

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Amending Tier II Audited Paid Attendance Definitions**

WHEREAS, the SCFD Board of Directors adopted Resolution 13-12: Pertaining to Defining Tier II Audited Paid Attendance in October 2013, which included a four-part test to determine qualifying paid attendance; and

WHEREAS, the Board of Directors adopted Resolution 17-14: Pertaining to Weighting of Tier II Funding Formula Factors in November 2017, which included a four-part test to determine qualifying documented free attendance; and

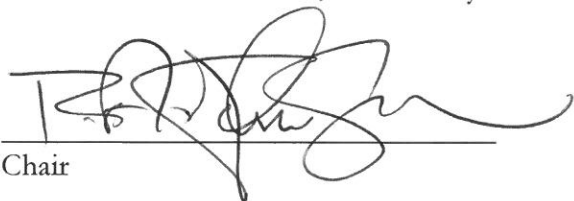
WHEREAS, the Board of Directors determined language used in the four-part tests defined in Resolution 13-12 and Resolution 17-14 should work congruently; and

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

Section 1. To amend Section 2 of Resolution 13-12: Pertaining to Defining Tier II Audited Paid Attendance from “the program or activity must be **mission-based**” to “the program or activity must serve the **primary purpose** of the organization as set forth in C.R.S. §32-13-107(3)(b)(I)(A).”

Section 2. This amendment will align language used in Resolution 13-12 and Resolution 17-14.

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 22nd day of February 2018.


Chair

ATTEST:


Secretary

