

**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.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Dunwoody as follows:

The City Council hereby reappoints Mallard Holliday and Bob Cottle for a four year term, as designated by the Bylaws of the CVBD:

1. Mallard Holliday, (District 2 nominee).....expiring August 10, 2017
2. Bob Cottle, (District 2 nominee).....expiring August 10, 2017

SO RESOLVED AND EFFECTIVE, this 26 day of August, 2013.

Approved:

Michael Davis, Mayor

Attest:

Sharon Lowery, City Clerk

(SEAL)