

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA BARBARA DECLARING ITS INTENTION TO MODIFY THE 2011-2015 MANAGEMENT DISTRICT PLAN OF THE SANTA BARBARA SOUTH COAST TOURISM BUSINESS IMPROVEMENT DISTRICT AND FIXING THE TIME AND PLACE OF A PUBLIC MEETING AND A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF

WHEREAS, the City of Santa Barbara created the Santa Barbara South Coast Tourism Business Improvement District ("SBSCTBID") on September 28, 2010 by Resolution No. 10-080;

WHEREAS, the Property and Business Improvement Law of 1994, Streets and Highways Code sections 36600 et seq., authorizes the City to modify the Management District Plan ("MDP") upon the written request of the Owners' Association; and

WHEREAS, the SBSC Owners' Association, the Santa Barbara Conference and Visitors Bureau (dba "Visit Santa Barbara"), requested in writing that the City Council modify the SBSCTBID Management District Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

1. The recitals set forth above are true and correct.
2. The City Council declares its intention to modify the SBSCTBID MDP.
3. The proposed modification of the SBSCTBID MDP will shorten the duration of the TBID, from five years to four years. The modification will cause the SBSCTBID to expire on December 31, 2014.
4. The time and place for the public meeting to hear testimony on modification of the SBSCTBID MDP are set for November 25, 2014, at 2:00 p.m., or as soon thereafter as the matter may be heard, at the Council Chamber located at 735 Anacapa Street, Santa Barbara, California.
5. The time and place for the public hearing on modification of the SBSCTBID MDP are set for December 16, 2014, at 2:00 PM, or as soon thereafter as the matter may be heard, at the Council Chamber located at 735 Anacapa Street, Santa Barbara, California. The City Clerk is directed to provide written notice to the lodging businesses subject to the assessment of the date and time of the meeting and hearing, and to provide that notice as required by Streets and Highways Code section 36636.
6. This Resolution shall take effect immediately upon its adoption by the City Council.