

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA  
and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 10/05/2021 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="checkbox"/> 5	<b>Diane Burgis</b>
		<b>Karen Mitchoff</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="checkbox"/>	
<b>ABSENT:</b>	<input type="checkbox"/>	
<b>ABSTAIN:</b>	<input type="checkbox"/>	
<b>RECUSE:</b>	<input type="checkbox"/>	



**Resolution No. 2021/292**

**IN THE MATTER OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, GRANTING CONSENT TO THE CITY OF LIVERMORE TO FORM THE LIVERMORE VALLEY WINE HERITAGE DISTRICT (LVWHD)**

**WHEREAS**, the City of Livermore is beginning the process to form the Livermore Valley Wine Heritage District (LVWHD) pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code section 36600 et seq., to provide specific benefits to assessed winery businesses in Livermore Valley Wine Country; and

**WHEREAS**, the Livermore Valley American Viticultural Area includes territory located in unincorporated Contra Costa County; and

**WHEREAS**, the City Council of the City of Livermore has requested consent to form the LVWHD in the County of Contra Costa with adoption of Livermore City Council Resolution No. 2021-159, dated September 13, 2021 (Attachment 3); and

**WHEREAS**, Streets and Highways Code section 36620.5 authorizes a city to form a Property and Business Improvement District partially within the unincorporated territory of a county with the consent of the Board of Supervisors of that county.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the County of Contra Costa, that:

Section 1: The above recitals are true and correct.

Section 2: The Board of Supervisors consents to including certain unincorporated territory of Contra Costa County in the proposed LVWHD formed by the City of Livermore. The unincorporated territory of Contra Costa County that is authorized to be included in the LVWHD is shown on the map that is attached and incorporated into this resolution.

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

Section 4: This Resolution is effective upon its adoption.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**ATTESTED: October 5, 2021**

Monica Nino, County Administrator and Clerk of the Board of Supervisors

*Stacey M. Boyd*  
By: Stacey M. Boyd, Deputy

Contact: Alicia Nuchols, 925-252-4500

cc: