

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 RENEW THE SANTA BARBARA SOUTH
COAST TOURISM BUSINESS IMPROVEMENT DISTRICT (SBSCTBID)**

WHEREAS, the City of Santa Barbara is beginning the process to renew the 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 the Santa Barbara South Coast; and

WHEREAS, the City Council of the City of Santa Barbara has requested consent to renew the SBSCTBID in the County of Santa Barbara with adoption of Santa Barbara City Council Resolution No. 14-061, dated July 29, 2014.

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's renewal of the SBSCTBID, which District shall include the unincorporated area of the County of Santa Barbara South Coast, as outlined on 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, APPROVED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California, held on this ____ day of September, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair of the Board of Supervisors

[SEAL]

ATTEST:

Mona Miyasato
Clerk of the Board of Supervisors

By _____
Deputy

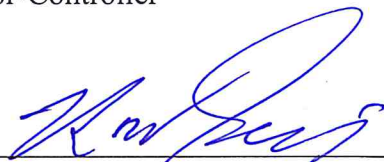
APPROVED AS TO FORM:

Michael Ghizzoni
County Counsel

By  _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Robert W. Geis, C.P.A.
Auditor-Controller

By  _____
Deputy