

RESOLUTION NO. 2951

A RESOLUTION OF THE WILSONVILLE CITY COUNCIL AMENDING THE CITY OF WILSONVILLE TOURISM PROMOTION COMMITTEE CHARTER OF RESOLUTION NO. 2541.

WHEREAS, the City Council adopted the *Wilsonville Tourism Development Strategy, May 2014*, via Resolution No. 2468 on May 5, 2014; and

WHEREAS, on June 15, 2015, the City Council adopted Resolution 2541 creating the Charter of the City of Wilsonville Tourism Promotion Committee; and

WHEREAS, on December 20, 2021, the City Council adopted Resolution 2941 creating the Arts, Culture, and Heritage Commission, which will oversee the Community Tourism Matching Grant Program currently administered by the Tourism Promotion Committee, and therefore requiring an update to the Tourism Promotion Committee Charter; and

WHEREAS, on January 13, 2022, the Tourism Promotion Committee reviewed proposed amendments and recommended that City Council amend the Committee Charter bylaws as outlined below.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The City of Wilsonville Tourism Promotion Committee Charter Bylaws of Resolution No. 2541 is amended as following:
 - a. Section 3.C. is amended to read: The Committee makes recommendations to City Council concerning the selection and disbursement of a Tourism Grant Program or other government-related tourism grant program as directed by City Council.
 - b. New Section 4.D. is added: The Committee oversees implementation of the Tourism Promotion and Destination Marketing contract and is charged specifically to develop annually for City Council approval fiscal year plans for a long-term Five-Year Action Plan and annual One-Year Implementation Plan for prioritizing and fulfilling recommendations of the Wilsonville Tourism Development Strategy.

- c. Section 7 is amended to read: Committee members may participate in a meeting telephonically or virtually.
 - d. New Section 9 is added: Section 9. Conflict of Interests Provision: Committee members agree to abide by Oregon ethic laws regarding conflicts of interest. A committee member must declare a conflict and withdraw from participating in the decision pertaining to the prospective award of municipal funds for a grant application or other City program that could directly benefit financially the committee member, family relative or organization that committee member is employed or contracted by to perform services or serves as a member of the board of directors.
- 2. The complete amended text of the City of Wilsonville Tourism Promotion Committee Charter Bylaws, June 2015, Revised January 2022, is appended as Exhibit 1.
 - 3. This Resolution becomes effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on February 7, 2022, and filed with the Wilsonville City Recorder this date.

Julie Fitzgerald, Mayor

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald
Council President Akervall
Councilor Lehan
Councilor West
Councilor Linville

EXHIBIT:

- 1. City of Wilsonville Tourism Promotion Committee Charter Bylaws, June 2015, Revised January 2022