Spencer County/Taylorsville, Kentucky Ordinance No. <u>13</u> Fiscal Year 2005 Series

An Ordinance Relating to the formation of The Taylorsville-Spencer County Recreation, Tourist and Convention Commission

Whereas, Sections 91A.350, 91A.360 and 91A.390 of the Kentucky Revised Statutes, authorized the establishment of a Recreation, Tourist and Convention Commission, and

Whereas, Spencer County and the City of Taylorsville desire to join together to hereby establish a Recreation, Tourist and Convention Commission;

Now Therefore, be it Ordered and Resolved by the Fiscal Court of Spencer County, Kentucky, and the City of Taylorsville the following:

- Section 1. That to provide funds for the operation of said Commission there is imposed and levied a transient room tax of three percent (3%) of the rent for every occupancy of a suite, room or rooms, charged by all persons, companies, corporations or other like or similar persons, groups or organizations doing business as motor courts, motels, hotels, inns, or like or similar accommodations businesses and that said transient room tax shall apply to transient guests who occupy a room in motor courts, motels, hotels, inns, including bed and breakfast inns, or like or similar accommodations businesses for a consecutive period of thirty (30) days or less, and said tax shall be levied and become effective on or after January 1, 2005.
- Section 2. That all persons, companies, corporations or other like or similar persons, groups or organizations doing business as motor courts, motels, hotels, inns, including bed and breakfast inns, or like or similar accommodations businesses shall collect and pay said transient room tax to the Treasurer of Spencer County as the designed collection agency for Spencer County and for the Commission, and that said Treasurer is authorized to take all appropriate action to provide for such collection and for the enforcement thereof.
- <u>Section 3.</u> That the Treasurer of Spencer County upon receipt of said taxes, interest and penalties shall forthwith remit same to the Treasurer of the Taylorsville-Spencer County Recreation, Tourist and Convention Commission.
- Section 4. That all ordinances, resolutions, orders and parts hereof in conflict herewith are hereby repealed to the extent of such conflict, and this ordinance, order and resolution shall take effect and be in force upon publications as required by law.

Given first reading and approval on <u>February 7, 2005</u>

Given second reading and adoption on <u>February 7, 2005</u>

David Jenkins
Spencer County Judge Executive

Attest

Judy Puckett

Spencer County Fiscal Court Clerk

SPENCER COUNTY
D194 PG4

Ordinance No. 13-B Fiscal Year 2005 Series

An Ordinance Relating to the Adoption of the Interlocal Agreement Between the City of Taylorsville and the County of Spencer to Establish a Joint Recreation, Tourist and Convention Commission Pursuant to KRS 91A.350, 91A.360 and 91A.390

Be It Ordained by the Fiscal Court of Spencer County, Commonwealth of Kentucky that the Court does hereby adopt the referenced Interlocal Agreement (attached) pursuant to the statutory requirements of KRS 91A.350, 91A.360 and 91A.390.

Given first reading and approval on

Given second reading and adoption on +

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David Jenkins

Spencer County Judge Executive

Attest:

Judy Puckett

Spencer Fiscal Court Clerk

Spencer County/Taylorsville, Kentucky Ordinance No. 259 Fiscal Year 2005 Series

An Ordinance Relating to the formation of The Taylorsville-Spencer County Recreation, Tourist and Convention Commission

Whereas, Sections 91A.350, 91A.360 and 91A.390 of the Kentucky Revised Statutes, authorized the establishment of a Recreation, Tourist and Convention Commission, and

Whereas, Spencer County and the City of Taylorsville desire to join together to hereby establish a Recreation, Tourist and Convention Commission;

Now Therefore, be it Ordered and Resolved by the Fiscal Court of Spencer County, Kentucky, and the City of Taylorsville the following:

- Section 1. That to provide funds for the operation of said Commission there is imposed and levied a transient room tax of three percent (3%) of the rent for every occupancy of a suite, room or rooms, charged by all persons, companies, corporations or other like or similar persons, groups or organizations doing business as motor courts, motels, hotels, inns, or like or similar accommodations businesses and that said transient room tax shall apply to transient guests who occupy a room in motor courts, motels, hotels, inns, including bed and breakfast inns, or like or similar accommodations businesses for a consecutive period of thirty (30) days or less, and said tax shall be levied and become effective on or after January 1, 2005.
- Section 2. That all persons, companies, corporations or other like or similar persons, groups or organizations doing business as motor courts, motels, hotels, inns, including bed and breakfast inns, or like or similar accommodations businesses shall collect and pay said transient room tax to the Treasurer of Spencer County as the designed collection agency for Spencer County and for the Commission, and that said Treasurer is authorized to take all appropriate action to provide for such collection and for the enforcement thereof.
- <u>Section 3.</u> That the Treasurer of Spencer County upon receipt of said taxes, interest and penalties shall forthwith remit same to the Treasurer of the Taylorsville-Spencer County Recreation, Tourist and Convention Commission.
- <u>Section 4.</u> That all ordinances, resolutions, orders and parts hereof in conflict herewith are hereby repealed to the extent of such conflict, and this ordinance, order and resolution shall take effect and be in force upon publications as required by law.

