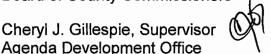


July 10, 2018

TO: Mayor Teresa Jacobs -AND-Board of County Commissioners

Agenda Development Office

FROM:



SUBJECT: Appointment to the Tourist Development Tax Grant Application **Review Committee CONSENT AGENDA ITEM JULY 17, 2018**

The Tourist Development Tax Grant Application Review Committee (ARC) is composed of 11 members, two recommended by the Mayor, one recommended by each County Commissioner, and three recommended by the Tourist Development Council (TDC). Of the three TDC recommendations, two slots are represented by owners or operators of tourist accommodations in Orange County and one slot is represented by community arts organizations in Orange County. All members shall be Orange County registered voters, and financial disclosure is required upon appointment. The terms are for four years. All appointments are made by the Board.

The District 5 representative on the ARC, Lizette Valarino, has resigned. Commissioner Bonilla is requesting Board confirmation of her appointment of Jan C. Clanton to succeed Ms. Valarino with a term expiring December 31, 2020.

A copy of Ms. Clanton's advisory board application for appointment is available upon request. Please let me know if you require further information.

ACTION REQUESTED: Confirmation of the appointment of Jan C. Clanton as the District 5 representative on the Tourist Development Tax Grant Application Review Committee with a term expiring December 31, 2020.