

RESOLUTION NO. 11-07

**A Resolution of the Scientific and Cultural Facilities District
Pertaining to Organizations Qualifying for 2011 Tier II Formula and Discretionary Funding**

WHEREAS, 25 organizations submitted qualification applications by the June 1, 2011 deadline to the Scientific and Cultural Facilities District for 2011 funding as specified under CRS 32-13-107(3)(b); and

WHEREAS, each organization submitted by the July 11, 2011 deadline the required certification report for 2010 covering the previous year's distributions as required by the District; and

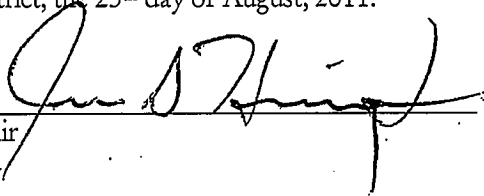
WHEREAS, each organization below has met statutory criteria for SCFD eligibility to receive the 95% formula funds as described in CRS §32-13-107(3)(b)(I) and has submitted a request for the 5% discretionary funds as described in CRS §32-13-107(3)(b)(III).

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, rounded to the nearest dollar. This schedule of budgeted distributions is subject to modification based upon actual revenue collected.

Organization	Total Formula Funds	Total Discretionary Funds	Total SCFD Distribution
Arvada Center of the Arts and Humanities	\$856,384	\$45,073	\$901,457
Aurora, City of (Cultural Services Division)	\$206,022	\$10,843	\$216,866
Butterfly Pavilion and Insect Center	\$535,236	\$28,170	\$563,406
Central City Opera House Association	\$248,604	\$13,084	\$261,688
Cherry Creek Arts Festival	\$66,168	\$3,483	\$69,650
Children's Museum of Denver	\$575,121	\$30,269	\$605,390
Colorado Ballet	\$513,767	\$27,040	\$540,807
Colorado Chautauqua Association	\$311,750	\$16,408	\$328,158
Colorado Children's Chorale	\$130,107	\$6,848	\$136,955
Colorado Mountain Club	\$153,583	\$8,083	\$161,666
Colorado Music Festival	\$132,931	\$6,996	\$139,927
Colorado Railroad Museum	\$242,505	\$12,763	\$255,268
Colorado Symphony Association	\$690,857	\$36,361	\$727,218
Denver Film Society	\$390,369	\$20,546	\$410,915
eTown	\$85,123	\$4,480	\$89,603
Hudson Gardens	\$231,552	\$12,187	\$243,739
Lakewood Heritage, Culture & the Arts	\$220,369	\$11,598	\$231,968
Mizel Arts and Culture Center	\$315,160	\$16,587	\$331,747
Mizel Museum	\$143,653	\$7,561	\$151,214
Museum of Contemporary Art Denver	\$210,170	\$11,062	\$221,232
Opera Colorado	\$260,143	\$13,692	\$273,835
Rocky Mountain Bird Observatory	\$159,309	\$8,385	\$167,694
Swallow Hill Music Association	\$317,151	\$16,692	\$333,843
Wildlife Experience	\$593,100	\$31,216	\$624,316
Wings Over the Rockies	\$341,816	\$17,990	\$359,806
	<u>\$7,930,949</u>	<u>\$417,418</u>	<u>\$8,348,367</u>

Introduced and approved at a regular meeting of the Board of Directors of the Scientific and Cultural Facilities District, the 25th day of August, 2011.


Chair

ATTEST:


Secretary

