

**A RESOLUTION APPROVING THE FORT WAYNE AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUND (SLFRF) TOURISM GRANT OPPORTUNITY RECOMMENDATIONS FOR THE CITY OF FORT WAYNE.**

**Whereas**, the U.S. Congress enacted the American Rescue Plan Act of 2021 (“ARPA”) on March 11, 2021; and,

**Whereas**, ARPA provides emergency funding to state and local governments to support their recovery from the COVID-19 pandemic; and,

**Whereas**, the City of Fort Wayne has been allocated \$50,815,327.00 from the Coronavirus State and Local Fiscal Recovery Funds (under “ARPA”) which must be obligated by the end of 2024 and expended by the end of 2026; and,

**Whereas**, the Common Council of the City of Fort Wayne, Indiana adopted Special Ordinance S-58-21 on May 11, 2021 which established the purpose, permitted uses and minimum percentages per category of the ARPA fund; and,

**Whereas**, the Common Council of the City of Fort Wayne, Indiana adopted Resolution R-22-03-22 on April 12, 2022 approving the City of Fort Wayne, Indiana Recovery Plan, State & Local Fiscal Recovery Funds; and,

**Whereas**, City leaders have been deliberate and thoughtful on this process in order to adhere to federal rules and eligibility criteria while providing both an opportunity for community input and an opportunity to meet the most urgent and significant needs in Fort Wayne using areas of focus; and,

**Whereas**, the City of Fort Wayne desires to support organizations working to serve the community in the tourism, public health, small business, and non-profit sectors by implementing four separate subgrant programs utilizing ARPA funds subject to local, state, and federal regulations; and,

**Whereas**, the City of Fort Wayne is working diligently, using federal and state guidance and industry best practices, to ensure applicable programmatic, financial, and administrative eligibility and compliance for subgrant recipients; and,

**Whereas**, the City of Fort Wayne is also working to ensure the subgrants are targeted

1 towards industries, organizations, and community members most seriously impacted or  
2 disproportionately impacted by the COVID-19 pandemic; and,

3 **Whereas**, the Common Council of the City of Fort Wayne, Indiana adopted Resolution R-  
4 22-06-09 on June 28, 2022 approving the four subgrant programs, including Tourism Support  
5 with the goal of re-energizing our city and local economy after the negative economic impacts of  
6 the COVID-19 pandemic, and;

7 **Whereas**, after extensive reviews, the City of Fort Wayne desires the Common Council  
8 to approve the grant awards in the subgrant program of Tourism not to exceed the amounts in  
9 the attached summary after each awarded applicant has successfully undergone a federally-  
10 required risk analysis and any other applicable legal requirements,

11 **NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY  
12 OF FORT WAYNE, INDIANA:**

13 **SECTION 1.** The Common Council approves the attached grant awards in the  
14 Tourism subgrant program not to exceed their respective funding amounts from the ARPA funds.

15 **SECTION 2.** This Resolution shall be in full force and effect from and after its passage  
16 and any and all necessary approval by the Mayor.

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18 \_\_\_\_\_  
19 Council Member

20 APPROVED AS TO FORM AND LEGALITY

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22 \_\_\_\_\_  
23 Malak Heiny, City Attorney

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## City of Fort Wayne ARPA-SLFRF Tourism Subgrant Award Summary

| <u>Number</u> | <u>Name</u>                                  | <u>Amount</u>          | <u>Description</u>                  |
|---------------|--|------------------------|-------------------------------------|
|               |  | <i>(not to exceed)</i> |                                     |
| T-002         | Johnny Appleseed Festival Inc.               | \$48,153.00            | Support for annual festival         |
| T-003         | Fort Wayne Civic Theatre, Inc.               | \$53,075.00            | Support for theater operations      |
| T-004         | Visit Fort Wayne                             | \$53,075.00            | Support for tourism master plan     |
| T-005         | Science Central                              | \$100,000.00           | Support for museum operations       |
| T-006         | Fort Wayne History Center                    | \$46,800.00            | Support for programming             |
| T-007         | Historic Fort Wayne, LLC                     | \$53,075.00            | Support for restoration work        |
| T-008         | The Fort Wayne Philharmonic, Inc.            | \$53,075.00            | Support for programming             |
| T-009         | Headwaters Park Alliance, Inc.               | \$40,000.00            | Support for restoration work        |
| T-011         | Fort Wayne Museum of Art, Inc.               | \$53,075.00            | Support for museum operations       |
| T-012         | Arts United                                  | \$100,000.00           | Support for operations and programs |
| T-014         | The Embassy Theatre Foundation               | \$100,000.00           | Support for theatre operations      |
| T-015         | Fort Wayne Dance Collective                  | \$42,500.00            | Support for programming             |
| T-016         | Friends of the Lincoln Collection of Indiana | \$53,075.00            | Support for programming             |
| T-017         | Artlink                                      | \$53,075.00            | Support for operations              |
| T-018         | Heartland Sings                              | \$53,075.00            | Support for programming             |
| T-019         | Fort Wayne Zoological Society                | \$97,942.13            | Support for operations              |

