## SALT LAKE COUNTY ORDINANCE

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING SECTION 2.60.020 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "CONVENTION FACILITIES ADVISORY BOARD" MAKING THE ASSOCIATE DEPUTY MAYOR OF COUNTY SERVICES AN EX-OFFICIO MEMBER OF THE BOARD AND REMOVING THE DIRECTOR AND ASSOCIATE DIRECTOR OF THE DEPARTMENT OF REGIONAL TRANSPORTATION, HOUSING AND ECONOMIC DEVELOPMENT FROM THE BOARD

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets with a line drawn through said words.

SECTION II. Section 2.60.020, of the Salt Lake County Code of Ordinances, 2001 is hereby amended to read as follows:

## **2.60.020 - Membership.**

- A. Members. The Convention Facilities Advisory Board shall consist of the following citizens and representatives:
  - 1. Shareholders with voting rights;
    - a. Two representatives from the hospitality industry including hotels and resorts;
    - b. A representative from Salt Lake City government;
    - c. A representative from Sandy City government;
    - d. A representative from the Salt Lake County council;
    - e. A representative of the State of Utah;
    - f. An executive board member of Salt Lake County's vendor for visitor promotion and tourism;
    - g. Three facility users or stakeholders;
    - h. Two community representatives at large;
    - i. President of Salt Lake County's vendor for visitor promotion and tourism; and
  - 2. Ex-officio, nonvoting, members:
    - a. Director of the Salt Lake County Department of Regional Transportation, Housing and Economic Development;
    - b. Associate director of Salt Lake Department of Regional Transportation, Housing and Economic Development;

Associate Deputy Mayor of County Services;

be. Representative from Salt Lake County Arts and Culture;

- <u>c</u><del>d</del>. An attorney from the Salt Lake County District Attorney's Office; and <u>d</u>e. A representative from the Salt Lake Area Chamber of Commerce or Downtown Alliance.
- B. The number of board members shall be set by the mayor and may be changed, from time to time, at the request of the mayor and upon approval of the county council. The chair and vice-chair of the CFAB shall be selected annually by its voting members. The CFAB will be provided staff assistance, as necessary, by the management company for the facilities.
- C. Term. Voting board members' terms will consist of three calendar years from the date of appointment. No Voting board members will serve more than two three-year terms, unless his/her appointment is based on the member's official position. For example: President of Salt Lake County's vendor for visitor promotion and tourism. Terms of board members shall not be concurrent and shall be staggered so that terms of service shall overlap giving depth of knowledge to the CFAB at all times.
- D. Compensation. The CFAB members shall serve without compensation, but may be reimbursed, at rates consistent with county-wide policies, for travel and other expenses related to their duties as CFAB members.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Salt Lake County.

[Signature Page to Follow]

APPROVED and ADOPTED this _	day of	, 2019.	
	SALT LAKE COUNTY COUNCIL		
	Ву:		
		chard Snelgrove, Chair	
ATTEST:			
Sherrie Swensen Salt Lake County Clerk			
	Council Mer Council Mer	mber Bradley voting mber Bradshaw voting mber Burdick voting mber DeBry voting	
		mber Granato voting	
		mber Ghorbani voting	
		mber Jensen voting	
		mber Snelgrove voting	
	Council Mei	nber Winder Newton voting	
	Vetoed a	nd dated this day of, 2019.	
	Ву:	ennifer Wilson, Mayor	
	J	ennifer Wilson, Mayor	
	(	Complete as Applicable)	
	Veto override: `	Yes No Date	
	Ordinance publi	shed in the newspaper: Date	
	Effective date of	fordinance:	
		Approved As to Form	
		<u>Craig Wangagard</u> Craig Wangsgard	
		Deputy District Attorney	
		March 21, 2019	

## **SUMMARY OF**

SALT LAKE COUN	NTY ORDINANCE NO
	19 the County Council of Salt Lake County adopted
	g Chapter 2.60.020 of the Salt Lake County Code of
	es Advisory Board. Making the Associate Deputy Mayor
	per of the board and removing the director and associate
from the board.	Transportation, Housing and Economic Development
	SALT LAKE COUNTY COUNCIL
	By:
	Richard Snelgrove, Chair
ATTEST:	
Sherrie Swensen	
Salt Lake County Clerk	
Sait Lake County Clerk	
	Council Member Bradley voting
	Council Member Bradshaw voting
	Council Member Burdick voting
	Council Member DeBry voting
	Council Member Granato voting
	Council Member Ghorbani voting  Council Member Jensen voting
	Council Member Snelgrove voting
	Council Member Winder Newton voting
	Council Member William Newton Voling

A complete copy of the ordinance is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2-100A, Salt Lake City, Utah.