PPROVED/COUNTY COUNSEL

Office of the Treasurer-Tax Collector Treasurer-Tax Collector Don Kent, Policy □Consent ⊠Policy

Consent

Exec. Ofc.:

Dep't Recomm.:

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



SUBMITTAL DATE: May 6, 2010

SUBJECT: Resolution No. 2010-163, confirming the report of the advisory board of the Palm Springs Desert Resort Communities Tourism Business Improvement District and levying an assessment for fiscal year 2010-2011 and public hearing regarding Introduction of Ordinance No. 883.2, an ordinance amending Ordinance No. 883, that established the Palm Springs Desert Resort Communities Tourism Business Improvement District (Tourism BID), to include the boundaries of Palm Desert and levy an annual assessment for fiscal year 2010-2011

RECOMMENDED MOTION: That the Board of Supervisors:

FROM: Economic Development Agency

1. Adopt Resolution No. 2010-163, confirming the report of the Advisory Board of the Tourism BID and levying an assessment for fiscal year 2010-2011;

2. Hold the public hearing and at the conclusion of the public hearing overrule all protests to the proposed amendment to the BID Ordinance (Ordinance No. 883.2), the proposed annual assessment levy for fiscal year 2010-2011, and the furnishing of proposed types of activities and determine that a majority protest does not exist; and

3.	Upon the close of the public hearing,	introduce Ordinance No.	. 883.2, an amendment to 0	Ordinance
	No. 883 establishing the Tourism BID.	/ / / /		
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		EN TUL		

BACKGROUND: (Commences on Page 2)	Robert Field
	Assistant County Executive Officer/EDA

DATA	Current F.Y. Net County Cost: Annual Net County Cost:		,	N/A 2010/11
FINANCIAL	Current F.Y. Total Cost:		In Current Year Budget:	
	FINANCIAL DATA	Current F.Y. Net County Cost:	Current F.Y. Net County Cost: \$ 0	Current F.Y. Net County Cost: \$ 0 Budget Adjustment:

COMPANION ITEM ON BOARD OF DIRECTORS AGENDA: No

Positions To Be SOURCE OF FUNDS: N/A Deleted Per A-30 Requires 4/5 Vote

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

Sargent

On motion of Supervisor Benoit, seconded by Supervisor Buster and duly carried, IT WAS ORDERED that the above matter is approved as recommended and the above Ordinance is approved as introduced with waiver of reading.

Ayes:

Buster, Tavaglione, Benoit and Ashley Stone Navs:

Absent: None

May 18, 2010 Date: EDA, Treasurer XC:

Prev. Agn. Ref.: 3.48 of 5/4/10; 3.19 of 3/16/10

District: 4, 5

Agenda Number:

Kecia Harper-Ihem

Clerk of the Board

Economic Development Agency

Resolution No. 2010-163, confirming the report of the advisory board of the Palm Springs Desert Resort Communities Tourism Business Improvement District and levying an assessment for fiscal year 2010-2011 and public hearing regarding Introduction of Ordinance No. 883.2, an ordinance amending Ordinance No. 883, that established the Palm Springs Desert Resort Communities Tourism Business Improvement District (Tourism BID), to include the boundaries of Palm Desert and levy an annual assessment for fiscal year 2010-2011

May 6, 2010 Page 2

BACKGROUND:

On November 25, 2008, the County Board of Supervisors (Board) adopted Ordinance No. 883 establishing the Tourism BID. On March 16, 2010 (item 3.19), the Board approved Resolution No. 2010-090 declaring its intent to modify the boundaries of the Tourism BID to include Palm Desert and levy and collect assessments for fiscal year 2010-2011 on assessable hotels and motels located within the Tourism BID in the Coachella Valley. On May 4, 2010 (item 3.48), the Board held a public meeting to allow for public comment and protest regarding the County's intent to levy an annual assessment within the Tourism BID for fiscal year 2010-2011 and to amend the Tourism BID Ordinance.

Resolution No. 2010-163 confirms, adopts, and approves the Tourism BID Advisory Board's report for fiscal year 2010-2011, as originally filed with the Clerk of the Board. This report identifies the activities of the Tourism BID, the estimated costs of the activities, and the method and bases of levying of the assessment under the Tourism BID.

The level of assessment being considered for the fiscal year 2010-2011 Tourism BID will remain at 2% of the sale of overnight room stays and will apply only to hotels and motels with 50 or more sleeping rooms. The Tourism BID is being modified to include the boundaries of the City of Palm Desert and there are 77 hotels/motels within the proposed Tourism BID boundaries that fall in this category. The total annual revenue projected in fiscal year 2010-2011 is approximately \$4.8 million. The revenue collected will be used to fund the following activities to promote tourism for the Tourism BID jurisdictions in the Coachella Valley:

- 1. Marketing;
- 2. Brochure development and distribution;
- 3. Promotion of public events that benefit businesses in the area and take place on or in public places within the area; and
- 4. Activities that benefit businesses located and operating in the area, including but not limited to downtown shopping and promotional programs.

