## A RESOLUTION TO APPOINT A MEMBER OF THE DISCOVER DUNWOODY BOARD

- WHEREAS, the City Charter gives the City the authority to provide for the structure, operation and management of Discover Dunwoody (formerly known as the Dunwoody Convention and Visitors Bureau; and
- WHEREAS, Discover 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 Discover Dunwoody; and
- WHEREAS, Discover 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 Mayor and Council of the City of Dunwoody previously appointed Cher Breslin to serve as a member of the Discover Dunwoody Board with her term expiring on December 31, 2020; and
- **WHEREAS,** the Mayor of the City of Dunwoody is authorized with confirmation from the City Council to appoint Cher Breslin as the designated District 1 member of Discover Dunwoody with the following designated term:

Cher Breslin, 3-year term ..... expiring December 31, 2023

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 14, 2020 at 6:00 p.m. that Cher Breslin is appointed as the District 1 representative member of Discover Dunwoody for the designated term.

	Approved:
Attest:  Sharon Lowery, City Clerk (SEAI)	Lynn P. Deutsch, Mayor
	Approved as to Form and Content:
	City Attorney