BOARD OF COUNTY COMMISSIONERS
HINSDALE COUNTY, COLORADO

RESOLUTION _4_
Series 2018

A RESOLUTION APPOINTING LODGING TAX BOARD MEMBERS

WHEREAS, the Bylaws of the Hinsdale County Lodging Tax Board were amended in 2009, 2010 and 2011, to provide that "The [lodging tax] panel shall be comprised of seven (7) members and all must be Hinsdale county residents. The Board, appointed by the County Commissioners, will consist of:

Lake City Chamber of Commerce Board Member	To coincide with his/her term
Board member of DIRT	To coincide with his/her term
Marketing Board member	To coincide with his/her term
Lodge Owner	For a two year term – 1st term 3 years
Business Owner	For a two year term
Member of Local Tourist Industry with Financial Expertise	For a two year term
Member at Large	For a two year term – 1st term 3 years

WHEREAS, the Hinsdale County Board of County Commissioners has authority to appoint representatives to boards and committees as is appropriate for the County and as provided by these bylaws; and

WHEREAS, it is in the best interest of the County to be represented on the lodging tax panel, as provided in the bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Hinsdale County, Colorado, pursuant to the authority vested in it by law that the following members, having applied and been duly qualified as residents of Hinsdale County, are hereby appointed to the Hinsdale County Lodging Tax Panel, for terms as indicated:

Vacant – Member of the Marketing Committee
Vacant – Member at Large
Carolyn Hull – Member with Financial Expertise, Term to expire March 30, 2020
Ben Hake – Member of Lake City DIRT, term to coincide with DIRT Term
Jacqui Wonnacott - Member LC/HC Chamber of Commerce, term to coincide with Chamber of Commerce term
Michael Murphy - Business Owner, term to expire March 30, 2020
Linda Payne - Lodge Owner, term to expire April 30, 2021

INTRODUCED by Commissioner _Stan Whinnery_, seconded by Commissioner _Cindy Dozier_ and passed this _9th_ day of _May_ 2018.

BOARD OF COUNTY COMMISSIONERS
OF HINSDALE COUNTY, COLORADO

By: _____
Susan Thompson, Chair

ATTEST:

_____
Joan Roberts, County Clerk & Recorder

[SEAL — HINSDALE COUNTY COLORADO]

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