RESOLUTION NO. 2018-

B. RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE REQUESTING CONSENT OF THE CITY COUNCILS OF THE CITIES OF LAKEPORT AND CLEARLAKE TO ESTABLISH THE LAKE COUNTY TOURISM IMPROVEMENT DISTRICT

WHEREAS, pursuant to the Property and Business Improvement Law of 1994, Streets and Highways Code § 36600 et seq., a county may not form a district within the territorial jurisdiction of a city without the consent of the city council of that city.

WHEREAS, the Board of Supervisors (the "Board") of the County of Lake (the "County") desires to begin proceedings to establish the Lake County Tourism Improvement District ("LCTID");

WHEREAS, certain lodging business owners have requested that the Board establish the LCTID; and

WHEREAS, a portion of the territory proposed to be included in the LCTID lies within the boundaries of the cities of Lakeport and Clearlake, as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the cities of Lakeport and Clearlake which lies within the boundaries of the proposed LCTID will, in the opinion of the Board, 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; and

NOW, THEREFORE, be it resolved by the Board of Supervisors of the County of Lake that:

Section 1: The above recitals are true and correct.

<u>Section 2</u>: Consent of the cities of Lakeport and Clearlake through their City Councils, is hereby requested to establish the LCTID, and to grant the Board jurisdiction for all the purposes in connection with creation, operation, and future renewals of the proposed LCTID.

<u>Section 3</u>: The Clerk of the Board is hereby directed to transmit a certified copy of this Resolution to the City Clerk of the cities of Lakeport and Clearlake.

THIS RESOLUTION was passed by the Board of Supervisors of the County of lake at a regular meeting thereof held on <u>June 19, 2018</u> , by the following vote:	
AYES:	
NOES:	
ABSENT OR NOT VOTING:	
ATTEST: CAROL J. HUCHINGSON Clerk of the Board	
By:	Chair, Board of Supervisors
	APPROVED AS TO FORM; ANITA L. GRANT County Counsel
	By: