

**STATE OF GEORGIA  
CITY OF DUNWOODY**

**RESOLUTION 2022-12-XX**

**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 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 to make 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 of the City of Dunwoody with confirmation from the City Council previously appointed Zoe Franciscus as the designated District 3 member of the Discover Dunwoody Board; and

**WHEREAS,** the Mayor of the City of Dunwoody is authorized with confirmation from the City Council to appoint Zoe Franciscus as the designated District 3 member of the Discover Dunwoody Board with the following term of office:

Zoe Franciscus, 3-year term .....expiring December 31, 2025

**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 12, 2022, at 6:00 p.m. that Zoe Franciscus is appointed as the District 3 representative of the Discover Dunwoody Board for the designated term.

Approved:

\_\_\_\_\_  
Lynn P. Deutsch, Mayor

Attest:

\_\_\_\_\_  
Sharon Lowery, City Clerk  
(SEAL)