

**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, Bob Cottle, District 3 Board Member, has submitted his resignation effective immediately and City Council wishes to fill the unexpired term of Bob Cottle.

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

The City Council hereby appoints Ricardo Gonzalo to fill the unexpired three (3) year term of office as designated in the amended Bylaws of the Convention & Visitors Bureau of Dunwoody, adopted on December 21, 2012.

Ricardo Gonzalo, (District 3 nominee) expiring December 31, 2016

SO RESOLVED AND EFFECTIVE, this 9th day of June, 2014.

Approved:

Michael Davis, Mayor

Attest:

Sharon Lowery, City Clerk

(SEAL)