

ORDINANCE NO. 2020-R-25
DEKALB COUNTY CODE SECTION 6-3-2-2
DEKALB COUNTY BOARD OF COMMISSIONERS
AN ORDINANCE AMENDING BYLAWS OF THE
DEKALB COUNTY VISITORS BUREAU

WHEREAS, the County Council of DeKalb County, Indiana has enacted an Innkeepers' Tax pursuant to Indiana Code Section 6-9-18, pursuant to Ordinance No. 99-4 adopted for all transactions arising after June 30, 1999;

WHEREAS, the DeKalb County Visitor's Bureau, Inc., an Indiana nonprofit corporation ("DCVB"), was established by the filing of Articles of Incorporation with the Indiana Secretary of State effective as of January 1, 2000;

WHEREAS, the DCVB was established for the purpose of promoting and expanding the visitor tourism industry throughout DeKalb County, Indiana;

WHEREAS, the DCVB is expressly permitted under Indiana Code Section 6-9-18-6 to utilize funds collected by the DeKalb County Treasurer from Innkeeper's Tax and to further perform duties assigned to it by a tourism commission established by the DeKalb County Board of Commissioners ("Commissioners");

WHEREAS, pursuant to Indiana Code Section 6-9-18-5, and Ordinance No. 2020-R-16 adopted on August 3, 2020, the Commissioners established the DeKalb County Tourism Commission ("Tourism Commission") which is subject to oversight by the Commissioners and the County Council;

WHEREAS, the Tourism Commission has entered into a Management Agreement with the DCVB dated November 18, 2020 and plans to continue oversight of the DCVB in accordance with such agreement and Indiana law;

WHEREAS, to further promote (a) the separation of powers between governmental entities; and (b) the authority granted to the Tourism Commission, the Commissioners have further agreed to an amendment to the by-laws of the DCVB as set forth herein;

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF DEKALB COUNTY, INDIANA THAT:


1. The Commissioners shall not be required to review or approve future changes to the bylaws of the DeKalb County Visitors Bureau and such authority shall be delegated to the DeKalb County Tourism Commission.
2. Article 12A of the bylaws of the DeKalb County Tourism Commission is hereby fully amended and restated as follows:

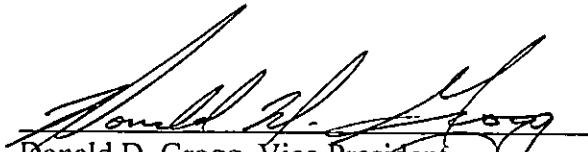
A. These by-laws may be amended by a majority vote of eight or more members of the full Board at any duly organized meeting of the Commission, subject to the approval of the DeKalb County Tourism Commission. The proposed change (s) shall be mailed to the last recorded address of each Member of the Dekalb County Tourism Commission at least ten (10) days before the date of the meeting which is to consider the change.

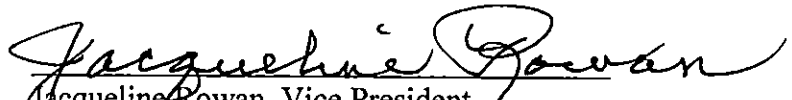
3. Except as set forth above, there are no other changes to the by-laws of the DCVB.
4. This Ordinance shall be effective immediately upon adoption.

ADOPTED this 21st day of December, 2020.


BOARD OF COMMISSIONERS
OF DEKALB COUNTY


William L. Hartman, President


Donald D. Grogg, Vice President


Jacqueline Rowan, Vice President

ATTEST:


Jan Bauman, DeKalb County Auditor