Senate Bill 641 By: Senator Brass of the 28th

AS PASSED

A BILL TO BE ENTITLED AN ACT

1 To create the Chattahoochee Hills Convention and Visitors Bureau Authority; to provide for 2 a short title; to provide for the appointment, terms, and removal of authority members; to 3 provide for officers of the authority; to provide for an executive director and employees; to 4 provide for meetings, quorums, and majorities; to provide for the powers and duties of the 5 authority; to provide for tax statutes of the authority; to limit liabilities; to provide for budget 6 oversight; to authorize the use of hotel-motel tax proceeds provided by the City of 7 Chattahoochee Hills; to provide that the authority shall not bind the city; to repeal conflicting 8 laws; and for other purposes.

9 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

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SECTION 1.

11 This Act shall be known and may be cited as the "Chattahoochee Hills Convention and12 Visitors Bureau Authority Act."

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SECTION 2.

14 (a) The Chattahoochee Hills Convention and Visitors Bureau Authority shall consist of at15 least seven members but no more than nine members. All members of the authority shall be

16 at least 18 years of age and residents of the City of Chattahoochee Hills or owners or employees of businesses located within the city. At least one member shall be an owner or 17 18 management employee of a hotel, motel, inn, or bed and breakfast located in the city. The mayor and each city councilperson shall appoint one member of the authority. The members 19 of the authority who represent a city councilperson or the mayor shall serve for the duration 20 of the term of the appointing councilperson or mayor, and a new appointment shall be made 21 when a new mayor or city councilperson takes office. In addition, the mayor and city council 22 23 shall make a joint appointment of up to three regular members for one-year terms of office. 24 Appointments of the members representing a city councilperson or the mayor shall be made within 45 days of the date on which the councilperson or mayor takes office, and the joint 25 appointment of the mayor and city council shall be made each year. 26 27 (b) Any member can be removed by a two-thirds' majority vote of the mayor and city

28 council, with the mayor having the right to vote on the question of removal.

29 (c) All members of the authority shall serve without compensation; provided, however, that30 the city council may reimburse authority members for reasonable expenses incurred in31 connection with their service as authority members.

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SECTION 3.

33 The authority shall elect a chairperson, vice chairperson, and secretary-treasurer from its
34 membership. These officers shall be elected on a calendar-year basis but may be reelected
35 for succeeding terms. The chairperson shall be entitled to vote on all issues.

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SECTION 4.

37 The authority shall have the power to employ an executive director as may be necessary for 38 the operation of the authority's activities. The authority may delegate such powers and 39 responsibilities as are necessary for the executive director to administer the business of the 40 authority and its agencies created in this Act or at a later date. The authority shall set policies 41 governing the review of the executive director's activities. The executive director shall have 42 full charge of the offices and all of the employees of the authority and shall recommend to 43 the authority the hiring and termination of the employees. The authority shall establish 44 salaries and compensation for the executive director and all of its employees.

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SECTION 5.

46 (a) The authority shall meet at such times as may be necessary to transact the business
47 coming before it. Meetings of the authority shall be open to the public in accordance with
48 the laws of this state. Written minutes of all meetings shall be kept, and, within ten days of
49 every meeting, a copy of the minutes shall be furnished to the mayor and city council.
50 Meetings shall be conducted in accordance with *Robert's Rules of Order*.

51 (b) Five members of the authority shall constitute a quorum for the transaction of any52 business, including election of officers. The majority of the votes cast shall determine all53 questions and elections.

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SECTION 6.

55 (a) The duties of the authority shall be to:

56 (1) Promote tourism, trade, and conventions for the City of Chattahoochee Hills;

57 (2) Study, investigate, and develop plans for improving tourism in the City of 58 Chattahoochee Hills and the area and approving things that tend to bring visitors and 59 conventions into the city;

60 (3) Advise and recommend plans to the city council and departments of the city for the61 development of tourism in the city; and

62 (4) Otherwise promote public interest in the general improvement of tourism in the city.

63 (b) Nothing in this Act shall be construed to abridge or change the powers and duties of

64 other authorities, departments, boards, and other such agencies of the city.

SECTION 7.

66 (a) The authority shall have all powers necessary or convenient to carry out and effectuate 67 the purpose and provisions of this Act, including, but without limiting the generality of the 68 foregoing, the power:

69 (1) To sue and be sued in contract and in tort and to complain and defend in all courts;

70 (2) To adopt and alter a corporate seal;

71 (3) To acquire in its own name real property or rights and easements therein and 72 franchises and personal property necessary or convenient for its corporate purposes by 73 purchase on such terms and conditions and in such manner as it may deem proper or by 74 gift, grant, lease, or otherwise; to insure the same against any and all risks as such 75 insurance may, from time to time, be available; and to use such property, rent or lease the 76 same to or from others, make contracts with respect to the use thereof, or sell, lease, or 77 otherwise dispose of any such property in any manner it deems as the best advantage of 78 the authority and the purposes thereof. Title to any such property of the authority shall 79 be held by the authority exclusively for the benefit of the public;

