IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

A RESOLUTION REQUESTING CONSENT OF THE COUNTIES OF ALAMEDA AND CONTRA COSTA, AND THE CITIES OF DANVILLE AND DUBLIN TO FORM THE LIVERMORE VALLEY WINE HERITAGE DISTRICT

The City Council of the City of Livermore (the "Council") desires to begin proceedings to form the Livermore Valley Wine Heritage District ("LVWHD") as requested by certain business owners.

A portion of the territory proposed to be included in the proposed LVWHD lies within the boundaries of the Counties of Alameda and Contra Costa (the "counties"), and the cities of Livermore and Dublin (the "cities"), and the Town of Danville ("Town") as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment.

The area of the counties, cities and Town which lies within the boundaries of the proposed formed LVWHD 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 be a single comprehensive scheme of work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Livermore, that:

Section 1: The above recitals are true and correct.

<u>Section 2:</u> Consent of the counties, cities and Town, through their Boards of Supervisors and their City or Town Councils, is hereby requested to create the LVWHD, and to grant to the Council jurisdiction for all the purposes in connection with creation, operation and future renewals of the proposed LVWHD.

<u>Section 3:</u> The Clerk of the Council is hereby directed to transmit a certified copy of this Resolution to the clerks of the Counties of Alameda and Contra Costa, the City of Danville, and the Town of Dublin.

On motion of Vice Mayor Munro, seconded by Council Member Bonanno, the foregoing resolution was passed and adopted on September 13, 2021, by the following vote:

AYES: Council Members Bonanno, Carling, Kiick, Vice Mayor Munro, and

Mayor Woerner

NOES: None ABSENT: None ABSTAIN: None ATTEST:

DocuSigned by:

Marie Weber

Marie Weber City Clerk 9/17/2021 | 5:10 PM PDT

APPROVED AS TO FORM:

DocuSigned by:

kelly tryillo

Kelly J. Trujillo

Assistant City Attorney