## RESOLUTION NO. 3177

## RESOLUTION APPOINTING MEMBERS OF LODGING TAX ADVISORY COMMITTEE (LTAC) FOR YEAR OF 2025

WHEREAS, Selah Municipal Code (SMC) chapter 1.27 governs (in conjunction with state law) the membership of the Lodging Tax Advisory Committee (LTAC) for the City; and

WHEREAS, each January, the Mayor and City Council must decide who will occupy the five LTAC Member positions during that January's calendar year; and

WHEREAS, a total of five Member positions exist; one Member position must be occupied by an elected City official who will then serve as the LTAC Chair; two Member positions must be occupied by representatives of businesses that are located in the city; the final two Member positions must be occupied by representatives, individuals or entities that are located in the city and involved in activities that are eligible to receive LTAC revenues; and if any vacancy(ies) occur during the year, the Mayor will make subsequent nomination(s) to fill the vacancy(ies) and the City Council will again have the authority to approve or disapprove such nomination(s) via a subsequent Resolution; and

WHEREAS, the Mayor has nominated an occupant for each of the five Member positions, the City Council has reviewed those nominations, and the City Council has voted to make the Member appointments as specified below on the face of this Resolution;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, that the five LTAC Members for the year of 2025 are hereby appointed as follows:

Member 1, LTAC Chair (elected City official):

Kevin Wickenhagen

Member 2:

Bill Harris

Member 3:

Jean Brown

Member 4:

Mike Frausto

Member 5:

Tina Garner/Kumar Khatri

and, relatedly, that the prior appointment(s) or service of any LTAC Member(s) are hereby negated as of the date of this Resolution.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, this 14<sup>th</sup> day of January, 2025.

Roger Bell, Mayor

ATTEST:

Courtney McGarity, City Clerk

APPROVED AS TO FORM:

Rob Case, City Attorney