

Resolution 1-2015

CITY OF OAKRIDGE A RESOLUTION AMENDING RESOLUTION 1-2014 AND CREATING THE RURAL TOURISM MARKETING PROGRAM ADVISORY COMMITTEE

WHEREAS, the City of Oakridge Council desires to create the City of Oakridge Rural Tourism Marketing Program Advisory Committee; and

WHEREAS, the purpose of the RTMP Advisory Committee is to be an advisory body to the Council and to aid City staff by providing assistance in the preparation of policies and rules for the RTMP Advisory Committee for ratification by the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Oakridge City Council as follows:

Section 1: Establishment of the Rural Tourism Marketing Program Advisory Committee. The RTMP Advisory Committee is hereby established. The committee will consist of (7) Voting members. The Mayor, Council Chair of the Administration Committee, Council Chair of the Community Services Committee, Finance Director, City Administrator, and (2) Citizens at large.

Section 2: Term. The (2) Citizens at large members of the Board shall be appointed for (3) year terms staggered.

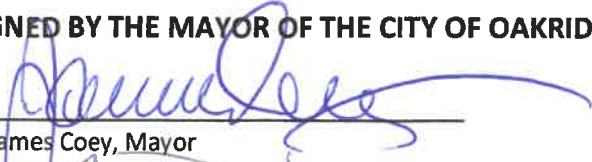
Section 3: Quorum and Rules. Four (4) voting members of the board shall constitute a quorum. The vote of (4) members of the Committee shall be required to take any action. Notwithstanding the foregoing, the Chair of the RTMP Advisory Committee, or in the Chair's absence the Vice Chair, may establish the date and time of the next committee meeting.

Section 4: Responsibilities. The responsibilities of the Rural Tourism Marketing Program Advisory Committee shall be as follows:

1. Reviewing, prioritizing and submitting all requests for RTMP funds to the City Council for approval.
2. Such other activities as the governing body may assign.
3. Reports or recommendations of the RTMP Advisory Committee shall be considered advisory in nature and shall not be binding on the Mayor or City Council.
4. Members of the RTMP Advisory Committee cannot apply for funds.


PASSED BY THE COUNCIL OF THE CITY OF OAKRIDGE THIS 5th DAY OF March, 2015. APPROVED AND SIGNED BY THE MAYOR OF THE CITY OF OAKRIDGE THIS 5th DAY OF March, 2015.

Signed:


James Coey, Mayor

ATTEST:

Signed:


Susan LaDuke, City Recorder

Ayes: 6

Nays: 1