

A RESOLUTION TO APPOINT A MEMBER OF THE CONVENTION & VISITORS BUREAU FOR THE CITY OF DUNWOODY, GEORGIA

WHEREAS, the City Charter gives the City the authority to provide for the structure, operation and management of the Dunwoody Convention and Visitors Bureau; and

WHEREAS, the Convention & Visitors Bureau for the City of Dunwoody serves as an autonomous Board and Non-profit organization pursuant to Section 501(c)(6) of the Internal Revenue Code which may expend Hotel/Motel Tax Funds as limited by state law and an Agreement between the City and the Board and other available resources; and

WHEREAS, the City Council of the City of Dunwoody is authorized with appointments of some members of the Convention & Visitors Bureau of Dunwoody; and

WHEREAS, The Convention & Visitors Bureau of Dunwoody is composed of nine (9) members, three (3) appointed by the City Council, one (1) member per each District and chosen by the two representatives of that District (the appointed member would not be required to be a resident of that District), and if the two district representatives are unable to agree on a person, the decision shall go to the Mayor.

WHEREAS, the term of office of Kathy Brandt expires on December 31, 2017; and

WHEREAS, the Mayor of the City of Dunwoody is authorized with confirmation from the City Council to appoint Kathy Brandt as the designated District 1 member of the Convention & Visitors Bureau of Dunwoody for the designated term:

Kathy Brandt, 3 year term ... expiring December 31, 2020

WHEREAS, this Resolution shall become effective upon its adoption

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Dunwoody while in regular session on December 11, 2017 at 6:00 p.m. that Kathy Brandt is appointed as the District 1 representative member of the Convention & Visitors Bureau for the designated term.

Approved:

Denis L. Shortal, Mayor

Attest:

Sharon Lowery, City Clerk
(SEAL)