

RESOLUTION NO. RES-2018-052

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPOINTING MEMBERS TO THE ADVISORY BOARD FOR THE SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA

WHEREAS, pursuant to Section 36500 *et seq.* of the California Streets and Highways Code, the Council established the Santa Rosa Tourism Business Improvement Area Advisory Board by Resolution No. 27690 on July 27, 2010; and

WHEREAS, the Council, by Ordinance No. 3946, established the Santa Rosa Tourism Business Improvement Area on August 3, 2010; and

WHEREAS, the Council finds and declares that persons appointed to the Advisory Board shall represent and further the interests of the Santa Rosa Tourism Business Improvement Area.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa appoints the Chief Executive Officer of the Santa Rosa Chamber of Commerce and the Economic Development Manager of the City of Santa Rosa to serve on the Advisory Board of the Santa Rosa Tourism Business Improvement Area.

BE IT FURTHER RESOLVED that the Council appoints the Visit Santa Rosa Executive Director, and the Program Specialist of the City of Santa Rosa's Economic Development Division, as alternate representatives to the Advisory Board of the Santa Rosa Tourism Business Improvement Area.

IN COUNCIL DULY PASSED this 10th day of April, 2018.

AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: Stephanie Williams APPROVED: [Signature]  
for City Clerk Mayor

APPROVED AS TO FORM:

[Signature]  
City Attorney