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RESOLUTION NUMBER R- 310581

DATE OF FINAL PASSAGE \_\_\_\_ JUN 29 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DECLARING THE INTENTION OF THE CITY COUNCIL TO MODIFY THE SAN DIEGO TOURISM MARKETING DISTRICT AND THE SAN DIEGO TOURISM MARKETING DISTRICT MANAGEMENT PLAN, AND SETTING A DATE FOR A PUBLIC HEARING REGARDING THE MODIFICATIONS.

WHEREAS, on November 5, 2007, by adoption of its Resolution No. R-303077, the City Council established the San Diego Tourism Marketing District (District) for a five year term; and WHEREAS, on November 26, 2012, by adoption of its Resolution No. R-307843, the City Council renewed the District for a period of thirty-nine and one-half (39 ½) years commencing January 1, 2013, pursuant to the San Diego Tourism Marketing District Management Plan (District Plan), on file in the Office of the City Clerk as Document

WHEREAS, the San Diego Tourism Marketing District Procedural Ordinance, San Diego Municipal Code sections 61.2501 *et seq.* (Procedural Ordinance), authorizes the modification of the District and the District Plan; and

No. RR-307843; and

WHEREAS, the San Diego Tourism Marketing District Corporation (TMD Corp.) and lodging industry representatives now seek to modify the District and the District Plan to eliminate from the District and assessment those lodging businesses with fewer than 70 rooms and make other modifications consistent with and necessary to accomplish the elimination of lodging businesses with fewer than 70 rooms; and

WHEREAS, the rate of assessment will continue at two percent (2%) in total for lodging businesses with 70, or more rooms and the District boundaries shall remain the same; and

WHEREAS, the City has received a petition requesting the modification of the District, executed by the owners or authorized representatives of lodging businesses who pay more than 50 percent of the assessments levied in the District; and

WHEREAS, a proposed modified District Plan for the remainder of the thirty-nine and one-half (39 ½) years has been drafted to reflect all proposed modifications to the District, and is on file with the City Clerk as Document No. RR- 310581 and incorporated herein by reference (Modified District Plan); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego as follows:

- 1. The City Council hereby declares its intent to: modify the District and to continue the levy of assessments for the District on lodging businesses with 70 or more rooms through June 30, 2052; modify the District Plan, as reflected in the Modified District Plan; and set August 2, 2016, at 2:00 a.m. o.m. in the City Council Chambers located at, 202 "C" Street, 12th Floor, San Diego, CA, as the noticed public hearing date and location for consideration of the proposed modifications to the District and the District Plan, and for consideration of protests to the proposed modifications.
- 2. City staff shall mail notice of the public hearing and proposed modifications to the District and the District Plan in accordance with the Procedural Ordinance.

APPROVED: JAN I. & OLDSMITH, City/Attorney

By

Adam R. Wander Deputy City Attorney

ARW:mm 06/16/2016 06/23/2016 Cor. Copy Or.Dept: Econ. Dev't Doc. No. 1312468 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 10/28/2010

	ELIZABETH S. MALAND City Clerk
	By H. Reac Deputy Cjo Clerk
Approved: 6/29/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on		<b>JUN 2 8</b> 2016 , by		the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused		
Sherri Lightner	Ø		П	П		
Lorie Zapf	$\overline{\mathbb{Z}}$			П		
Todd Gloria						
Myrtle Cole	Ø Ø					
Mark Kersey	ot Z					
Chris Cate	$ ot \hspace{-1em} \not \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! $					
Scott Sherman	$\mathbb{Z}$					
David Alvarez			$\mathbb{Z}$			
Marti Emerald	Ø					
Date of final passage	JUN <b>2-9</b> 2016					
AUTHENTICATED BY:		KEVIN L. FAULCONER  Mayor of The City of San Diego, California.				
(Seal)		City	ELIZABETH Clerk of The City (	S. MALAND of San Diego, Califo	rnia.	
		Ву	Ay Mu	d,	Deputy	
		Office of	fice of the City Clerk, San Diego, California			
	Reso	olution Num	ber R-	31058 <b>1</b>		

Resolution Number R-\_