

RESOLUTION

A RESOLUTION DIRECTING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO ESTABLISH A 501(C)(3) NON-PROFIT ORGANIZATION WHOSE PURPOSE WILL BE TO ASSUME THE RESPONSIBILITY OF IMPLEMENTING THE SECRET CITY FESTIVAL/CELEBRATION WITH THE GOAL OF THE ORGANIZATION BECOMING SELF-SUSTAINING WITHIN FIVE (5) YEARS.

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 directs the City Manager to enter into a professional services agreement to establish a 501(c)(3) non-profit organization whose purpose will be to assume responsibility for implementing the Secret City Festival/Celebration with the goal of the organization becoming self-sustaining within five (5) years.

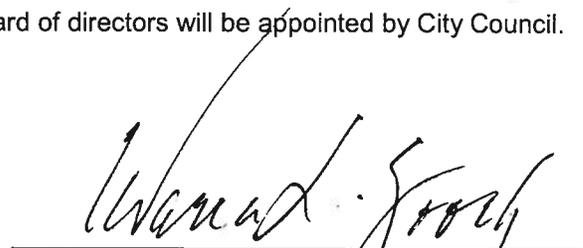
BE IT FURTHER RESOLVED that establishment of the non-profit organization entails selecting a business name related to the organization's purpose, creating and filing the required paperwork such as articles of incorporation, application for state and federal tax exemptions, and creation of bylaws.

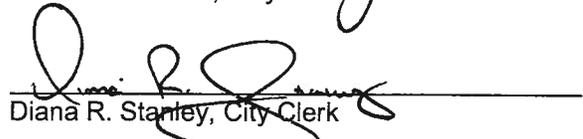
BE IT FURTHER RESOLVED that the initial board of directors will be appointed by City Council.

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