

**RESOLUTION NO. 2022 - \_\_\_\_**

**A RESOLUTION OF THE CITY OF GLEN ROSE, TEXAS, ADOPTING THE FISCAL YEAR 2022-2023 CONVENTION AND VISITORS BUREAU FUND BUDGET**

**WHEREAS**, the City of Glen Rose (City) is a Type A General Law Municipality; and

**WHEREAS**, pursuant to §102.005 of the Texas Local Government Code (TLGC), a copy of the City's Fiscal Year 2022-2023 Proposed Budget was filed with the City Secretary on August 5, 2021, posted on the City's website, and available for public inspection; and

**WHEREAS**, pursuant to §102.006 and §102.0065 of the TLGC, notice of a Public Hearing concerning the budget was advertised in the City's Official Newspaper and on the City's website; and

**WHEREAS**, pursuant to §102.006 of the TLGC, a Public Hearing on the proposed budget was conducted on August 23, 2022, prior to its adoption;

**WHEREAS**, City Attorney Lowry has advised that since the salary of a City Council member is being funded by the City's Convention and Visitors Bureau (Hotel Occupancy Funds) portion of the City's Fiscal Year 2022-2023 Budget, that portion of the budget should be voted on separately from other portions of the budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLEN ROSE, TEXAS, THAT:**

1. The Convention and Visitors Bureau (CVB) Budget for Fiscal Year 2022-2023 is hereby adopted as attached as Exhibit "A" and incorporated into this Resolution by reference. The budget authorizes expenditures by fund as follows:

Convention and Visitors Bureau Fund Budget: \$386,080.00

2. The City Secretary shall record how each member of the City Council voted concerning the adoption of the CVB FY2022-2023 Budget pursuant to the requirements of §102.007(a) of the TLGC.

3. The CVB Fund Budget shall be incorporated with the other portions of the City of Glen Rose budget, posted on the City's website, and filed with the Somervell County Clerk pursuant to the requirements of §102.008 and §102.011 of the TLGC.

**PASSED AND APPROVED** this the 23<sup>rd</sup> day of August, 2022.

ATTEST:

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Julia Douglas, Mayor

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Staci L. King, City Secretary