

Town of Sturgeon Bay.

RESOLUTION NO. 2021-02

**RESOLUTION AUTHORIZING AND APPROVING
INTERGOVERNMENTAL ROOM TAX AGREEMENT
AMENDMENT NUMBER THREE**

WHEREAS, pursuant to Sec. 66.0615, Wis. Stats., the Town of Sturgeon Bay has previously adopted an ordinance imposing a tax on the privilege of furnishing, at retail, rooms or lodging to transients by hotel keepers, motel operators and other persons furnishing accommodations that are available to the public (the "Room Tax"); and,

WHEREAS, the Town has amend its current Room Tax Ordinance to increase the Room Tax to eight (8.0%) percent as authorized by Sec. 66.0615(1m)(a), Wis. Stats., and to modify the operations of the Room Tax Commissions; and

WHEREAS, in connction with the amendment to the Room Tax Ordinance, is desirous of amending its current Room Tax Ordinance the Town is also desirous of amending the Intergovernmental Room Tax Agreement with the other Door County Municipalities comprising the Door County Tourism Zone to ensure that that Agreement is consistent with the amendments to the local Room Tax Ordinance in connection with the joint municipal operation of the Tourism Zone and the Tourism Zone Commission established by the member municipalities; and

WHEREAS, Door County Tourism Zone Commission, previously established by the member municipalities of Door County, including the Town of Sturgeon Bay, has recommended revisions to the current municipal Intergovernmental Room Tax Agreement in the manner set forth on EXHIBIT "A" hereto;

NOW THEREFORE, the Town Board of Sturgeon Bay, Door County, Wisconsin, does hereby RESOLVE in the following:

RESOLVED FIRST. That the THIRD AMENDED INTERGOVERNMENTAL ROOM TAX AGREEMENT, in the form presented herewith, be, and the same hereby is authorized and approved.

RESOLVED SECOND: That the Town Chair and Town Clerk be, and they hereby are, authorized, for and in the name of and on behalf of the Town to sign, execute, file and deliver the THIRD AMENDED INTERGOVERNMENTAL ROOM TAX AGREEMENT in the form presented herewith or with such changes therein as shall be approved by those authorized officers, their execution and delivery thereof to constitute conclusive evidence of the approval of such changes.

RESOLVED THIRD: That the appropriate officers of the Town be, and they hereby are, authorized to take all such other and further action and to execute, deliver and file as appropriate, in the name and on behalf of the Town, as they, in their judgment, shall determine necessary or convenient to carry out the intent and to accomplish the purposes of these Resolutions and perform all obligations of the Town under the THIRD AMENDED INTERGOVERNMENTAL ROOM TAX AGREEMENT.

RESOLVED FOURTH: That this Resolution shall take effect immediately upon adoption and approval.

ADOPTED this 6 day of September, 2021.

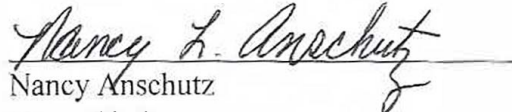
APPROVED this 6 day of September, 2021.

Town of Sturgeon Bay



Dan Cihlar
Town Chair

ATTEST:



Nancy Anschutz
Town Clerk