

RESOLUTION NO. 2019-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH  
MODIFYING THE MANAGEMENT DISTRICT PLAN OF THE HUNTINGTON BEACH  
TOURISM BUSINESS IMPROVEMENT DISTRICT

WHEREAS, on September 15, 2014 the City Council of the City of Huntington Beach (“City Council”) adopted Resolution Number 2014-72 adopting the Management District Plan and establishing the Huntington Beach Tourism Business Improvement District (“HBTBID”); and

WHEREAS, the Property and Business Improvement District Law of 1994, Streets and Highways Code §36600 et seq., allows the City to modify the Management District Plan (“MDP”) at the request of the owners’ association; and

WHEREAS, the HBTBID owners’ association, Visit Huntington Beach (“VHB”), has requested modification of the MDP; and

WHEREAS, on November 19, 2018 the City Council adopted a Resolution of Intention to Modify the Management District Plan of the Huntington Beach Tourism Business Improvement District, Resolution Number 2018-79; and

WHEREAS, the Resolution of Intention was published and mailed in accordance with Streets and Highways Code Section 36636; and

WHEREAS, a public hearing on the proposed modification was held on January 21, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT:

1. The recitals set forth herein are true and correct.
2. The City Council hereby modifies the HBTBID MDP.
3. The modification of the HBTBID MDP will modify the term of the district. The current term of the district is five (5) years, effective through September 31, 2019. The modified HBTBID shall have a term of four (4) years and three (3) months, ending on January 31, 2019.
4. This resolution shall take effect immediately upon its adoption by the City Council.

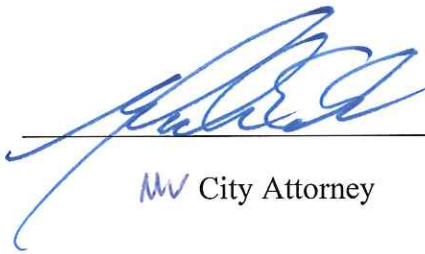
PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Mayor

REVIEWED AND APPROVED:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Manager

  
\_\_\_\_\_  
City Attorney