

**Item # 1-B**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**OCTOBER 10, 2017**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER MARK BOGEN**



# AGENDA ITEM

# #1-B

Meeting Date  
10/10/2017

**Requested Action** (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)

**MOTION TO RE-APPOINT** Ramola Motwani to the Tourist Development Council

**Why Action is Necessary:** Fills Commissioner Bogen's vacancy on the Tourist Development Council

**What Action Accomplishes:** Re-Appoints Ramola Motwani to the Tourist Development Council

**Is this Action Commission Goal Related?**  Yes  No

**Is this Action related to the American Recovery and Reinvestment Act of 2009?**  Yes  No

**Summary Explanation/Background** (The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)

Commissioner Bogen is re-appointing Ramola Motwani to serve on the Tourist Development Council in the category of "Owner/Operator; Tourism Industry; Registered Voter"

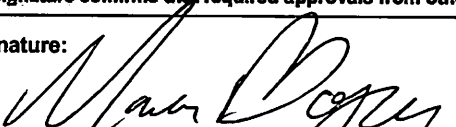
**Fiscal Impact/Cost Summary** (Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)

None

**Exhibits Attached** (copies of original agreements) (Please number exhibits consecutively.)

Exhibit 1 – County Attorney Memo of Qualification

Document Control	Commission Action
Executed original(s) for permanent record (Number) _____  Executed copies return to: (Number) _____ Other instructions (Include name, agency, and phone)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED  <input type="checkbox"/> DEFERRED  From: _____ To: _____

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	County Admin Initials
Signature:  Date: 10/10/17 Type: Cmsr. Bogen, District 2, x7002	
Source of additional information Type Name, Agency, and Phone	

Andrew J. Meyers  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
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**MEMORANDUM**

**TO:** Commissioner Mark D. Bogen

**FROM:** Andrew J. Meyers, County Attorney

**DATE:** October 6, 2017

**RE:** **Ramola Motwani, Reappointment to the Tourist Development Council in the Category of Owner/Operator; Tourism Industry; Registered Voter**  
**CAO Files: 17-026.02 & 17-116.01**

At your request, we have reviewed the information provided concerning Ramola Motwani and determined that she qualifies for reappointment to the Tourist Development Council in the category of Owner/Operator; Tourism Industry; Registered Voter.

  
\_\_\_\_\_  
County Attorney

AJM/ACH/mm