

RESOLUTION NO. 873

A RESOLUTION CALLING FOR ELECTION FOR A PROPOSED AMENDMENT AMENDING ORDINANCE 831 AND ORDINANCE 831a (CODE SECTION 3-5-2) TO ALLOW FOR A CHANGE IN THE USE OF FUNDS; TO CREATE A FUND FOR THE PROMOTION AND FOSTERING OF TOURISM; CREATING A COMMITTEE FOR THE REVIEW OF GRANT FUNDS REQUESTS; PROVIDING AN EFFECTIVE DATE; PROVIDING THAT PROVISIONS ARE CUMULATIVE; AND, PROVIDING FOR SEVERABILITY

WHEREAS, the Council of the City of Clinton desires to amend Ordinance 831 and Ordinance 831a (Code Section 3-5-2) to allow for a change in the use of funds to a new fund for the purpose of encouraging promotion and fostering tourism.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLINTON, OKLAHOMA:

SECTION 1: That an election shall be called on May 9, 2017, for the purpose of submitting to the qualified electors of the City of Clinton a proposition for their acceptance or rejection of an amendment to Ordinance 831 and Ordinance 831a (Code Section 3-5-2) of the City of Clinton, Oklahoma, as follows:

SECTION 2: Section _____ (Code Section 3-5-5) shall be amended to read as follows:

A. All taxes collected pursuant to the provisions of this chapter shall be allocated, as they are received, as follows:

- 1) Eighty Five Percent (85%) shall be allocated to the operation and maintenance of the Frisco Center;
- 2) Fifteen Percent (15%) to a fund for the purpose of encouraging promotion and fostering tourism, conventions or special events, and promote interest in the facilities for the development of conventions, tourism and special events within the City. The monies in this fund shall be administered by a committee established in subsection B of this chapter, called the "Convention & Visitors Committee."

B. Convention & Visitors Committee.

- 1) Creation/Membership/Term: The council hereby creates a Convention & Visitors Committee. The members of the Committee shall, ex officio, be the same persons who are acting members of the Clinton Chamber of Commerce's

Executive Board, for the same duration as they shall occupy their Board seat.

- 2) Functions: The Committee shall meet monthly, after the regularly scheduled meeting of the Chamber's Executive Board. The Committee shall obtain information and provide advice and recommendations to the City Manager and Council with respect to tourism activities and opportunities. Additionally, the Committee shall be responsible for accepting and vetting Grant Fund Applications from individuals and entities seeking funding for conventions, athletic events, festivals, and similar events, which promote tourism in Clinton. The Committee shall utilize standards promulgated by resolution of the Council to review applications and make recommendations to Council for the approval and release of the funds.
- 3) All Grant Fund Applications, which are approved by a majority vote of the Committee, shall be presented to the City Council for approval and release of the funds.

SECTION 3: Request that the Washita Precinct #750012 be closed due to less than 100 voters.

SECTION 4: The provisions of the Resolution shall be effective immediately after the election, if approved.

SECTION 5: The provisions of this Resolution shall be cumulative and in addition to any and all other taxing provisions of Ordinance 831 and Ordinance 831a.

SECTION 6: The provisions of this Resolution are severable and if any part or provision thereof shall be determined invalid, such determination shall not affect or impair any of the remaining parts or provisions hereof.

PASSED AND APPROVED this _____ day of _____, 2017.

Mayor, City of Clinton, Oklahoma

ATTEST:

City Clerk, City of Clinton, Oklahoma