

EXHIBIT 1

RESOLUTION NO. 137-18

A RESOLUTION REPEALING RESOLUTION 106-01 AND AMENDING RESOLUTION 254-80 REGARDING THE LODGERS AND AUTOMOBILE RENTAL TAX CITIZEN'S ADVISORY COMMITTEE

WHEREAS, Resolution 254-80 created the Lodgers and Automobile Rental Tax Citizen's Advisory Committee (LART Committee) and set forth the membership criteria; and

WHEREAS, Resolution 106-01 amended Resolution 254-80, altering the membership requirements; and

WHEREAS, The LART Committee recommends amending the membership to include additional members of the tourism and hospitality industry.

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

Section 1. That Resolution 106-01 is hereby repealed;

Section 2. That Resolution 254-80 is amended to read as follows:

Section 1. There is hereby created a Lodgers and Automobile Rental Tax Citizen's Advisory Committee (LART Committee) which shall consist of eleven members to be appointed by City Council as follows:

1. One member from the Parks, Recreation and Cultural Services Advisory Board;
2. Four representatives from the hotel/motel industry. If possible, one representative from the Northern portion of the City, one representative from the Southern portion of the City, one representative from the central/downtown area of the City, and one representative from another region of the City;
3. Four Representatives from the Tourism industry, to include one representative from the sports industry, one representative from the destination marketing organization for the City of Colorado Springs, one representative from the Arts community, and one representative from a tourist-related business; and
4. Two citizens at large, one of which is a representative of the non-tourist related business community.

The members of the committee shall be appointed in accordance with the Code of the City of Colorado Springs 2001, as amended, Sections 1.2.901 (A) through (E).

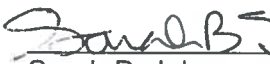
Section 2. The two at-large members must reside in the City of Colorado Springs; all other members must reside or work in the City of Colorado Springs.


Section 3. The LART Committee shall act in an advisory capacity to the City Council and the Mayor in all matters concerning expenditures of any revenues derived from the Lodgers and Automobile Rental Tax.

Dated at Colorado Springs, Colorado this 27<sup>th</sup> day of November, 2018.

  
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Council President

ATTEST:

  
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Sarah B. Johnson, City Clerk



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Resolution No. 254-80

A RESOLUTION CREATING A LODGERS  
AND AUTOMOBILE RENTAL TAX ADVISORY  
COMMITTEE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO  
SPRINGS:

Section 1. There is hereby created a Lodgers and Automobile Rental  
Tax Advisory Committee which shall consist of seven members to be  
appointed by City Council as follows:

1. One member from the Pikes Peak Highway Advisory Commission.
2. One member from the Park and Recreation Advisory Board.
3. Three representatives from the tourist industry (hotel/  
motel, car rental and Convention and Visitors Bureau).
4. Two citizens at large one of which is representative  
of the non-tourist related business community.

A citizen at large member shall be designated to serve as Chairman. The  
first members of the committee shall be appointed for the following  
terms: three members for three years, two members for two years and two  
members for one year. After the appointment of the initial terms hereby  
created, all subsequent appointments shall be for three-year terms,  
except appointments to fill unexpired terms.

Section 2. The Lodgers and Automobile Rental Tax Advisory Committee  
shall act in an advisory capacity to the City Manager and the City Council  
in all matters concerning expenditures of any revenues derived from the  
Lodgers and Automobile Rental Tax.

Dated at Colorado Springs, Colorado, this 24th day of June,  
1980.

  
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Mayor

ATTEST:

  
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City Clerk