Ordinance 883.2 reflects the following changes:

- 1. Modifies the boundaries of the Tourism BID to include the City of Palm Desert within the boundaries of the district;
- 2. Clarifies the due date and delinquency date of collection of annual assessments, which shall be collected on or before the last day of the month following each quarter;
- 3. Clarifies the County's ability to recover costs for the collection and processing of the assessment to include courts costs and attorney's fees; and
- 4. Clarifies the time and manner of appeal to specify that class-action or representative claims for hearing are not authorized by this Ordinance.

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RESOLUTION NO. 2010 - 163

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE CONFIRMING THE REPORT OF THE ADVISORY BOARD OF THE PALM SPRINGS DESERT RESORT COMMUNITIES TOURISM BUSINESS IMPROVEMENT DISTRICT AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2010-2011

WHEREAS, the California Legislature adopted the Parking and Business Improvement Area Law of 1989 (Streets & Highways Code § 36500 et, seq.) (the "Act") to authorize cities and counties to levy assessments on businesses in order to promote economic revitalization and tourism, to create jobs, attract new businesses and prevent erosion of business districts; and

WHEREAS, the Board of Supervisors of the County of Riverside (the "Board of Supervisors") established a business improvement district, under the Act, to be commonly known as the Palm Springs Desert Resort Communities Tourism Business Improvement District ("Tourism BID"), the purpose of which is to promote tourism within the desert communities and to fund programs that benefit the hotel and motel businesses within the desert communities; and

WHEREAS, the territory included in the Tourism BID is coterminous with the operational boundaries of the Palm Springs Desert Resort Communities Convention and Visitors Authority ("CVA"), including unincorporated Coachella Valley and the cities of Cathedral City, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Springs, Palm Desert, and Rancho Mirage, which cities have granted the County of Riverside authority to establish the Tourism BID within their jurisdictions; and

WHEREAS, lodging businesses within the boundaries of the Tourism BID requested that the Board of Supervisors establish the Tourism BID; and it is the opinion of the Board of Supervisors that the hotel and motel businesses located within the Tourism BID have benefited and will continue to benefit from the activities of the Tourism BID; and

WHEREAS, by adopting Resolution Number 2008-330, on July 1, 2008, the Board of Supervisors appointed the Hospitality Industry and Business Council, Inc. (formerly known as the Hospitality Industry and Business Council of CVA) to serve as the Advisory Board for the Tourism BID; and

WHEREAS, the Advisory Board filed a report with the Clerk of the Board identifying the activities to be provided for fiscal year 2010–2011 within the Tourism BID, the estimated costs of providing those activities, and the method and basis of levying assessments on assessable businesses within the boundaries of the Tourism BID; and

WHEREAS, the Board of Supervisors tentatively approved said report subject to any further modification that might be necessary or desirable based upon future recommendations by staff and public participation at the public hearing concerning the Tourism BID and the proposed annual levy; and

WHEREAS, a public meeting and a public hearing were held on May 4, 2010 and May 18, 2010 respectively concerning the annual report, the Tourism BID, the proposed activities to be undertaken, the estimated cost of those activities, the method and basis of levying assessments, and the proposed annual levy of assessments; and

WHEREAS, during the public meeting and public hearing the Board of Supervisors heard the testimony of all interested persons for or against the Tourism BID, the furnishing of specific types of activities, the estimated cost of those activities, the method and basis of levying assessments, and the proposed annual levy of assessments for fiscal year 2010-2011; and

WHEREAS, at the public hearing, the Board of Supervisors also heard, considered, and overruled all protests against the Tourism BID, the furnishing of specific types of activities, the estimated cost of those activities, the method and basis of levying assessments, and the proposed annual levy of assessments for fiscal year 2010-2011 and determined that a majority protest did not exist;

NOW, THEREFORE, the Board of Supervisors of the County of Riverside does hereby resolve, find, determine and order as follows:

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Section 1. Recitals are True and Correct. The recitals set forth herein are true and correct.

Section 2. Report of Advisory Board Confirmed. The Board of Supervisors hereby confirms, adopts, and approves the report filed by the Advisory Board for fiscal year 2010-2011 as originally filed. The Tourism Bid, the activities, estimated costs of the activities, the method and basis of levying of assessments, and the proposed annual assessment levy identified and described in the report are approved. An annual assessment shall be levied on Assessable Hotels and Assessable Motels in the amount of two percent (2%) of the Gross Rental Charges for overnight room stays. For further details, reference is made to the report on file with the Clerk of the Board and to the amended ordinance establishing the Tourism BID. The adoption of this resolution shall constitute a levy of an assessment for fiscal year 2010-2011.

