

RESOLUTION 2008-005

A RESOLUTION CREATING THE CITY OF LA PINE TOURISM ADVISORY COMMITTEE.

WHEREAS, the City of La Pine, an Oregon municipal corporation ("City"), desires to encourage and promote tourism in City and the immediately surrounding areas;

WHEREAS, City wishes to encourage the development of (a) a tourism strategy to increase the number of tourist visits to the locale and, (b) a marketing plan to increase visitor awareness of the amenities, facilities, and tourist destinations in and around City;

WHEREAS, City has adopted Ordinance 2007-1, commonly known as the La Pine Transient Room Tax Ordinance (the "Ordinance"), pursuant to which City has imposed a seven percent (7%) tax on rent received for the occupancy of space within a hotel (the "Transient Room Tax");

WHEREAS, for the purpose of (a) encouraging the development of a unified approach to tourism promotion among those organizations receiving funding support from the Transient Room Tax, (b) recommending an annual budget to implement such activities, (c) reviewing and making recommendations on the selection and performance of organizations funded by the Transient Room Tax, and (d) developing and recommending ideas, concepts, activities, and projects for partnering in the support, planning, marketing, organization, and participation in tourism promotion and events, the City Council for the City of La Pine (the "City Council") desires to create the La Pine Tourism Advisory Committee (the "Committee");

NOW, THEREFORE, BE IT RESOLVED, by and through the City Council meeting in regular session, that the Committee be created and operate subject to, and in accordance with, the following:

1. Composition of Committee. The Committee will consist of five members, each of whom will be appointed by the City Council. The City Manager (or the City Manager's designee) will be part of the Committee but will not have any voting rights. Not less than two Committee members will be residents of, or have their places of business in, the City. One Committee member will be a representative of the for-profit tourism industry. One Committee member will be a representative of the La Pine Chamber of Commerce.
2. Term of Office. Members of the Committee will each be appointed for terms running for three years. The term of any person appointed to the Committee to fill a vacancy left by a member whose term on the Committee did not expire will be the unexpired term of his or her immediate predecessor.
3. Committee Vacancies. Any Committee vacancy will be filled by the appointment of the City Council. Members of the Committee may be reappointed, except that a member who has served two full three-year terms may not be reappointed until after the expiration of one full year after the expiration of his or her immediate previous term of office.
4. No Compensation. Members of the Committee will receive no compensation for their services. Committee members may be reimbursed for reasonable expenses incurred in the

performance of their duties, provided such expenses received the prior approval of the City Manager.

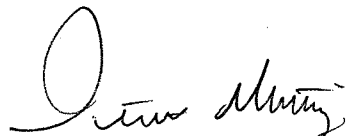
5. Organization of Committee. The Committee will elect a chair and a vice-chair from among its members who will hold office at the pleasure of the Committee. The Committee will meet at least quarterly at a time and place that it specifies at least seven days in advance. All meetings of the Committee will be held in accordance with applicable Oregon law. A record of all Committee proceedings will be filed with the City Recorder.

6. Committee Rules and Regulations. The Committee may establish and alter rules and regulations for its own internal government and procedure consistent with, and subject to, the laws of the State of Oregon and with the charter (if any), ordinances, resolutions, and orders of City.

7. Committee Duties and Responsibilities. Committee's function will be to act as an advisory body to the City Council. To that end, the Committee will advise the City Council on programs and issues affecting tourism promotion within City and the surrounding communities. The Committee's functions will include advice and/or recommendations on the following matters: (a) allocation of Transient Room Tax revenues to programs and/or projects designed to promote tourism in City and the immediately surrounding communities (the Committee will hold a public meeting to review all requests submitted for funding and formulate recommendations to the City Council for possible inclusion in City's budget process); (b) review and recommend requests for proposals for services necessary for the development and promotion of tourism; (c) the coordination of activities with other public and private organizations, including all recipients of Transient Room Tax revenues, businesses, and business related organizations, arts organizations, historic organizations, and any other organizations or agencies involved in the promotion of City and/or the enhancement of the quality of life in City; (d) quality of performance provided by organizations contracting for services funded by Transient Room Tax revenues; and (e) such other related functions as may be deemed necessary or appropriate to promote tourism as directed by the City Council.

8. No Authority. The Committee will operate in conformance with, and subject to, any and all City rules and procedures now in force and/or which may hereafter be created, amended, modified, enacted, or promulgated. The Committee has no authority to bind City or represent to any person that the Committee may bind City.

APPROVED, ADOPTED, AND MADE EFFECTIVE by the City Council on this 30th day of April, 2008.



Stuart Martinez, Mayor

ATTEST:



Luana Damerval, City Recorder