

RESOLUTION NO. 558

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY,
STATE OF CALIFORNIA, GRANTING CONSENT TO THE COUNTY OF
AMADOR TO ESTABLISH THE AMADOR COUNTY TOURISM MARKETING
DISTRICT (ACTMD)**

WHEREAS, the County of Amador is beginning the process to establish the Amador County Tourism Marketing District (ACTMD) pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code section 36600 et seq., to promote tourism and the lodging businesses in Amador County; including the unincorporated areas of the County and all incorporated cities: Amador City, Ione, Jackson, Plymouth, and Sutter Creek; and

WHEREAS, the City Council of the City of Amador City must give consent to the Board of Supervisors of the County of Amador for the City of Amador City to be included in the ACTMD;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Amador City, that:

Section 1: The above recitals are true and correct.

Section 2: The City Council consents to the County of Amador establishing the ACTMD, which District shall include the City of Amador City, and grants to the Amador County Board of Supervisors jurisdiction for all purposes in connection with creation, operation, modification, and future renewals of the proposed ACTMD.

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

Section 4: This Resolution is effective upon its adoption.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Amador City, State of California, held on this 21 day of Sept., 2017 by the following vote:

AYES: BRAGSTAD, VASQUES, GROTH

NOES: ~~0~~

ABSENT: KNOX, BROWN

ABSTAIN:

(SEAL)

ATTEST:

Joyce Davidson
City Clerk

Susan Bragstad
Mayor