

RESOLUTION

A RESOLUTION TO ESTABLISH A FOURTEEN (14) MEMBER BOARD OF DIRECTORS FOR THE 501(C)(3) NON-PROFIT ORGANIZATION WHOSE PURPOSE WILL BE TO ASSUME THE RESPONSIBILITY OF IMPLEMENTING THE SECRET CITY FESTIVAL/CELEBRATION AND TO REQUIRE THE BOARD TO HIRE AN EXECUTIVE DIRECTOR OR CONSULTANT WITHIN TWELVE (12) MONTHS OF THEIR FIRST MEETING.

WHEREAS, by Resolution 2-19-2015, City Council created a Special Events Advisory Task Force to provide recommendations to City Council on planning, funding review, and execution of all special events managed or supported by the City; and

WHEREAS, Special Events Advisory Task Force provided a verbal report to City Council at the August 10, 2015 meeting and written recommendations were submitted to City Council at the August 18, 2015 work session; and

WHEREAS, City Council has considered the written recommendations of the Special Events Advisory Task Force.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

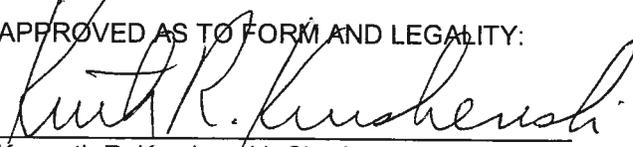
That, based upon the recommendation of the Special Events Advisory Task Force, City Council hereby establishes the Board of Directors for the 501(c)(3) non-profit organization whose purpose will be to assume the responsibility of implementing the Secret City Festival/Celebration as follows:

- The board shall be comprised of fourteen (14) members, which shall include six (6) members of the Special Events Advisory Task Force created by Resolution 2-19-2015 who are interested in and able to serve on the board: Ben Arnold, Mike Brown, Judi Gray, Kate Groover, Ray Smith, and Michelle Ward.
- The remaining eight (8) members of the Board of Directors shall be elected by the City Council from the public-at-large.
- The Board of Directors shall select non-voting, ex officio members as representative members of the community organizations with specific areas of expertise.

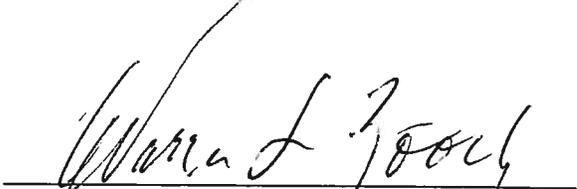
BE IT FURTHER RESOLVED THAT the Board of Directors shall hire an executive director or consultant within twelve (12) months of their first meeting.

This the 14th day of September 2015.

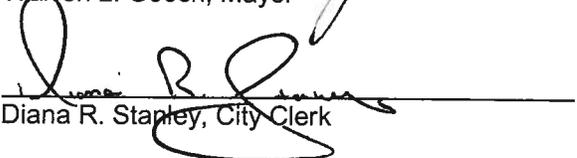
APPROVED AS TO FORM AND LEGALITY:



Kenneth R. Krushenski, City Attorney



Warren L. Gooch, Mayor



Diana R. Stanley, City Clerk