

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, APPROVING THE NAPA
VALLEY TOURISM IMPROVEMENT DISTRICT CITY OF
NAPA LOCAL GOVERNING COMMITTEE BUDGET AND
WORK PLAN FOR FISCAL YEAR 2018-19.

WHEREAS, the Napa Valley Tourism Improvement District (NVTID) was established in the County of Napa in June 2010 pursuant to the State of California Property and Business Improvement District Law of 1994; and

WHEREAS, under the terms of the NVTID Management District Plan, the City of Napa has authority to collect a 2% assessment upon the rent charged by lodging establishments in the City, with revenue from the assessment to be used for tourism-related promotion and activities; and

WHEREAS, the Management District Plan established the Napa Valley Tourism Improvement District City of Napa Local Governing Committee (LGC) to oversee the City's management of 24% of the NVTID assessment revenue in a manner that will drive and increase tourism in the Napa community and oversee the creation and promotion of activities that will have a direct benefit on Napa lodging and hospitality establishments; and

WHEREAS, pursuant to Section 36650 of the State of California Property and Business Improvement District Law of 1994, the LGC shall prepare and provide an annual budget and work plan to the City of Napa City Council for review and approval; and

WHEREAS, on March 27, 2018, the LGC approved a recommended Budget and Work Plan for FY 2018-19, attached hereto as Exhibit "A"; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council's adoption of this resolution.
2. The City Council hereby approves the Napa Valley Tourism Improvement District City of Napa Local Governing Committee Budget and Work Plan for Fiscal Year 2018-19 attached hereto as Exhibit "A" and incorporated herein by this reference.

ATTACHMENT 2

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 15th day of May 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney