## RESOLUTION

WHEREAS, the law of Kansas under K.S.A. 12-1696 through K.S.A. 12-16,101 authorizes the governing body of any county or city, in order to provide revenues to promote tourism and conventions, to levy a transient guest tax at not to exceed the rate of two percent (2%) upon the gross rental receipts derived from or paid by transient guests for sleeping accommodations exclusive of the charges for incidental services or facilities, in any hotel, motel or tourist court, and

WHEREAS, the law of Kansas requires the governing body of any city or county which levies a transient guest tax pursuant to K.S.A. 12-1696 through K.S.A. 12-16,101 to establish a convention and tourism committee, appointing ten (10) members to such committee, a majority of which shall be representatives of businesses coming within the terms of K.S.A. 12-1696 and attempting to create a representative balance of large and small businesses and businesses from the various geographic areas of such county. The Committee shall make recommendation concerning the programs and expenditures for promotion of conventions and tourism.

WHEREAS, the laws of Kansas grants authority to the Board of County Commissioners to contract for Convention and Tourism programs to be implemented.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Woodson County, Kansas:

That Woodson County does hereby levy a transient guest tax at the rate of two percent (2%) upon the gross rental receipts derived from or paid by transient guests for sleeping accommondations, exclusive of charges for incidental services or facilities in any hotel, motel or tourist court in Woodson County, as provided for under K.S.A. 12-1696 through 12-16,101. For purposes of this resolution, a "hotel", "motel" or "tourist court" shall be defined as any structure or building which contains rooms furnished for the purposes of providing lodging, which may or may not also provide meals, entertainment or various other personal

services to transient guests, and which is kept, used, maintained, advertised or held out to the public as a place where sleeping accomodations are sought for pay or compensation by transient or permanent guests and having more than eight (8) bedrooms furnished for the accomodation of such guests. A "Transient Guest" is defined as a person who occupies a room in a hotel, motel, or tourist court for not more than twenty-eight (28) consecutive days.

That there is hereby created in the County Treasury, and Records of the County a "Tourism and Convention Promotion Fund" of Woodson County, Kansas, to which shall be credited all monies received by the County Treasurer from disbursement from the county or City Transient Guest Tax Fund administered by the Kansas Department of Revenue. The monies so received shall only be expended for convention and tourism promotion.

That there is hereby established the Convention and Tourism Committee of Woodson County, Kansas, to make recommendations concerning the programs and expenditures for promotion of conventions and tourism in Woodson County.

That the Convention and Tourism Committee shall consist of ten (10) members, a majority of whom shall be persons engaged in the business of renting, leasing, or letting living quarters, sleeping accomodations, rooms or a part thereof, in connection with any motel, hotel or tourism court subject to the transient guest tax levied by Woodson County. The Board of County Commissioners shall appoint and approve the ten (10) members of the committee. In appointing such members, the Board of Commissioners shall attempt to create a representative balance of large and small businesses and businesses from the various geographic areas of the county. Members shall serve a two (2) year term on the Convention and Tourism Committee of Woodson County. Initially the Board of Commissioners shall appoint five members for a two-year term and five members for a one year term in order that five positions on the Committee Shall be vacated in any one year.

That the Board of County Commissioners of Woodson County shall contract with the Yates Center Chamber of Commerce and the Southeast Kansas Tourism Region, Inc. for Convention and Tourism Programs to be implemented. Funds from the Tourism and Convention Promotion fund shall be disbursed in the following manner. Twenty-five (25) percent of total funds collected will be transferred to the Southeast Kansas Tourism Region, Inc., for promotion of conventions and tourism as a part of the southeast Kansas region. The remaining funds will be disbursed to the chamber of commerce under a contract on a basis of the percentage of the total rooms subject to the transient guest tax each community has at the beginning of each calendar year. If funds are collected from communities in which the Woodson County Board of Commissioners does not have a contract with the chamber of commerce, then these transient guest tax funds will be prorated to the chamber of commerce having a contract with the county using the same formula as specified above.

That the Board of County Commissioners shall appoint the chairman of the Woodson County Convention and Tourism Committee and authorize this committee to select one chamber of commerce staff person from the county to membership in the Southeast Kansas Tourism Region, Inc. The term of office shall be for one year and may be repeated if appointed or selected.

That this resolution shall be in effect beginning November 1, 1982, for a period of two years and shall continue thereafter unless rescinded by a resolution of the Board of County Commissioners.

That the county clerk shall certify a copy of this resolution as enacted to the Secretary of the Kansas Department of Revenue.

ADOPTED AND APPROVED by the Board of County Commissioners of Woodson County this 27th day of September, 1982, at Yates Center, Kansas

BOARD OF COUNTY COMMISSIONERS WOODSON COUNTY, KANSAS

Chairman

man

Cal Putterson

Member

Eugane Watannan

Member

ATTEST:

Marcella M Wramps County Clerk