

RESOLUTION NO. 08-083 C.S.

**CONFIRMING THE REPORT OF THE OLD MONTEREY BUSINESS ASSOCIATION
AND ADOPTING THE LEVY OF ASSESSMENT FOR THE 2008/2009 FISCAL YEAR**

WHEREAS, the Monterey Downtown Promotion District was established in 1974;

WHEREAS, the District changed names to the Old Monterey Business Association between 1982-1983;

WHEREAS, a report outlining the proposed budget and work plan of the business district has been prepared;

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

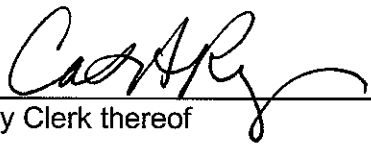
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that:

1. It is the intent of the City Council to levy and collect assessments for the Old Monterey Business Association 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 decorate any public place, promote public events, furnish music and generally promote business activities.
3. The program of improvements and activities are carried out by the Old 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 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 25% of the business license fee for the City.
5. Adoption of this Resolution constitutes the levy of assessments for the Business Improvement District for fiscal year 2008/2009.

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