The County Treasurer-Tax Collector shall establish an interest bearing trust fund for deposit of all assessments collected for fiscal year 2010-2011. On a quarterly basis, the County Treasurer-Tax Collector may deduct monies from the trust fund to reimburse itself and other County departments for actual costs associated with the administration of the Tourism BID. On a quarterly basis, after first deducting such administrative costs, the County Treasurer-Tax Collector shall transfer all remaining assessment revenues and interest in the trust account to CVA for expenditure pursuant to and in accordance with the annual report. Transferred assessment revenues shall only be expended for expenditures authorized by the ordinance establishing the Tourism BID and the annual report as confirmed by this resolution.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 18th day of May 2010.

ROLL CALL:

Ayes:

Buster, Tavaglione, Benoit and Ashley

Nays:

Stone

Absent:

None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

Ву:		
	Deputy	

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

270



FROM: Economic Development Agency

SUBMITTAL DATE: March 4, 2010

SUBJECT: Adoption of Resolution 2010-090, declaring intent to levy and collect assessments for fiscal year 2010-2011 on assessable hotels and assessable motels located within the Palm Springs Desert Resort Communities Tourism Business Improvement District.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the fiscal year 2010-2011 advisory committee report from the Hospitality Industry Business Council to support the Tourism BID levy for fiscal year 2010-2011, on file with the Clerk of the Board; and
- 2. Approve and adopt Resolution 2010-090, a resolution of the County of Riverside Board of Supervisors declaring its intention to levy and collect assessments for fiscal year 2010-2011 on assessable hotels and assessable motels located within the Palm Springs Desert Resort Communities Tourism Business Improvement District, approving the annual report by the district and advisory board and setting the time and place of a public hearing and giving notice of same.

BACKGROUND: In June 2008, the Palm Springs Desert Resort Communities Convention and Visitors Authority (CVA) requested that the County form the Palm Springs Desert Resort Communities Tourism Business Improvement District (Tourism BID) in the Coachella Valley.

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					xecutive Officer/EDA	4
		ву ра	n Maπinez,	EDA Managiño	Director	
FINIANCIAL	Current F.Y. Total Cost	:	\$ 0	In Current Year	Budget:	
FINANCIAL DATA	Current F.Y. Net Count	y Cost:	\$ O	Budget Adjustm	ent:	
DATA	Annual Net County Co	st:	\$ 0	For Fiscal Year:		10/1
COMPANION ITE	M ON BOARD OF D	RECTORS AGE	ENDA:			
SOURCE OF FUN				Positions To Be Deleted Per A-30		
			X		Requires 4/5 Vote	
C.E.O. RECOMMI	APPROVE	1 Ai		4	10	
		By Jun	Je Wh	god		
County Executive Office Signature Jennifer L. Sargent						
	MINUTES (OF THE BOAR	D OF SUF	PERVISORS		
WAS ORDERE	on of Supervisor Bu ED that the above re r Tuesday, May 4, 2 0 a.m.	esolutions are	adopted a	s recommende	ed, and that the	ıy

Prev. Agn. Ref.:

Aves:

Nays: Absent:

Date:

XC:

Policy

(3)

Consent

Ofc

Exec.

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Consent

Dep't Recomm.:

District: 4 & 5

Agenda Number:

Deputy

Kecia Harper-Ihem

3.19

Stone

Tavaglione March 16, 2010

Buster, Benoit and Ashley

EDA, Treasurer-Tax Collector, COB(2)

Economic Development Agency

Adoption of Resolution 2010-090, declaring intent to levy and collect assessments for fiscal year 2010-2011 on assessable hotels and assessable motels located within the Palm Springs Desert Resort Communities Tourism Business Improvement District.

March 4, 2010

Page 2

BACKGROUND (Continued)

The Parking and Business Improvement Area Law of 1989 requires that the Tourism BID be approved and implemented on a fiscal year basis. The attached Resolution 2010-090 begins the process of complying with this requirement for fiscal year 2010-2011. There is no requirement to obtain consent again from the participating cities and none have expressed interest in withdrawing their consent. It is, however, an opportunity for non-member jurisdictions to join. The City of Palm Desert has decided to join the Tourism BID. In its regular meeting of February 11, 2010, the Palm Desert City Council adopted Resolution Number 2010-8 granting consent to the County of Riverside to be included in the Palm Springs Desert Resort Communities Tourism BID. The table below notes when the CVA member cities considered the request from the County and took action on membership in the Tourism BID.

