

Attachment D

Resolution Requesting Consent of the City of Buellton and the County of Santa Barbara
“to create the SYVTBID and to grant the City of Solvang Council jurisdiction for all
purposes in connection with creation and operation of the proposed SYVTBID”

RESOLUTION NO. 10 – 846

**RESOLUTION REQUESTING CONSENT OF THE CITY OF BUELLTON AND
COUNTY OF SANTA BARBARA TO CREATE THE SANTA YNEZ VALLEY
TOURISM BUSINESS IMPROVEMENT DISTRICT**

WHEREAS, the City Council of the City of Solvang desires to begin proceedings to form the Santa Ynez Valley Tourism Business Improvement District (“SYVTBID”);

WHEREAS, certain tourism business owners have requested that the City Council (the “Council”) of the City of Solvang (the “City”) create the SYVTBID; and

WHEREAS, a portion of the territory proposed to be included in the SYVTBID lies within the boundaries of the City of Buellton and County of Santa Barbara (“Buellton and Santa Barbara”), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of Buellton and Santa Barbara which lies within the boundaries of the proposed SYVTBID will, in the opinion of the Council, be 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 Solvang that:

Section 1: The above recitals are true and correct.

Section 2: Consent of Buellton and Santa Barbara, through their respective City Council and Board of Supervisors, is hereby requested to create the SYVTBID, and to grant to the Council jurisdiction for all the purposes in connection with creation and operation of the proposed SYVTBID.

Section 3: The Clerk of the Council is hereby directed to transmit a certified copy of this Resolution to the Clerks of the City of Buellton and 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 Solvang, State of California, this 22nd day of March 2010 by the following vote:

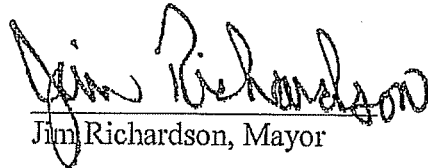
Resolution 10-846

AYES: Mayor Richardson, Council Members Duus, Jamieson and Palmer

NOES:

ABSENT:

ABSTAIN: Council Member Skytt


Jim Richardson, Mayor

(SEAL)

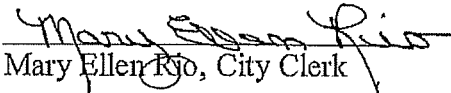
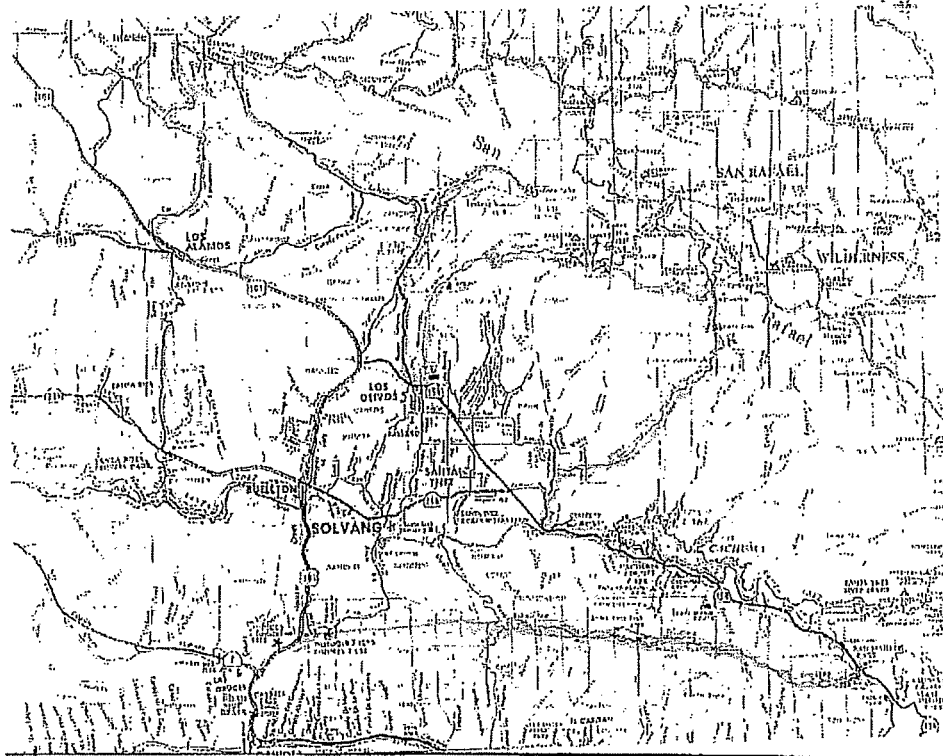
ATTEST: 
Mary Ellen Ryo, City Clerk

EXHIBIT A
District Boundaries

The Santa Ynez Valley TBID will include all properties within or sitting directly on either side of the following boundaries:



Beginning at the intersection of State Highway 101 and Santa Rosa Road, running west on Santa Rosa Road to the intersection with Mail Road. Then following Mail Road north, Crossing over West HWY 246, which becomes Drum Canyon Road. Then running north on Drum Canyon Road to HWY 135, going north on HWY 135 turning onto Cat Canyon rd south ,which becomes Cat Canyon Road North, continuing north on Cat Canyon Road to the intersection with Long Canyon Road. Then running north along Long Canyon Road to the intersection with Foxen Canyon Road, and continuing east, then south, along Foxen Canyon Road to the intersection of Zaca Ranch Road, going north to the end of Zaca Ranch Road, Returning South on Zaca Lake Rd to Foxen Canyon Rd. Turning south on Foxen Canyon rd and ending with State Highway 154. Then running east along State Highway 154 to the intersection with Figueroa Mountain Road, and following Figueroa Mountain Road east to the intersection with Happy Canyon Road. Then running along Happy Canyon Road southwest to the intersection with Armour Ranch Road and following Armour Ranch Road south to State Highway 154. Then following State Highway 154 east to the intersection with West Camino Cielo RD and following West Camino Cielo RD, which ends at Refugio Road then following the Santa Ynez Mountain Range west to State Highway 101. Finally, following State Highway 101 north to the intersection with Santa Rosa Road.

Properties along Zaca Ranch Road between its intersection with Foxen Canyon Road and Zaca Lake shall be included.