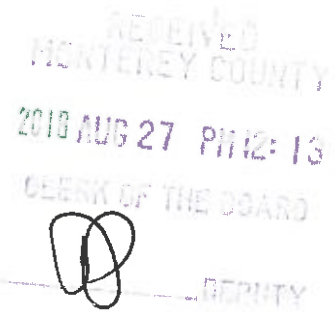




ATTACHMENT A



August 23, 2018

Monterey County Board of Supervisors
c/o Joel G. Pablo, Senior Secretary, Clerk of the Board
County of Monterey
PO Box 1728
Salinas CA 93902

Dear Monterey County Board of Supervisors:

Enclosed, please find a certified copy of City of Monterey Resolution No. 18-143 C.S. requesting consent to create the Monterey County Tourism Improvement District (MCTID). Consent of your City is hereby requested to create the MCTID and to grant to the City Council of the City of Monterey jurisdiction for all the purposes in connection with creation, operation, and future renewals of the proposed MCTID. Please consider placing this matter on a future agenda.

Sincerely,

Clementine Bonner Klein
Acting City Clerk

e: Hans Uslar
Bonnie L. Gawf
Chrissy Davi

RESOLUTION NO. 18-143 C.S.

**RESOLUTION REQUESTING CONSENT OF THE CITIES OF CARMEL-BY-
THE-SEA, DEL REY OAKS, MARINA, PACIFIC GROVE, SALINAS, SAND
CITY, AND SEASIDE, AND THE COUNTY OF MONTEREY TO CREATE THE
MONTEREY COUNTY TOURISM IMPROVEMENT DISTRICT**

WHEREAS, the City Council of the City of Monterey desires to begin proceedings to form the Monterey County Tourism Improvement District ("MCTID");

WHEREAS, certain lodging business owners have requested that the City Council (the "Council") of the City of Monterey (the "City") create the MCTID; and

WHEREAS, a portion of the territory proposed to be included in the MCTID lies within the boundaries of the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Pacific Grove, Salinas, Sand City, and Seaside, and the County of Monterey (the "cities and County"), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the cities and County which lies within the boundaries of the proposed MCTID will, in the opinion of the Council, 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;


NOW, THEREFORE, be it resolved by the City Council of the City of Monterey that:

1. The above recitals are true and correct.
2. Consent of the cities and County, through their City Councils and Board of Supervisors, is hereby requested to create the MCTID, and to grant to the Council jurisdiction for all the purposes in connection with creation, operation, and future renewals of the proposed MCTID.

3. The City Clerk is hereby directed to transmit a certified copy of this Resolution to the City Clerk of the cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Pacific Grove, Salinas, Sand City, and Seaside, and the Clerk of the Board of the County of Monterey.

ON MOTION duly made, seconded, and carried the foregoing resolution was passed and adopted by the City Council of the City of Monterey, State of California, this 21st day of August, 2018, by the following vote:

AYES:	5	COUNCILMEMBERS:	Albert, Barrett, Haffa, Smith, Roberson
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None
ABSTAIN:	0	COUNCILMEMBERS:	None

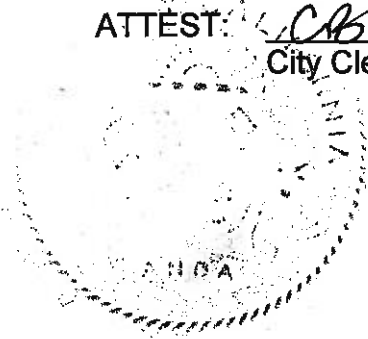


Mayor

(SEAL)

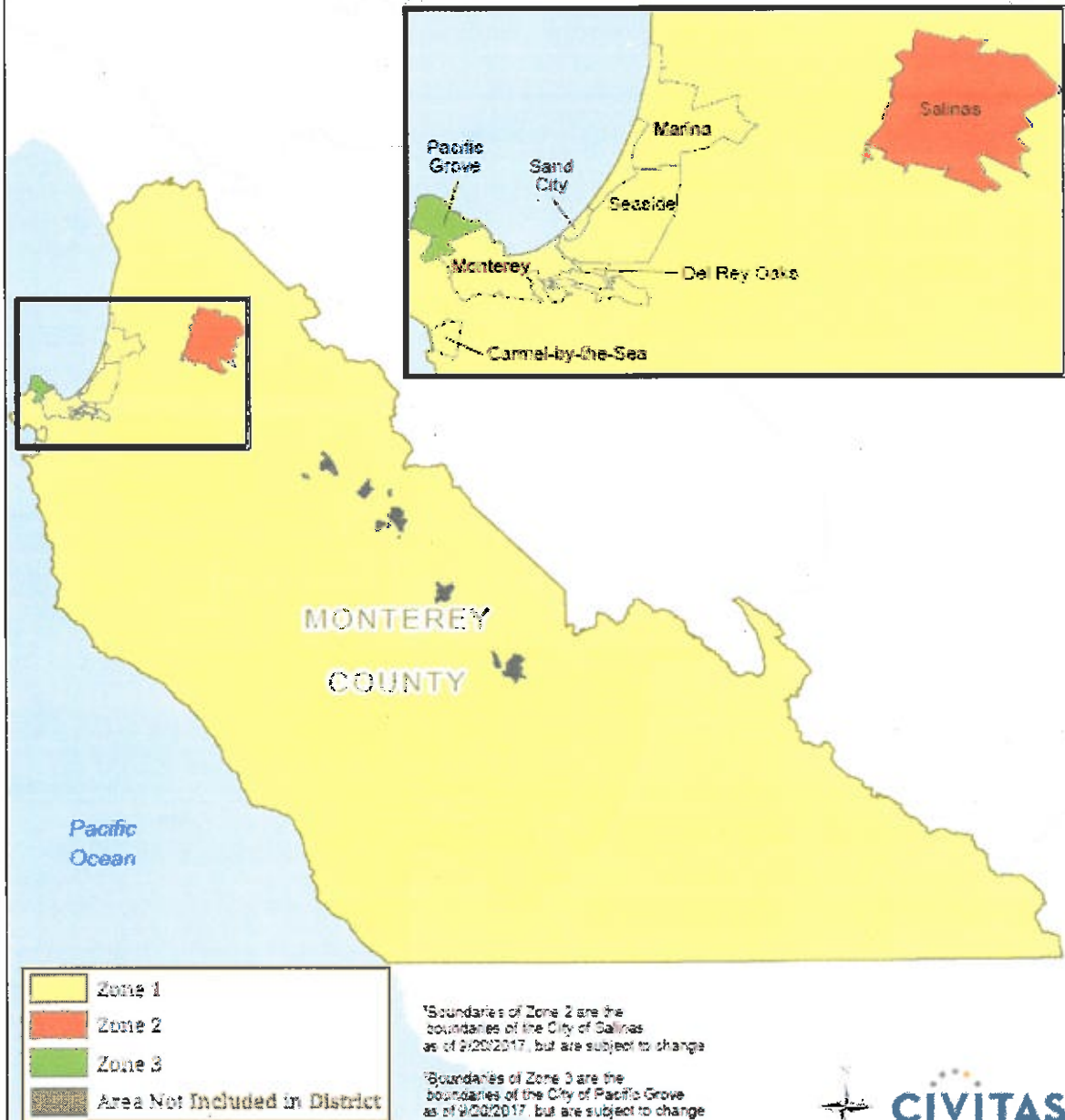
ATTEST: 

City Clerk



**RESOLUTION
EXHIBIT A
District Boundaries**

**Monterey County
Tourism Improvement District**





I, Clementine Bonner Klein, Acting City Clerk of the City of Monterey, County of Monterey, State of California, and ex-officio Clerk of the Council thereof, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 18-143 C.S. duly passed and adopted on the 21th day of August, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monterey this 23rd day of August, 2018.

(SEAL)

Acting City Clerk
City of Monterey



CITY CLERK'S OFFICE
580 PACIFIC STREET, ROOM 6
MONTEREY, CALIFORNIA 93940



RECEIVED
MONTEREY COUNTY
2018 AUG 27 PM 12:13
CLERK OF THE BOARD

CLERK OF THE BOARD

Monterey County Board of Supervisors
c/o Joel G. Pablo, Clerk of the Board
County of Monterey
PO Box 1728
Salinas CA 93902

Monterey County Board of Supervisors