RESOLUTION NO.	16
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A RESOLUTION ADOPTING RULES AND PROCEDURES FOR THE LODGERS AND AUTOMOBILE RENTAL TAX CITIZENS' ADVISORY COMMITTEE

WHEREAS, the Lodgers and Automobile Rental Tax (LART) Citizens' Advisory Committee was created by City Council Ordinance No. 78-245, codified at City Code § 2.9.110for the purpose of advising City Council in all matters concerning expenditures of any revenues derived from the Lodgers and Automobile Rental Tax; and

WHEREAS, City Code § 1.2.903 authorizes Council-appointed boards, committees, and commissions to promulgate rules of procedure for the conduct of their meetings, provided such rules of procedure are consistent with City Council rules and procedures and are approved by City Council; and

WHEREAS, the LART Citizens' Advisory Committee has approved the attached Rules and Procedures of the Lodgers and Automobile Rental Tax Citizens' Advisory Committee ("LART CAC Rules and Procedures") and recommends approval thereof by City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The City Council of Colorado Springs hereby finds that the LART CAC Rules and Procedures are consistent with the City of Colorado Springs Rules and Procedures of City Council.

Section 2. The City Council of Colorado Springs hereby approves the LART CAC Rules and Procedures.

	DATED at Colorado Springs, Colorado, this day of, 2016.
ATTE	Council President ST:

Sarah B. Johnson, City Clerk