

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

RESOLUTION NO. _____

**RESOLUTION GRANTING CONSENT TO THE CITY OF SOLVANG TO
FORM THE SANTA YNEZ VALLEY TOURISM BUSINESS IMPROVEMENT
DISTRICT (SYVTBID)**

WHEREAS, the Santa Ynez Valley Hotel Association desires to form the Santa Ynez Valley Tourism Business Improvement District (SYVTBID) within the City of Solvang, the City of Buellton and portions of the unincorporated adjacent area of the County of Santa Barbara to promote tourism and the lodging businesses in Santa Ynez Valley. Attached as Exhibit A is the final SYVTBID Management District Plan dated, March 16, 2010. Proceedings to form the SYVTBID are held pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code Sections 36600 et seq.; and

WHEREAS, the SYVTBID Management Plan proposes that the City of Solvang be designated as the lead city for holding formation public hearings and certain specified annual maintenance responsibilities; and

WHEREAS, Streets and Highways Code section 36620.5 provides, in pertinent part, that "...[a] city may not form a district within the unincorporated territory of a county without the consent of the board of supervisors of that county"; and

WHEREAS, the City Council of the City of Solvang has requested consent of the Santa Barbara County Board of Supervisors to form the SYVTBID in the County of Santa Barbara; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Santa Barbara, that:

Section 1: The above recitals are true and correct.

Section 2: The Board of Supervisors consents to the City of Solvang forming the SYVTBID, which District shall include the unincorporated adjacent area of the County of Santa Barbara as outlined in the district map.

Section 3: The Clerk of the Board of Supervisors is hereby directed to transmit a certified copy of this Resolution to the Clerk of the City of Solvang City Council.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara held on this 4th day of May, 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIR, BOARD OF SUPERVISORS

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM:

DENNIS A. MARSHALL
COUNTY COUNSEL

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

ROBERT GEIS
AUDITOR-CONTROLLER

By: _____