

RESOLUTION NO. 2076-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING THE BOARD OF DIRECTORS OF THE OLD DOWNTOWN
WINDSOR BUSINESS IMPROVEMENT DISTRICT AS THE ADVISORY
BOARD FOR THE TOWN COUNCIL**

WHEREAS, the Parking and Business Improvement Area Law of 1989 (California Streets and Highways Code § 36500 et seq.) authorizes cities to establish parking and business improvement areas for the purpose of imposing assessments on businesses for certain purposes; and

WHEREAS, on July 7, 2004, the Town Council for the Town of Windsor ("Town") adopted Ordinance No. 2004-182, establishing the Old Downtown Windsor Business Improvement District ("District") and adding Chapter 7 to Title XVI of the Town's Municipal Code; and

WHEREAS, California Streets and Highways Code § 36530 *et seq.* authorizes the Town to appoint an Advisory Board which shall prepare and file an Annual Report for each fiscal year for which assessments are to levied and collected to pay the costs of the improvements and activities described in the Annual Report; and

WHEREAS, the District has adopted by-laws and established itself as a 501 (C) (6) non-profit organization;

WHEREAS, the District has elected a Board of Directors in accordance with their adopted by-laws; and

WHEREAS, the Board of Directors of the District is responsible for the management of the affairs of the District which includes submitting an annual report to the Town;

WHEREAS, the submittal of an annual report to the Town by the District is necessary to allow for the levying of assessments by the Town;

WHEREAS, the Board of Directors of the District is responsible for the financial management of the revenue from the levying of assessments once received from the Town and provided to the District.

NOW, THEREFORE BE IT RESOLVED, that the Town Council of the Town of Windsor does hereby declare its intention to appoint an Advisory Board for the Old Downtown Windsor Business Improvement District.

BE IT FURTHER RESOLVED, that this Advisory Board shall be comprised of members from the BID, whose membership is limited to business owners within the boundaries of the District with their assessments paid and have been elected by the District's membership to serve as a Board of Director; and

BE IT FURTHER RESOLVED that the Town Council appoints the Board of Directors of the District as the BID advisory Board.

PASSED, APPROVED AND ADOPTED this 20th day of June 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON AND
MAYOR PRO TEM FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR PARKER



DEBORA FUDGE, MAYOR PRO TEM

ATTEST:



MARIA DE LA O, TOWN CLERK