RESOLUTION NO. 08-080 C.S.

CONFIRMING THE REPORT OF THE CANNERY ROW BUSINESS ASSOCIATION AND ADOPTING THE LEVY OF ASSESSMENT FOR THE 2008/2009 FISCAL YEAR

WHEREAS, the Cannery Row Business Association Improvement District was established in 2004;

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 Cannery Row 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 advocate and construct traffic and parking improvements; establish and meet cleanliness standards (trash pickup, etc.); improve the area's streetscape; coordinate with existing businesses and the Cannery Row Marketing Council to stimulate business through collaboration; advocate Cannery Row business needs to government agencies for infrastructure and service enhancements; improve public safety; and hire a management staff to represent Cannery Row business interests in compliance with requirements as set forth in Parking and Business Improvement Area law of 1989.

3. The program of improvements and activities are carried out by the Cannery Row 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 on the proposed 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 100% surcharge to the business license fee of each business, up to a maximum assessment of $5,000 per business per fiscal year. For businesses classified as professional services, the assessment shall be 25% surcharge to the business license fee, up to a maximum of $500.

5. Adoption of this Resolution constitutes the levy of assessments for the Business Improvement District for fiscal year 2008/2009.

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PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 20th day of May, 2008 by the following votes:

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

ATTEST:

City Clerk thereof

APPROVED:

Mayor of Said City