RESOLUTION NO. 2607-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING ADMINISTRATIVE AGREEMENT FOR COLLECTION OF ASSESSMENTS FOR SONOMA COUNTY TOURISM BUSINESS IMPROVEMENT AREA AND AUTHORIZING TOWN MANAGER TO EXECUTE SAME AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, the Town of Windsor agreed to be part of the countywide Business Improvement Area (BIA) to fund tourism promotions; and

WHEREAS, the County of Sonoma requires the Town to enter into an agreement with the County of Sonoma to memorialize the collection and administrative functions of the Tourism BIA; and

WHEREAS, the current BIA agreement between the Town and the County of Sonoma expired on December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor approves the administrative agreement with the County of Sonoma to memorialize the collection and administrative functions of the Tourism BIA, and authorizes the Town Manager to executive this agreement on behalf of the Town.

BE IT FURTHER RESOLVED that said agreement shall continue until June 30, 2010, and may be automatically renewed for two additional years, expiring no later than June 30, 2012.

PASSED, APPROVED AND ADOPTED this 20th day of January 2010, by the following vote:

AYES:	**COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SCHOLAR AND MAYOR SALMON**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**NONE**

SAM SALMON, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK