

***Before the Board of Supervisors in and for the  
County of Monterey, State of California***

**Resolution No.:** \_\_\_\_\_

Adopt a Resolution to: )  
Grant consent to the City of Monterey to renew the Monterey )  
County Tourism Improvement District (MCTID) and include the )  
unincorporated County of Monterey the MCTID )

WHEREAS, the City of Monterey initially created the Monterey County Tourism Improvement District (MCTID) in 2006 under the Parking and Business Improvement Area Law of 1989; and

WHEREAS, the MCTID was converted in 2018 under Property and Business Improvement District Law of 1994 by Resolution No. 18-147 for a five (5) year term, which ends December 31, 2023; and

WHEREAS, the City Council of the City of Monterey has requested consent to renew the MCTID in the County of Monterey with adoption of Monterey City Council Resolution No. 22-169, dated December 20, 2022;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors, in and for the County of Monterey, hereby:

Section 1: The above recitals are true and correct.

Section 2: The City of Monterey is hereby granted consent to include the County of Monterey in the MCTID, for the renewal of the MCTID and future renewals.

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

Section 4: This Resolution is effective upon its adoption.

This Resolution shall take effect immediately upon its adoption. The Clerk of the Board of Supervisors is directed to send a certified copy of this resolution to the Secretary of the Authority.

PASSED AND ADOPTED on this 7<sup>th</sup> day of February 2023, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof at page \_\_\_\_ of Minute Book \_\_\_\_\_, on \_\_\_\_\_.

Dated:

VALERIE RALPH, Clerk of the Board of Supervisors County of Monterey, State of California.

By \_\_\_\_\_  
Deputy