SPENCER COUNTY D194 PG6

This Ordinance shall take effect from and after it's passage and publication.

Enacted this the /st day of March, 2005, by the City of Taylorsville.

CITY OF TAYLORSVILLE, KENTUCKY

WALTER HAHN, Mayor

ATTESTED BY:

MARCIA CROWE, City Clerk

Date of First Reading Date of Second Reading Date Published February 1, 2005 March 1, 2005

March 16, 2005

INTERLOCAL AGREEMENT

BETWEEN THE CITY OF TAYLORSVILLE AND THE COUNTY OF SPENCER TO ESTABLISH A JOINT RECREATION, TOURIST and CONVENTION COMMISSION PURSUANT TO KRS 91A.350, 91A.360, and 91A.390

This INTERLOCAL COOPERATION AGREEMENT ("Interlocal Agreement") is entered into this _/___ day February, 2005, by and among the CITY OF TAYLORSVILLE, Kentucky, hereinafter referred to as ("City"); and the COUNTY OF SPENCER, by and through it's FISCAL COURT hereinafter referred to as ("the County").

WITNESSETH

WHEREAS, the City and the County each wish to establish a joint Recreation, Tourist and Convention Commission as authorized by KRS 91A.350, 91A.360 and 91A.390, to aid in the promotion of convention and tourist activity in the City of Taylorsville and in the County of Spencer, and,

WHEREAS, the provisions of KRS 65.210 et seq. authorize public agencies of this Commonwealth and of the United States to execute interlocal agreements for the purpose of the joint exercise of powers, privileges and authority conferred upon them by Law and to share revenues and to accept donations from any source to finance the cost of such joint or cooperative action;

THEREFORE, it is agreed to by and between the City of Taylorsville and the County of Spencer as follows:

- 1. Within 30 days after the approval of this agreement by the Department of Local Government, the City and the County will each enact an Ordinance to establish a recreation, tourist and convention commission, pursuant to KRS 91A.350, 91A.360, and 91A.390, which will be know as The Taylorsville-Spencer County Recreation, Tourist and Convention Commission.
- The Commission shall have the purpose, duties and powers setforth in KRS 91A.350, 91A.360, and 91A.390, which as the statue states is for the purpose of promoting convention and tourist activity in the City and County.
- 3. The Commission shall be subject to and shall comply with all the provisions setforth in KRS 91A.350, 91A.360 and 91A.390 and any additional provisions as setforth in this agreement.

- 4. Pursuant to KRS 91A.360 the Commission will be composed of seven (7) members to be appointed, in accordance with the method used to establish the commission. Members of a commission established by joint action of the City and County, shall be appointed, jointly, by the mayor of the City and by the Judge Executive of the County.
- 5. The Commission, as a public agency, is to comply with the laws of Commonwealth of Kentucky regarding Open Records and Open Meetings.
- 6. The books of the Commission shall be audited annually by an independent auditor who shall make a report to the Commission, the City and the County. A copy of the audit report shall be made available by the Commission to members of the public upon request and at no charge.
- 9. Either party may withdraw at any time, with or without a reason, from participating in the Commission by enacting an Ordinance accordingly.
- 10. This Agreement shall be deemed to have been prepared jointly by the parties hereto. Any ambiguity herein shall not be interpreted against any party hereto and shall be interpreted as if each of the parties hereto had prepared the Agreement.
- 11. Time is of the essence in regard to carrying out the provisions herein.

SIGNATURE & ACKNOWLEDGMENT PAGE

IN WITNESS WHEREOF, the undersigned has caused this signature page to be executed as of this _____ day of February, 2005, and hereby becomes a party to the INTERLOCAL AGREEMENT TO ESTABLISH A JOINT RECREATION, TOURIST and CONVENTION COMMISSION dated as of the _____ day of February, 2005, between the City of Taylorsville and the County of Spencer by and through its Fiscal Court.

SPENCER COUNTY FISCAL COURT

David Jenkins, Judge Executive

ATTEST

Judy Puckett, County Clerk

STATE OF KENTUCKY

COUNTY OF SPENCER

The foregoing INTERLOCAL AGREEMENT TO ESTABLISH A JOINT RECREATION, TOURIST and CONVENTION COMMISSION was acknowledged before me this _______ day of February, 2005, by David Jenkins, Spencer County Judge Executive.

