

## **RESOLUTION 18-106**

### **A RESOLUTION TO DEVELOP A TOURISM COUNCIL FOR THE CITY OF SPRING HILL, TN**

**WHEREAS**, the City of Spring Hill, TN wishes to develop a Tourism Council to serve as an advisory council to the Board of Mayor and Aldermen regarding tourism related properties and matters.

**WHEREAS**, the Tourism Council will serve as a liaison between citizens, interested parties related to these properties and matters, and the Board of Mayor and Aldermen and is subject to the actions and policies of the Board of Mayor and Aldermen; and

**WHEREAS**, Additional duties of the Tourism Council will include:

1. Overseeing completion of a Master Plan for Rippavilla;
2. Development of an Operating Budget and Capital Improvement Plan for approval by the Board of Mayor and Aldermen;
3. Reporting on the activities and plans of the council at each monthly Board of Mayor and Aldermen meeting;
4. Working with personnel as selected and supervised by the City.

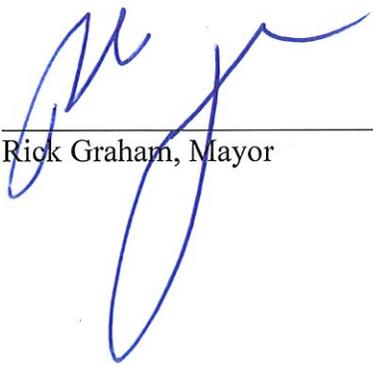
**WHEREAS**, the Tourism Council shall conduct monthly public meetings upon adequate public notice and shall keep and maintain minutes of all meetings; and

**WHEREAS**, The Tourism Council members are appointed by majority vote of the membership of the Board of Mayor and Aldermen and will be comprised of:

- A delegate of the Historic Commission selected by the commission's chairman
- A delegate of the Parks and Recreation Commission selected by the commission's chairman
- A delegate of the Economic Development Commission selected by the commission's chairman
- A member of the Board of Mayor and Aldermen selected by the Mayor
- An at-large member to be appointed by majority vote of the Board of Mayor and Aldermen

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Mayor and Aldermen of the City of Spring Hill hereby creates a Tourism Council as described herein.

**Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on this 18<sup>th</sup> day of June, 2018.**

  
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Rick Graham, Mayor

ATTEST:

  
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April Goad, City Recorder

LEGAL FORM APPROVED:

  
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Patrick Carter, City Attorney