

RESOLUTION NO. 965

A RESOLUTION DIRECTING THE ESTABLISHMENT OF A NOMINATING COMMITTEE TO FILL THE POSITIONS ON THE CITY'S TOURISM COMMITTEE.

WHEREAS, the City of Osawatomie has re-established the City's Tourism committee; and

WHEREAS, The Tourism Committee shall consist of at least one representative from each of the four *Signature Events* and three at-large representatives. Each member shall be a resident, property owner, business owner/operator in the 66064-zip code. The Committee's membership shall also include three ex-officio members: one Council member who shall be appointed as a liaison, the City Manager or their designee, and the Executive Director of the Osawatomie Chamber of Commerce; and

WHEREAS, there has been an overwhelming show of interest in this committee; and

WHEREAS, it is only fair, prudent and reasonable for there to be an interview conducted of all the potential representatives.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OSAWATOMIE, KANSAS:

SECTION ONE: That the City Manager convene the three ex-officio members: one Council member who shall be appointed as a liaison, the City Manager or their designee, and the Executive Director of the Osawatomie Chamber of Commerce.

SECTION TWO: That the Ex-Officio members conduct interviews of the potential candidates for consideration and send back to the City Council a slate of representatives for the City Council to consider.

SECTION THREE: As time is of the essence, we ask that interviews be conducted and recommendations be made to the City Council at their February 17, 2022 City Council meeting.

PASSED AND APPROVED by the Governing Body of the City of Osawatomie, Kansas, this 10th day of February, 2022, a majority voting in favor of.

APPROVED and signed by the Mayor.

Nick Hampson, Mayor

(SEAL)

ATTEST:

Tammy Seamands, City Clerk