

**COUNTY OF UNION,
ILLINOIS**

**RESOLUTION APPOINTING MEMBER
TO THE UNION COUNTY HOTEL OPERATORS' OCCUPANCY TAX BOARD**

WHEREAS, pursuant to Section 7 of Article 36 of Chapter 9 of the Code of Ordinances of the County of Union, Illinois, the Board of Commissioners of the County of Union, Illinois shall appoint members of the Union County Hotel Operators' Occupancy Tax Board; and

WHEREAS, the Union County Hotel Operators' Occupancy Tax Board is comprised of six (6) members, who shall be appointed to two (2) year, staggered terms, ending November 30th of each respective calendar year; and

WHEREAS, Members of the Union County Hotel Operators' Occupancy Tax Board shall consist of:

1. a representative, or designee, of the Union County Board of Commissioners, provided s/he is not currently serving on the Southernmost Illinois Tourism Board
2. the Executive Director of the Southernmost Illinois Tourism Bureau, or her/his designee
3. two (2) owner/operators of a hotel in Union County
4. two (2) at-large members representing Union County companies or organizations; and

WHEREAS, a vacancy exists as a result of the resignation of Cindy Cain, Executive Director of the Southernmost Illinois Tourism Bureau.

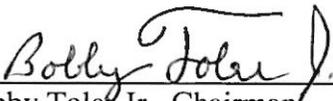
WHEREAS, Carol Hoffman has accepted the position as the new Executive Director of the Southernmost Illinois Tourism Bureau

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Carol Hoffman shall be appointed as a member of the Union County Hotel Operators' Occupancy Tax Board for the remainder of the term previously held by Cindy Cain

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

Section 1: Executive Director of the Southernmost Illinois Tourism Bureau, Carol Hoffman, is appointed as a member of the Union County Hotel Operators' Occupancy Tax Board for the remainder of the two year term expiring on the 30th day of November 2017.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 28th day of April, 2017.



Bobby Toler Jr., Chairman

ATTEST:



Terry Bartruff
Union County Clerk

Commissioners voting aye: Toler Hartline Foster Miller

Commissioners voting nay: _____

Abstention(s): _____

Absent: Russell