

RESOLUTION NO. 2014 - _____

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA
REQUESTING CONSENT OF THE CITIES OF CARPINTERIA AND GOLETA,
AND THE COUNTY OF SANTA BARBARA TO RENEW THE SANTA
BARBARA SOUTH COAST TOURISM BUSINESS IMPROVEMENT DISTRICT**

WHEREAS, the City Council of the City of Santa Barbara desires to begin proceedings to renew the Santa Barbara South Coast Tourism Business Improvement District (“SBSCTBID”);

WHEREAS, certain tourism business owners have requested that the City Council (the “Council”) of the City of Santa Barbara (the “City”) renew the SBSCTBID; and

WHEREAS, the territory proposed to be included in the SBSCTBID lies within the boundaries of the cities of Carpinteria and Goleta, and the County of Santa Barbara (the “cities and county”), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the assessed businesses in the area of the cities and county which lies within the boundaries of the proposed SBSCTBID will, in the opinion of the Council, be specifically benefited by the improvements and activities, and the purpose sought to be accomplished by the work can best be accomplished by a single comprehensive scheme of work;

NOW, THEREFORE, be it resolved by the City Council of the City of Santa Barbara that:

Section 1: The above recitals are true and correct.

Section 2: Consent of the cities and county, through their City Councils and Board of Supervisors, is hereby requested to renew the SBSCTBID, and to grant to the Council jurisdiction for all the purposes in connection with creation and operation of the proposed SBSCTBID.

Section 3: The Clerk of the Council is hereby directed to transmit a certified copy of this Resolution to the Clerks of the cities of Carpinteria and Goleta, and the County of Santa Barbara.

ON MOTION duly made, seconded, and carried the foregoing resolution was passed and adopted by the City Council of the City of Santa Barbara, State of California, this ____ day of _____, 2014 by the following vote:

EXHIBIT A BOUNDARY MAP

