualification applications by the May 30, 2014 deadline to the Scientific and Cultural Facilities District for 2014 funding as specified under CRS §32-13-107(3)(b); and

WHEREAS, each organization submitted by the July 9, 2014 deadline the required certification report for 2013 covering the previous year's distributions as required by the District; and

WHEREAS, each organization below has met statutory criteria for SCFD eligibility to receive the 95% formula funds as described in CRS §32-13-107(3)(b)(I) and has submitted a request for the 5% discretionary funds as described in CRS §32-13-107(3)(b)(III).

THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SCIENTIFIC AND CULTURAL FACILITIES DISTRICT AS FOLLOWS:

Section 1. To approve the scheduled distribution of formula and discretionary funds as set forth in the table below. This schedule of board approved, budgeted 2014 distributions is subject to modification based upon actual revenue collected.

revenue conected.		Formula		Discretionary		Total SCFD
Ouganimation		Funds		Funds		Distribution
Organization Arvada Center of the Arts and Humanities		876,528.28	Ş	46,133.11	<u> </u>	922,661.39
	-	-	ş \$	11,143.22	ş \$	222,864.28
Aurora, City of (Cultural Services Division)	\$	211,721.06	ş S	31,253.83	ş Ş	625,076.16
Butterfly Pavilion and Insect Center	Ş	593,822.32				377,981.43
Central City Opera House Association	\$	359,082.35	\$	18,899.09	\$ e	
Cherry Creek Arts Festival	\$	80,515.96	Ş	4,237.69	\$	84,753.64
Children's Museum of Denver	\$	726,462.10	\$	38,234.88	\$	764,696.99
Clyfford Still Museum	\$	130,044.56	\$	6,844.46	\$	136,889.01
Colorado Ballet	Ş	510,400.44	Ş	26,863.20	\$	537,263.65
Colorado Chautauqua Association	Ş	492,224.73	Ş	25,906.59	\$	518,131.31
Colorado Children's Chorale	\$	127,220.88	\$	6,695.84	\$	133,916.72
Colorado Mountain Club	\$	175,461.00	\$	9,234.80	\$	184,695.80
Colorado Music Festival/CMA	\$	143,897.94	\$	7,573.58	\$	151,471.53
Colorado Railroad Museum	Ş	241,949.95	\$	12,734.22	\$	254,684.17
Colorado Symphony Association	Ş	756,773.24	\$	39,830.21	\$	796,603.45
Denver Film Society	\$	474,889.72	\$	24,994.22	\$	499,883.93
eTown	\$	151,473.44	\$	7,972.29	\$	159,445.74
Hudson Gardens	\$	235,873.10	\$. 12,414.38	\$	248,287.49
Lakewood Heritage, Culture & the Arts	\$	207,663.73	\$	10,929.68	\$	218,593.41
Lone Tree Arts Center	\$	173,898.39	\$	9,152.55	\$	183,050.94
Mizel Arts and Culture Center	\$	314,241.60	\$	16,539.05	\$	330,780.65
Mizel Museum	\$	156,133.88	\$	8,217.58	\$	164,351.46
Museum of Contemporary Art Denver	\$	169,950.72	\$	8,944.78	\$	178,895.50
Opera Colorado	\$	228,178.81	\$	12,009.42	\$	240,188.23
Parker Cultural Department	S	181,090.08	\$	9,531.07	\$	190,621.15
Rocky Mountain Bird Observatory	Ş	219,305.69	\$	11,542.42	\$	230,848.11
Swallow Hill Music Association	\$	432,653.33	\$	22,771.25	\$	455,424.58
Wildlife Experience	\$	519,529.42	s s	27,343.68	\$	546,873.10
Wings Over the Rockies	\$	247,131.26	\$	13,006.92	\$	260,138.18
Aunko O Act mic Mocraco		9,138,118.00	<u> </u>	480,954.00	 -	9,619,072.00

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 28th day of August, 2014.

Chairman

Regay Lehmann Secretary

