

A RESOLUTION ADOPTING A CHARGE AND MAKING APPOINTMENTS TO THE
CARRBORO TOURISM DEVELOPMENT AUTHORITY

WHEREAS, the Carrboro Tourism Development Authority was established by Chapter 8A of the Carrboro Town Code.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF CARRBORO BOARD OF ALDERMEN THAT:

Section 1. The Town's Community and Economic Development Director is hereby appointed as the staff liaison to the Carrboro Tourism Development Authority.

Section 2. The following charge is hereby adopted:

As a member of the Carrboro Tourism Development Authority (CTDA), I will, to the best of my ability, ensure that:

1. The CTDA shall expend the net proceeds of the tax levied under this Chapter for the purposes provided in Section 8A-4 of the Carrboro Town Code.
2. The CTDA shall promote travel, tourism, and conventions in the town, sponsor tourist-related events and activities in the town, and finance tourist-related capital projects in the town.
3. The CTDA shall report quarterly, and at the close of the fiscal year to the Board of Aldermen, on its receipts and expenditures for the preceding quarter and for the year in such detail as the Board may require.
4. The CTDA will abide by all laws and regulations as set forth by the Local Government Budget and Fiscal Control Act.

Section 3. The following applicants are hereby appointed to the Carrboro Tourism Development Authority for a term that shall expire on January 31, 2014.

1. INSERT NAME
2. INSERT NAME
3. INSERT NAME

Section 4. (INSERT NAME) is hereby appointed as the Chair of the CTDA.

This the 4th day of June, 2013.