RESOLUTION NO. 2023-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH APPROVING AN ANNUAL ASSESSMENT WITHIN THE HUNTINGTON BEACH DOWNTOWN BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2023-2024

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

The City Council formed a business improvement area, the Huntington Beach Downtown Business Improvement District (the "District"), by the passage of Ordinance 3661 on September 7, 2004. The City is proposing to levy an assessment for fiscal year 2023-2024 pursuant to the process detailed in Streets and Highways Code §36500, et seq.; and

The District's Advisory Board has prepared and filed with the City Clerk an "Annual Report" and "Proposed Budget for Fiscal Year 2023-2024" (collectively, "Annual Report"); and

On September 5, 2023, the City Council adopted a resolution declaring its intention to levy an annual assessment for Fiscal Year 2023-2024 as proposed by the District's Annual Report.

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve, determine and find as follows:

SECTION 1. The City Council hereby confirms, approves and adopts the Annual Report filed by the Advisory Board in the City Clerk's office attached hereto as **Exhibit A** and incorporated herein by this reference, which report includes a proposed budget for Fiscal Year 2023-2024 and a description of the improvements and activities to be provided for Fiscal Year 2023-2024.

SECTION 2. The City Council of the City of Huntington Beach hereby authorizes a levy and collection of assessments within the District for Fiscal Year 2023-2024 as proposed by the Annual Report. The amount of the assessment shall be as per the assessment schedule and is to apply to all businesses in the District as shown in **Exhibit B**.

SECTION 3. The assessments collected will be used in part and as provided in the Annual Report.

SECTION 4. This resolution shall	l take effect on, 2023.
	City Council of the City of Huntington Beach day of, 2023.
•	Mayor
REVIEWED AND APPROVED:	INITIATED AND APPROVED:
City Manager	ACT INC Director of Community Development
	APPROVED AS TO FORM:
	City Attorney ATTEST:
	City Clerk