80 (4) To exercise any one or more of the powers, rights, and privileges conferred by this 81 Act either alone or jointly or in common with one or more other parties, whether public 82 or private. In any such exercise of such powers, rights, and privileges jointly or in 83 common with respect to the construction, operation, and maintenance of projects, the 84 authority may own an undivided interest in such projects with any other parties, whether 85 public or private. The authority may enter into agreements with respect to any project 86 with the other participating therein, and any such agreement may contain such 87 terms, conditions, and provisions consistent with this Act as the parties thereto may deem 88 to be in their best interest:

(5) To make and exercise contracts, agreements, and other instruments necessary or
convenient to exercise the powers of the authority or to further the public purpose for
which the authority is created;

(6) To borrow money to further or carry out its public purpose and to execute notes,
other obligations, leases, loan agreements, mortgages, deeds to secure debt, trust deeds,
security agreements, assignments, and such other agreements or instruments as may be
necessary or desirable in the judgment of the authority to evidence and to provide security
for such borrowing;

97 (7) To make application directly or indirectly to any federal, state, county, or municipal
98 government or agency or to any other source, whether public or private, for loans, grants,
99 guarantee, or other financial assistance in furtherance of the authority's public purposes
100 and to accept and use the same upon such terms and conditions as are prescribed by such
101 federal, state, county, or municipal government or agency or other source;

102 (8) To enter into agreements with the federal government, state government, or any
103 agency thereof to use the facilities or services of the federal government, state
104 government, or any agency thereof in order to further or carry out the public purposes of
105 the authority;

(9) Subject to proper appropriation to the authority, to receive and use the proceeds of
any tax levied by a political subdivision or taxing district of the state to pay the cost of
any project or for any other purpose for which the authority may use its own funds
pursuant to this Act;

(10) To accept donations and appropriations of money, services, products, property, and
facilities for expenditure and use by the authority for the accomplishment of its purpose;
(11) To adopt bylaws governing the conduct of business by the authority, the election
and duties of officers of the authority, and other matters which the authority determines
to include in its bylaws;

(12) To invest any accumulation of its funds in any manner that public funds of the stateor its political subdivisions may be invested; and

(13) To do any and all things necessary or proper for the accomplishment of the objectives of this Act and to exercise any power usually possessed by private

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119 corporations performing similar functions which is not in conflict with the public purpose120 of the authority or the Constitution and laws of this state.

121 (b) The powers enumerated in each paragraph of subsection (a) of this section are 122 cumulative of and in addition to those powers enumerated in the other paragraphs of 123 subsection (a) of this section and elsewhere in this Act and no such power limits or restricts 124 any other power of the authority.

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SECTION 8.

The property of the authority, both real and personal, are declared to be public properties used for the benefit and welfare of the people of the City of Chattahoochee Hills, and not for purposes of private or corporate benefit and income. To the extent permitted and authorized by general law, such property, to the extent of the authority's ownership therein, the authority, all income and obligations of the authority, and all transfers of such property shall be exempt from all taxes and special assessments of the state or any city, county, or other political subdivision thereof. To the extent permitted and authorized by general law, the authority shall have all of the exemptions and exclusions from taxes that are now granted to cities and counties for the operation of properties or facilities similar to properties and facilities to be owned or operated by the authority.

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SECTION 9.

137 Neither the members of the authority nor any person executing notes or obligations on behalf138 of the authority shall be personally liable thereon by reason of said execution.

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SECTION 10.

140 The authority shall submit an annual budget to the mayor and city council of the City of 141 Chattahoochee Hills. The City of Chattachoochee Hills, upon approval by the city council, 142 may fund the authority from the revenues the city receives from its hotel-motel tax. In the event such hotel-motel tax processes are provided to the authority, the authority shall comply
with all provisions relative to the expenditure of said funds contained in Article 3 of Chapter
13 of Title 48 of the O.C.G.A. as now or hereafter in effect and any other criteria deemed
proper by the mayor and city council.

147 SECTION 11.

The mayor and city council of the City of Chattahoochee Hills shall be authorized, on their own number or through a designated employee, agent, or representative, to inspect the state and condition of the authority and the property thereto belonging as well as all books and accounts pertaining to the affairs of the authority, and the authority shall give and furnish them any reasonable facility and assistance in making such inspections.

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SECTION 12.

154 The authority shall not have the power or authority to bind the City of Chattahoochee Hills
155 by any contract, agreement, financial obligation, indebtedness, or otherwise. No contract,
156 agreement, financial obligation, or indebtedness incurred by the authority shall be a claim
157 or charge against the city.

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SECTION 13.

159 All laws and parts of laws in conflict with this Act are repealed.

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