NOTARY PUBLIC STATE AT LARGE

My Commission expires:

SPENCER COUNTY D194 PG10

SIGNATURE & ACKNOWLEDGMENT PAGE

IN WITNESS WHEREOF, the undersigned has caused this signature page to be executed as of this /st day of February, 2005, and hereby becomes a party to the INTERLOCAL AGREEMENT TO ESTABLISH A JOINT RECREATION, TOURIST and CONVENTION COMMISSION dated as of the late day of February, 2005, between the City of Taylorsville and the County of Spencer by and through its Fiscal Court.

> SPENCER COUNTY FISCAL COURT Walter Hahn, Mayor

ATTEST:

Marcia Crowe, City Clerk

STATE OF KENTUCKY

COUNTY OF SPENCER

The foregoing INTERLOCAL AGREEMENT TO ESTABLISH A JOINT RECREATION, TOURIST and CONVENTION COMMISSION was acknowledged before me this / day of February, 2005, by Walter Hahn, Mayor of Taylorsville, Kentucky.

STATE AT LARGE

My Commission expires:

mber 30,2007

D194 PG11

EXAMINED AND APPROVED

This INTERLOCAL AGREEMENT TO ESTABLISH A JOINT RECREATION, TOURIST and CONVENTION COMMISSION, dated as of the lot day of February, 2005, between the City of Taylorsville and the County of Spencer by and through its Fiscal Court was examined and approved by Darrell Brock, Jr., Governor's Office for Local Development, this day of April, 2005.

COMMONWEALTH OF KENTUCKY

Governor's Office for Local Development Cordell G. Lawrence, Deputy Commissioner

DRAFTSMAN'S CERTIFICATE

This instrument was jointly prepared by:

Ruth A. Hollan County Attorney

Spencer County, Kentucky

Taylorsville, Kentucky

John D. Dale, Jr.

City Attorney

City of Taylorsville

Taylorsville, Kentucky

COUNTY OF SPENCER, KENTUCKY RESOLUTION NO. 4 FISCAL YEAR 2005 SERIES

A RESOLUTION AUTHORIZING THE SPENCER COUNTY JUDGE EXECUTIVE TO EXECUTE AGREEMENT TO ESTABLISH A JOINT RECREATION, TOURIST AND CONVENTION COMMISSION

BE IT RESOLVED BY THE SPENCER COUNTY FISCAL COURT AS FOLLOWS:

THAT the Spencer County Judge Executive be authorized to execute that certain Interlocal Agreement to establish a Joint Recreation, Tourist, and Convention Commission and to take any and all further steps as may be required to implement and administer said Contract and Agreement.

NOW THEREFORE, BE IT ORDAINED AND RESOLVED BY THE SPENCER COUNTY FISCAL COURT:

(1) That the Spencer County Judge Executive is hereby authorized to execute the Interlocal Agreement to establish a Joint Recreation, Tourist and Convention Commission and to take all other steps as may be necessary in order to implement and administer said Contract and Agreement as described hereinabove.

Dated.

WITNESS OUR SIGNATURES:

DAVID HENRY, Spender County

Magistrate, District One

WILLIAM SHELBURNE

Magistrate, District Three

DAVID GOODLETT

Magistrate, District Five

SPENCER COUNTY FISCAL COURT, DAVID JENKINS, Spencer County Judge Executive ANTHONY TRAVIS Magistrate, District Two BILL DRURY Magistrate, District Four RESOLUTION PREPARED BY: suth a Hollan RUTH A. HOLLAN **Spencer County Attorney** ATTEST:

JUDY PUCKETT

Spencer County Fiscal Court Clerk

CERTIFICATION

I, Judy Puckett, hereby certify that I am the duly qualified and acting Clerk for the Spencer County Fiscal Court, Taylorsville, Kentucky, and that the foregoing Resolution is a true copy of the Resolution duly enacted by the Fiscal Court of said County, signed by the Spencer County Fiscal Court of said County, signed by the Spencer County Judge Executive and Magistrates of said County, and attested to by me as Fiscal Court Clerk, at a meeting held on the ______ day of February, 2005, as shown by the official records of said County which are in my custody and under my control.

I further certify that said meeting was duly held in accordance with all applicable requirements of Kentucky Law, including KRS 61.810, 61.815, 61.820 and 61.825, that a quorum was present at said meeting, that said Resolution has not been modified, amended, revoked or repealed, and that same is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as Fiscal Court Clerk for

Spencer County on this ____day of February, 2005.

JUDY PUCKETT

Spencer County Fiscal Court Clerk