RESOLUTION NO..

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION CONSENTING TO THE INCLUSION OF CERTAIN COMMERCIAL LODGING FACILITIES LOCATED IN THE UNINCORPORATED TERRITORY OF THE COUNTY OF SAN MATEO WITHIN THE HALF MOON BAY HOTEL BUSINESS IMPROVEMENT DISTRICT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, in 2004, the City of Half Moon Bay formed the Half Moon Bay Hotel Business Improvement District to promote tourism and lodging on the San Mateo County Coastside; and

WHEREAS, the Half Moon Bay Hotel Business Improvement District collects an assessment of \$1.00 per occupied sleeping room per night from commercial lodging facilities (hotels, motels, inns, bed & breakfasts) which are part of the Half Moon Bay Hotel Business Improvement District; and

WHEREAS, the lodging facilities shown on <u>Attachment A</u> are located within the unincorporated territory of the County of San Mateo; and

WHEREAS, California Streets and Highway Code Section 36521.5 provides that a county's Board of Supervisors may allow commercial lodging facilities located in the unincorporated territory of the county to be included within a city's hotel business improvement district provided that the Board of Supervisors consent to such inclusion; and WHEREAS, the City of Half Moon Bay has requested the Board of Supervisors' consent to the inclusion of the commercial lodging facilities shown on <u>Attachment A</u> within the Half Moon Bay Hotel Business Improvement District; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of San Mateo, that:

Section 1: The above recitals are true and correct.

Section 2: The Board of Supervisors consents to the inclusion of the commercial lodging facilities shown on <u>Attachment A</u> within the Half Moon Bay Hotel Business Improvement District and further authorizes the City of Half Moon Bay to take necessary steps and actions to collect the assessments imposed under the terms of the Half Moon Hotel Bay Improvement District, as may be amended from time to time, for commercial lodging facilities within the District.

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

Section 4: This Resolution is effective upon its adoption.

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