

RESOLUTION NO. 62,389-N.S.

ESTABLISHING THE ADVISORY BOARD FOR THE SOLANO AVENUE BUSINESS
IMPROVEMENT DISTRICT

WHEREAS, pursuant to Section 36500 et seq. of the California Streets and Highways Code (the "Act") the City Council on December 9, 2003, adopted an ordinance establishing a parking and business improvement district to be known as the Berkeley Solano Avenue Business Improvement District (the "District"), to levy a benefit assessment on all businesses, trades, professions, and vendors within said District, the proceeds of which shall be used to benefit the businesses in the District; and

WHEREAS, Section 36530 of the Act requires that the City Council appoint an advisory board to make recommendations to the City Council on the expenditure of revenues derived from the levy of assessments, on the classification of businesses as applicable, and on the method and basis of levying the assessments.

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

Section 1. Pursuant to the provisions of the Act, the City Council establishes the Advisory Board for the Solano Avenue Business Improvement District. The Advisory Board shall make recommendations to the City Council on the expenditure of revenues derived from the levy of assessments, on the classification of businesses and on the method and basis of levying the assessments.

Section 2. The Advisory Board shall have nine members appointed by the City Council in accordance with the Berkeley Municipal Code, Sections 2.040.030-2.040.140 (Ordinance 4,780-N.S.).

Section 3. The Advisory Board is intended to represent the interests of businesses within the Solano Avenue Business Improvement District that are paying assessments and benefiting from the services, activities and improvements of the District. All nine members of the Advisory Board shall be owners or designated representatives of businesses that pay assessments in the District and are current in the payment of their assessments.

The foregoing Resolution was adopted by the Berkeley City Council on February 24, 2004 by the following vote:

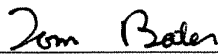
Ayes: Councilmembers Breland, Hawley, Maio, Olds, Shirek, Spring, Worthington,
Wozniak and Mayor Bates.

Noes: None.

Absent: None.

Attest:


Sherry M. Kelly, City Clerk



Tom Bates, Mayor