

**RESOLUTION OF THE CITY OF GUSTAVUS, ALASKA
RESOLUTION No. 2008-24**

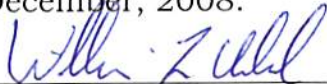
**A RESOLUTION TO ADOPT THE DOCUMENT "POLICY AND
PROCEDURES FOR THE DISBURSEMENT OF ROOM TAX MONIES TO
GVA"**

WHEREAS, the City of Gustavus has the need to develop a body of policy to direct the City Council in matters pertaining to the disbursement of room tax monies to the Gustavus Visitor's Association, and;

WHEREAS, the City of Gustavus needs to create a procedural process whereby the City Council and the City Clerk can effectively and consistently establish the sum of money to be paid through the collection of Room Tax, and the timely disbursement of that sum to the Gustavus Visitor's Association, and;

NOW THEREFORE BE IT RESOLVED that the document titled "Policy and Procedures for the Disbursement of Room Tax Monies to GVA" be adopted as an official policy of the City of Gustavus.

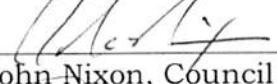
PASSED and APPROVED BY THE Gustavus City Council this 11th day of December, 2008.



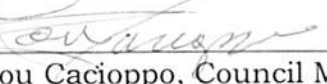
William Unkel, Mayor




Wayne Howell, Council Member




John Nixon, Council Member



Lou Cacioppo, Council Member



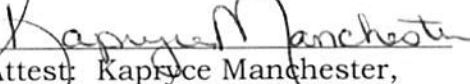
Paul Berry, Vice Mayor



Sandi Marchbanks, Council Member



Joe Lassiter, Council Member



Attest: Kapryce Manchester,
City Clerk