RESOLUTION NO. 2020-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE REQUESTING CONSENT OF THE COUNTY OF SACRAMENTO TO RENEW THE ELK GROVE TOURISM MARKETING DISTRICT

WHEREAS, the City Council of the City of Elk Grove desires to begin proceedings to renew the Elk Grove Tourism Marketing District ("EGTMD"); and

WHEREAS, certain lodging business owners have requested that the City Council renew the EGTMD; and

WHEREAS, a portion of the territory proposed to be included in the EGTMD lies within the boundaries of the County of Sacramento (the "County"), as shown on the map attached hereto as Exhibit A and incorporated herein by such attachment; and

WHEREAS, the area of the County which lies within the boundaries of the proposed EGTMD will, in the opinion of the Council, be benefited by the improvements and activities within the EGTM to the benefit of the County and the lodging businesses which lie within the EGTMD.

NOW, THEREFORE, be it resolved by the City Council of the City of Elk Grove that:

Section 1: The above recitals are true and correct.

<u>Section 2:</u> Consent of the County, through their Board of Supervisors, is hereby requested to renew the EGTMD, and to grant to the City jurisdiction for all the purposes in connection with renewal, operation, modification, and future renewals of the renewed EGTMD.

Section 3: The Clerk of the City of Elk Grove is hereby directed to transmit a certified copy of this Resolution to the Board of Supervisors of the County of Sacramento.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of January 2020

STEVE LY, MAYOR of the CITY OF ELK GROVE

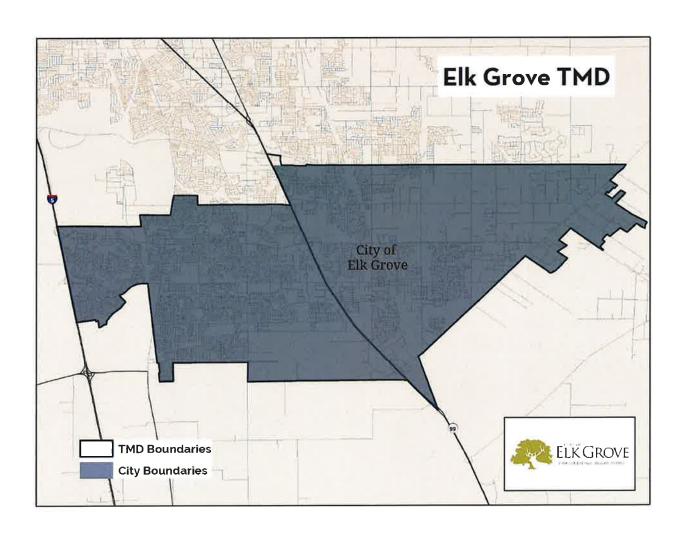
ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS, CITY ATTORNEY

EXHIBIT ADistrict Boundaries



CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-009

| STATE OF CALIFORNIA |) | |
|----------------------|---|----|
| COUNTY OF SACRAMENTO |) | SS |
| CITY OF ELK GROVE |) | |

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 8, 2020 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California