
Whereas, the Parking and Business Improvement Area of Law of 1989 (Streets and Highways Code Sections 36500 et seq.) and Chapter 33 of the Sonoma County Code (the B.I.A. Ordinance) require the Advisory Board of the Sonoma County Tourism Business Improvement Areas (S.C.T.B.I.A.) to prepare and file an annual report; and

Whereas, the Advisory Board has filed an Annual Report for 2011 & 2012 Marketing Plan with the Clerk of the Board; and

Whereas, the Annual Report contains the matters required in Section 36533 of the Streets and Highways Code; and

Whereas, the Annual report does not propose any change in the amount of assessments to be levied under the B.I.A. Ordinance or any changes in the boundaries of the S.C.T.B.I.A.

Now, Therefore, Be It Resolved, the Board of Supervisors of the County of Sonoma hereby resolves, determines, and finds as follows:

1. Recitals: the recitals set forth above are true and correct.
3. Levy of Annual Assessment: pursuant to the Parking and Business Improvement Area of Law of 1989 (Streets and Highways Code Sections 36500 et seq.), adoption of this resolution shall constitute the levy of an assessment for the year referred to in the Annual Report.
4. Effective Date: this Resolution is effective upon its adoption.

Supervisors:

Rabbitt:   Zane:   McGuire:   Carrillo:   Brown:
Ayes:       Noes:     Absent:    Abstain:

So Ordered.