

FILED

JUL 30 2009

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LANCASTER COUNTY, NEBRASKA LANC. COUNTY CLERK

IN THE MATTER OF AUTHORIZING USE)
OF COUNTY VISITORS IMPROVEMENT)
FUND FOR VISITOR PROMOTION)

RESOLUTION NO. R-07-0054

WHEREAS, the Lancaster County Board of Commissioners established the Visitors Improvement Fund pursuant to the authority in Neb.Rev.Stat. §81-1215 (cum.supp. 2006); and

WHEREAS, the proceeds of the Visitors Improvement Fund shall be generally used to improve visitor attractions and facilities in the County; and

WHEREAS, if the Visitors Promotion Committee (VPC) determines the visitor attractions in the County are adequate and do not require improvement, the proceeds of the County Visitors Improvement Fund may be used to promote, encourage, and attract visitors to the County to use the County's travel and tourism facilities; and

WHEREAS, the VPC met July 27, 2009 and determined the visitor attractions in the County during the period from July 2008 through June 2009 are adequate and do not require improvement at this time; and

WHEREAS, the VPC has made a recommendation to the Lancaster County Board of Commissioners to pay to the Lincoln Chamber of Commerce Convention and Visitors Bureau (CVB) 25% of the 2% hotel tax paid to the Visitors Improvement Fund from July 2008 through June 2009 for the specific purpose of paying bid fees.

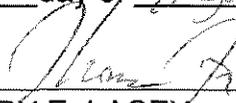
NOW, THEREFORE, BE IT RESOLVED, by the Lancaster County Board of Commissioners, that 25% of the 2% hotel tax paid to the County Visitors Improvement Fund

from July 2008 through June 2009 shall be paid to the CVB for the specific purpose of paying bid fees to attract new events and secure existing events which bring visitors to Lancaster County to use the travel and tourism facilities within the County.

DATED this 6th day of August, 2009.

BY THE BOARD OF COUNTY COMMISSIONERS
LANCASTER COUNTY, NEBRASKA

APPROVED AS TO FORM THIS
4 day of August, 2009.


GARY E. LACEY
County Attorney





