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RESOLUTION AUTHORIZING A CONTRIBUTION OF \$70,000 TO TRIAD CULTURAL ARTS, INC. FOR THE SHOTGUN HOUSE LEGACY PROJECT

WHEREAS, in November 2022, the City Council authorized the sale of two shotgun houses located within Happy Hill—one at 716 Humphrey Street and the other at 726 Humphrey Street—to Triad Cultural Arts, Inc. (TCA) for \$1; and

WHEREAS, at the time, the stated use was to rehabilitate both structures for use as museum space and a welcome center; and

WHEREAS, in April 2023, TCA staff presented a revised project scope in which TCA would rehabilitate the house located at 716 Humphrey Street (Annie Rorie House) into a facility capable of accommodating programs for the benefit of the public, as well as various community activities and programming. Under the revised scope, TCA also would deconstruct the house at 726 Humphrey Street and salvage materials to repurpose as part of the construction of a new multi-use center to include a welcome area, office space, various community activities, programming, and rentals; and

WHEREAS, TCA has completed construction drawings, which include an estimated cost of approximately \$271,000; and

WHEREAS, in January 2018, City management at the time committed \$70,000 to establish a location for the shotgun houses in Happy Hill Park. TCA staff have requested that the City apply this commitment toward the revised project scope; and

WHEREAS, funding for this contribution is available from occupancy tax fund reserves.

NOW, THEREFORE, BE IT

RESOLVED that the Mayor and City Council of the City of Winston-Salem hereby authorize, pursuant to N.C.G.S. 160A-488, a contribution of \$70,000 to Triad Cultural Arts, Inc., from occupancy tax fund reserves.

BE IT FURTHER RESOLVED that the City's funding would be the last funding provided for the project. The City's agreement with Triad Cultural Arts, Inc. would require that they report that the other funding for the project has been raised before the City's contribution is disbursed.

BE IT FURTHER RESOLVED that the City Manager and City Clerk are authorized to execute a grant agreement with Triad Cultural Arts, Inc., with approval by the City Attorney as to form and legality.