RESOLUT	ION NO.	
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RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, GRANTING CONSENT TO THE CITY OF SOLVANG TO RENEW THE SANTA YNEZ VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT (SYVTBID)

WHEREAS, the City of Solvang is beginning the process to renew the Santa Ynez Valley Tourism Business Improvement District (SYVTBID) 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 Ynez Valley; and

WHEREAS, the City Council of the City of Solvang has requested consent to renew the SYVTBID in a portion of the County of Santa Barbara with adoption of Solvang City Council Resolution No. 15-597, dated January 26, 2015;

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.

<u>Section 2</u>: The City of Solvang is hereby granted consent to include the unincorporated portion of the County of Santa Barbara outlined in the district map attached hereto as Exhibit A in the SYVTBID for this renewal, only so long as:

- a. The renewal term is for six years, beginning on July 1, 2015 and ending on June 30, 2021; and
- b. In addition to the Streets & Highways Code section 36650 requirement for the owners' association to prepare a report each fiscal year and file it with the City Clerk of the City of Solvang, Visit Santa Ynez Valley will also provide quarterly reports on the status of the SYVTBID to the County Executive Officer of the County of Santa Barbara. Visit Santa Ynez Valley will also provide an annual report and presentation to the Board of Supervisors at a regularly scheduled Board of Supervisors meeting; and
- c. The SYVTBID, renewed for the period of six years beginning July 1, 2015 and ending on June 30, 2021, shall not include assessments on vacation rentals.

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

<u>Section 4</u>: 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 3rd day of March, 2015 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		
APPROVED AS TO FORM:	APPROVED AS TO ACCOUNTING FORM:	
Michael Ghizzoni County Counsel	Robert W. Geis, C.P.A. Auditor-Controller	
By Deputy County Counsel	By Deputy	

