

BOARD OF COUNTY COMMISSIONERS
WALLA WALLA COUNTY, WASHINGTON

IN THE MATTER OF AN
APPOINTMENT TO THE WALLA
WALLA COUNTY LODGING TAX
ADVISORY COMMITTEE

RESOLUTION NO. **17 154**

WHEREAS, pursuant to RCW 67.28.1817 and Walla Walla County resolution 99 140, the Walla Walla County Lodging Tax Advisory Committee was appointed; and

WHEREAS, pursuant to Walla Walla County resolution 05 340, said committee was reactivated and has been acting in an advisory status, with the membership reviewed annually by the Board of County Commissioners, as the appointing authority, pursuant to statute; and

WHEREAS, also pursuant to statute, said committee shall consist of at least five members, appointed by the Board of County Commissioners of Walla Walla County, as the legislative body of the municipality; and

WHEREAS, membership on said committee shall include: a) at least two members who are representatives of businesses required to collect tax under RCW 67.28, and b) at least two members who are persons involved in activities authorized to be funded by revenue received under RCW 67.28, as well as c) an elected official of the municipality (county), said official to serve as chair of the committee; and

WHEREAS, pursuant to Walla Walla County Resolution 15 142, County Fairgrounds Manager Daryl Hopson was appointed to said committee; however, Mr. Hopson has resigned; now therefore

WHEREAS, Bill Ogg has been named manager of the Walla Walla County Fairgrounds, and the Board of County Commissioners wishes to appoint Mr. Ogg to the committee to fill that vacancy as a person involved in activities authorized to be funded by the revenue received under RCW 67.28; now therefore


BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that Bill Ogg shall be appointed to serve on the Walla Walla County Lodging Tax Advisory Committee, effective immediately.

"Passed this 30th day of May, 2017 by Board members as follows: 3 Present or 0 Participating via other means, and by the following vote: 3 Aye 0 Nay 0 Abstained 0 Absent."

Attest:



Connie R. Vinti, Clerk of the Board


James L. Duncan, Chairman, District 3
James K. Johnson, Commissioner, District 1
Todd L. Kimball, Commissioner, District 2

Constituting the Board of County Commissioners
of Walla Walla County, Washington