## **RESOLUTION NO. CC-2411-107**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE REPORT OF THE REDONDO BEACH TRAVEL & TOURISM BOARD FOR THE PERIOD OF SEPTEMBER 2023 TO AUGUST 2024 IN CONNECTION WITH THE REDONDO BEACH TOURISM MARKETING DISTRICT

WHEREAS, the Property and Business Improvement District Law of 1994, Streets and Highways Code Section 36600 et seq., (the "Code"), authorizes the City Council of the City of Redondo Beach ("Council") to establish the Redondo Beach Tourism Marketing District ("RBTMD"), a benefit assessment district to levy a special assessment on lodging businesses, comprised of twenty (20) rooms or more, within the RBTMD, as set forth in the Management District Plan; and

WHEREAS, pursuant to the Code, by Resolution CC-1808-053 the City Council established the RBTMD in the City of Redondo Beach; and

WHEREAS, pursuant to Section 36612 of the Code, by Resolution CC-1808-053, the City Council designated the Redondo Beach Travel & Tourism Board (the "Board") as the Owner's Association for the RBTMD to administer and implement the services described in the Management District Plan; and

WHEREAS, in accordance with Section 36651 of the Code, the City Council is required to contract with the RBTMD for provision of District services; and

WHEREAS, pursuant to the Code, by Resolution CC-2312-130 the City Council renewed the designation of the Board as the Owner's Association to administer the District services for a ten-year-term.

WHEREAS, in accordance with Section 36650 of the Code, as well as the renewed ten-year contract, the Board is required to prepare a report on each subsequent fiscal year for which assessments are to be levied and collected to pay the costs of the improvement and activities described in the report; and

WHEREAS, the Board has prepared and filed with the City Clerk, and the City Clerk has presented to the City Council a report titled "Redondo Beach Tourism Management District Report for September 2023 to August 2024" (the "Report").

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Council of the City of Redondo Beach has examined and reviewed the Report, and such report is hereby preliminarily approved as filed.

SECTION 2. That the City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 5<sup>th</sup> day of November, 2024.

James A. Light, Mayor

APPROVED AS TO FORM:

ATTEST:

Michael W. Webb, City Attorney

Eleanor Manzano, CMC, City Clerk

STATE OF CALIFORNIA)COUNTY OF LOS ANGELES)SSCITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2411-107 was passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 5<sup>th</sup> day of November, 2024, and there after signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Manzano, CMC City Clerk

## EXHIBIT A

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