

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR AGREEMENT BETWEEN THE CITY OF MESA AND VISIT MESA, INC. FOR THE DISTRIBUTION OF A PORTION OF THE CITY'S TRANSIENT LODGING TAX PROCEEDS FOR THE PROMOTION OF TOURISM IN MESA, ARIZONA.

WHEREAS, in accordance with Mesa City Code Section 5-10-447, the City imposes a transient lodging tax which is generally a tax on hotels and lodging for the use of lodging space;

WHEREAS, Arizona Revised Statute ("A.R.S.") § 9-500.06 requires that a certain portion of the transient lodging tax proceeds collected be expended for the promotion of tourism either directly by the City or by a nonprofit organization that promotes tourism;

WHEREAS, Visit Mesa, Inc. is a nonprofit corporation organized for the promotion of tourism in Mesa, Arizona, including the promotion of sporting and community events, visitor spending, economic tourism, and cultural exhibits; and

WHEREAS, in compliance with A.R.S. § 9-500.06, the City desires to transfer a portion of the transient lodging tax proceeds collected by the City to Visit Mesa for the promotion of tourism in Mesa, Arizona.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AS FOLLOWS:**

Section 1: That a three-year agreement between the City of Mesa and Visit Mesa, Inc. for the transfer of a portion of the City's transient lodging tax proceeds to Visit Mesa, Inc., in accordance with A.R.S. § 9-500.06, is approved.

Section 2: That the City Manager, or his designated representative, is authorized and directed to execute such an agreement on behalf of the City of Mesa, together with any related amendments, modifications, supplements, and any other documents necessary thereto. The City Clerk, or her designee, is authorized and directed to attest to the signature of the City Manager or his designated representative thereon.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona this 26th day of June, 2017.

APPROVED:

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Mayor

ATTEST:

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City Clerk