

Resolution No. 2008-10

**Resolution Creating the Macoupin County Tourism Commission**

WHEREAS, the Macoupin County Board seeks to coordinate and support activities that bring visitors to the many communities of Macoupin County; and

WHEREAS, tourism and attracting visitors can play a vital role in building and diversifying the economy of Macoupin County; therefore

BE IT RESOLVED, that Macoupin County Board hereby creates the Macoupin County Tourism Commission as an entity of County government to coordinate and support activities related to tourism within Macoupin County; and therefore

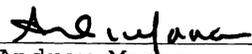
BE IT FURTHER RESOLVED that upon the creation and appointment of the Macoupin County Tourism Commission, it shall have the following powers and responsibilities:

- 1) develop by-laws to be approved by the County Board; and
- 2) make recommendations to the appropriate committee of the Macoupin County Board for grants and expenditures from the County's Tourism Fund; and
- 3) coordinate tourism efforts and activities among communities on behalf of the County Board; and
- 4) maintain and promote Macoupin County through various forms of advertising.
- 5) request funds from governmental and non-governmental entities to support its activities; and
- 6) submit an annual report to the Macoupin County Board outlining the activities and finances of the Commission; therefore

BE IT FURTHER RESOLVED that the Commission shall be made up of at least five Macoupin County residents, one of which must be a member of the Macoupin County Board, appointed by the Chairman of the County Board with approval of the County Board and that each Commissioner shall serve a term of two years.

SIGNED this 11<sup>th</sup> day of March, 2008.

  
Michele A. Zippay  
Macoupin County Clerk

  
Andrew Manar  
Chairman of the Board