**BILL NO. R-22-10-15**

**REPORT OF COMMITTEE ON FINANCE**

**November 8, 2022**

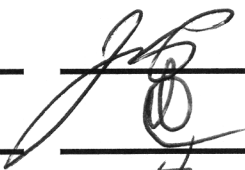




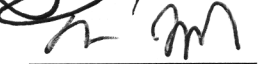
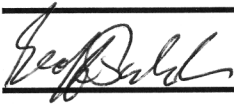

***Russ Jehl Chair***

***Sharon Tucker Co-Chair***

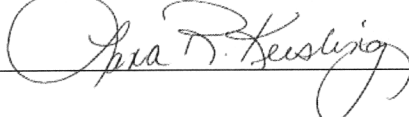
***All Council Members***

A Resolution approving the Fort Wayne American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) Tourism Grant Opportunity Recommendations for the City of Fort Wayne

COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

| <u>COUNCIL MEMBER</u> | <u>DO PASS</u>  | <u>DO NOT PASS</u> | <u>ABSTAIN</u>  |
|-----------------------|---|--------------------|---|
| ARP                   |   |                    |   |
| CHAMBERS              |   |                    |   |
| DIDIER                |  |                    |   |
| ENSLEY                |  |                    |   |
| FREISTROFFER          |  |                    |   |
| HINES                 |  |                    |   |
| JEHL                  |  |                    |   |
| PADDOCK               |   |                    |  |
| TUCKER                |  |                    |   |

**LANA R. KEESLING  
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Jehl.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilperson Jehl, placed on passage by the following vote:

| <u>TOTAL VOTES</u> | <u>AYES</u>                         | <u>NAYS</u>              | <u>ABSTAINED</u>                    | <u>ABSENT</u>            |
|--------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| ARP                | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| CHAMBERS           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| DIDIER             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| ENSLEY             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| FREISTROFFER       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| HINES              | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| JEHL               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| PADDOCK            | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| TUCKER             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

DATED: November 8, 2022

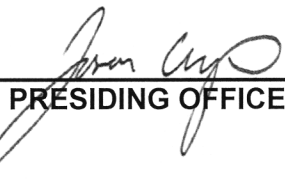
  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-22-10-15 on the 8th day of November, 2022  
 \*For Number T-009 listed on Award Summary

ATTEST:

  
 \_\_\_\_\_  
 LANA R. KEESLING  
 CITY CLERK

  
 \_\_\_\_\_  
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th of November 2022, at the hour of 4:45 o'clock P.M. E.S.T.

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 10<sup>TH</sup> day of November 2022, at the

hour of 2:30 o'clock PM E.S.T.

  
 \_\_\_\_\_  
 THOMAS C. HENRY, MAYOR

FORT WAYNE, INDIANA  
**RECEIVED**  
 NOV 10 2022  
 LANA R. KEESLING  
 CITY CLERK

Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Jehl.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilperson Jehl, placed on passage by the following vote:

| <u>TOTAL VOTES</u> | <u>AYES</u>                         | <u>NAYS</u>              | <u>ABSTAINED</u>         | <u>ABSENT</u>            |
|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| ARP                | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| CHAMBERS           | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| DIDIER             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ENSLEY             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| FREISTROFFER       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HINES              | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| JEHL               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PADDOCK            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| TUCKER             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: November 8, 2022


  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-22-10-15 on the 8th day of November, 2022

*\*For Numbers T-002 through T-008 and T011 through T019 listed on Award Summary*

ATTEST:

  
 \_\_\_\_\_  
 LANA R. KEESLING  
 CITY CLERK

  
 \_\_\_\_\_  
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 9th of November 2022, at the hour of 4:45 o'clock P.M. E.S.T.

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 10<sup>TH</sup> day of NOVEMBER 2022, at the

hour of 12:30 o'clock PM E.S.T.

  
 \_\_\_\_\_  
 THOMAS C. HENRY, MAYOR

RECEIVED  
 NOV 10 2022  
 LANA R. KEESLING  
 CITY CLERK