

**CITY OF WALNUT CREEK
RESOLUTION NO. 15-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT CREEK
REQUESTING THE CONSENT OF THE COUNTY BOARD OF SUPERVISORS TO INCLUDE
CERTAIN UNINCORPORATED TERRITORY IN THE WALNUT CREEK TOURISM
BUSINESS IMPROVEMENT DISTRICT**

WHEREAS, the City of Walnut Creek has created the Walnut Creek Tourism Business Improvement District ("the District"), the boundaries of which includes all of the boundaries of the City of Walnut Creek; and

WHEREAS, the District's participating business owners have requested that the City of Walnut Creek (the "City") expand the boundaries of the District to include two hotels (the Embassy Suites and the Renaissance ClubSport) that are outside of but adjacent to the City limits; and

WHEREAS, the owners of the two hotels proposed to be included in the District support the hotels' inclusion in the District; and

WHEREAS, the additional territory proposed to be included in the District lies within the boundaries of the County of Contra Costa (the "County"), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the County proposed to be added to the boundaries of the District will, in the opinion of the City Council, be benefited by the improvements and activities, and the purpose sought to be accomplished by the District can best be accomplished by a single comprehensive scheme.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WALNUT CREEK DOES
RESOLVE AS FOLLOWS:**

Section 1: The above recitals are true and correct.

Section 2: Consent of the County, through its Board of Supervisors, is hereby requested to expand the boundaries of the District as depicted in Exhibit A, and to grant to the Council jurisdiction for all purposes in connection with creation and operation of the District.

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

PASSED AND ADOPTED by the City Council of the City of Walnut Creek at a regular meeting thereof held on the 3rd day of February, 2015 by the following called vote:

AYES: Councilmembers: Carlston, Haskew, Silva, Wedel, Mayor Simmons


NOES: Councilmembers: None

ABSENT: Councilmembers: None



Bob Simmons
Mayor of the City of Walnut Creek

Attest:


Suzie Martinez, CMC
City Clerk of the City of Walnut Creek

I HEREBY CERTIFY the foregoing to be a true and correct copy of Resolution No. 15-05 duly passed and adopted by the City Council of Walnut Creek, County of Contra Costa, State of California, at a regular meeting of said Council held on the 3rd day of February, 2015.



Suzie Martinez, CMC
City Clerk of the City of Walnut Creek

EXHIBIT A

Hotel & Motel Parcels Comprising the Walnut Creek Tourism Business Improvement District 2015-2016

