

RESOLUTION NO. 08-072 C.S.

**CONFIRMING THE REPORT OF THE NEW MONTEREY BUSINESS ASSOCIATION
IMPROVEMENT DISTRICT AND SETTING A PUBLIC HEARING DATE
TO ADOPT THE LEVY OF ASSESSMENT FOR THE 2008/2009 FISCAL YEAR**

WHEREAS, the New Monterey Business Association Improvement District was established in 1995;

WHEREAS, a report outlining the proposed budget and workplan of the Business Improvement District has been prepared;

WHEREAS, the report is on file with the City Clerk; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that:

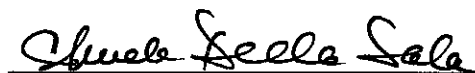
1. It is the intent of the City Council to levy and collect assessments for the New Monterey Business Association Improvement District for fiscal year 2008/2009. District boundaries are shown in Exhibit 1 and are on file in the City Clerks office.
2. Improvements and activities approved in the Resolution creating the District are to fund various public improvements, administer the Business Improvement District, and undertake various promotional activities as set forth in Parking and Business Improvement Area law of 1989.
3. The program of improvements and activities are carried out by the New Monterey Business Association. Improvements and activities proposed for 2008/2009 are consistent with those approved in the Resolution adopting the district, with no substantial changes from the original Resolution.
4. A report proposing the work program for fiscal year 2008/2009 is on file in the City Clerk's Office. The report recommends no change to boundaries or work program, and continuance of the annual assessment of 25% of the business license fee for the City, but not to exceed \$250.
5. A public hearing will be held on Tuesday May 20, 2008, at or after 4:00 p.m. on the levy of the proposed assessment for the 2008/2009 fiscal year. At the public hearing, written and oral protests may be made in accord with law.

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PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 6th day of May 2008, by the following votes:

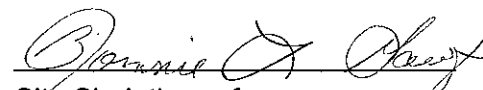
AYES:	5	COUNCILMEMBERS:	Della Sala, Downey, Haferman, Selfridge, Sollecito
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None

APPROVED:



Mayor of Said City

ATTEST:


City Clerk thereof