

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

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA
BARBARA, STATE OF CALIFORNIA, GRANTING CONSENT TO THE CITY OF SANTA
BARBARA TO FORM THE SANTA BARBARA SOUTH COAST TOURISM BUSINESS
IMPROVEMENT DISTRICT (SBSCTBID)**

WHEREAS, the City of Santa Barbara is beginning the process to form a Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID) pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code Section 36600 et seq., to promote tourism and the lodging businesses in Santa Barbara. Attached as Exhibit A is the SBSCTBID Management District Plan dated, September 15, 2010; and

WHEREAS, the City Council of the City of Santa Barbara has requested consent to form the SBTBID in the County of Santa Barbara with adoption of Santa Barbara City Council Resolution No. 10-056, dated July 13, 2010;

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 Santa Barbara forming the SBSCTBID, which District shall include the unincorporated 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 Santa Barbara City Council.

Section 4: This Resolution is effective upon its adoption.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California, held on this 21st day of September, 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: _____