City	Action	Date	Resolution #
Cathedral City	APPROVED	08/13/08	2008-53
Desert Hot Springs	APPROVED	09/02/08	2008-69
Indian Wells	APPROVED	07/17/08	2008-40
Indio	APPROVED	09/17/08	9319
La Quinta	APPROVED	09/16/08	2008-055
Palm Desert	APPROVED	02/11/10	2010-8
Palm Springs	APPROVED	07/30/08	22327
Rancho Mirage	APPROVED	09/04/08	2008-51

Resolution 2010-090 includes a complete description of the Tourism BID and sets the date, time and place for the required public meeting and hearing. It also directs the Clerk of the Board to publish a copy of the resolution in newspapers within the boundaries of the proposed BID. Copies of Resolution 2010-090 will also be mailed to all known owners of each assessable hotel and motel within the proposed boundaries of the Tourism BID. The proposed boundaries of the Tourism BID include the County unincorporated area of the Coachella Valley and the cities of Cathedral City, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage.

The proposed Tourism BID is a type of assessment district that is publicly sanctioned but privately directed. The assessment is not considered a tax under Proposition 218 because businesses are being assessed, not property. It will essentially be a public/private partnership where private businesses agree to assess themselves in exchange for the authority to use the funds to benefit their business. Other California counties that have created multi-jurisdictional BIDs include Mendocino County, San Luis Obispo County, and Sonoma County.

Tourism is the Coachella Valley's number one industry. Tourism provides the most jobs and contributes the greatest amount to the local tax base for that area. The Tourism BID provides a stable source of marketing dollars that enhances the area's ability to plan and implement marketing and sales programs. It also provides more control to hospitality professionals on the use of funds generated from their businesses. This source of funds allows the Tourism BID member jurisdictions in the Coachella Valley to be more competitive in the tourism market.

Economic Development Agency

Adoption of Resolution 2010-090, declaring intent to levy and collect assessments for fiscal year 2010-2011 on assessable hotels and assessable motels located within the Palm Springs Desert Resort Communities Tourism Business Improvement District.

March 4, 2010

Page 3

BACKGROUND (Continued)

The level of assessment being considered for the fiscal year 2010-2011 Tourism BID will remain at 2% of the sale of overnight room stays and will again apply only to hotels and motels with 50 or more sleeping rooms. There are approximately 80 hotels/motels within the proposed Tourism BID boundaries that fall in this category. The total annual revenue projected to be generated in fiscal year 2010-2011 is approximately \$4.8 million. The revenue collected will be used to fund the following activities to promote tourism for the Tourism BID jurisdictions in the Coachella Valley:

- 1. Marketing, advertising, and public relations;
- 2. Brochure development and distribution;
- 3. Promotion of public events which benefit businesses in the area and which take place on or in public places within the area; and
- 4. Activities which benefit businesses located and operating in the area, including but not limited to downtown shopping and promotional programs.

Resolution 2010-090 reflects two changes from the current fiscal year's Tourism BID. The changes are being requested by HIBC in their annual report which is on file with the County Clerk of the Board. The changes are: 1) to modify the Tourism Bid boundaries to annex and include the City of Palm Desert, and 2) to clarify when assessments shall be collected, stating they are due on or before the last day of the month following each quarter.

The County Treasurer-Tax Collector's office began collecting the Tourism BID assessment effective July 1, 2009, in accordance with County Ordinance No. 883.1 for fiscal year 2009-2010. The collection process is done on a quarterly basis. If approved, the collection process will continue with the minor modification as noted above for fiscal year 2010-2011.

It is recommended that the County approve Resolution 2010-090 declaring its intent to continue with the Tourism BID in fiscal year 2010-2011.

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PROVED/COUNTY COUNSE!

RESOLUTION NO. 2010 - 090

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE DECLARING ITS INTENTION TO MODIFY THE BOUNDARIES OF THE PALM SPRINGS DESERT RESORT COMMUNITIES TOURISM BUSINESS IMPROVEMENT DISTRICT TO INCLUDE THE CITY OF PALM DESERT WITHIN THE BOUNDARIES OF THE DISTRICT, DECLARING ITS INTENTION TO LEVY AN ANNUAL ASSESSMENT FOR FISCAL YEAR 2010-2011 ON CERTAIN HOTELS AND MOTELS LOCATED WITHIN THE BOUNDARIES OF THE DISTRICT AS AMENDED, AND SETTING THE TIME AND PLACE OF A PUBLIC MEETING AND PUBLIC HEARING AND GIVING NOTICE OF SAME

WHEREAS, the California Legislature in adopting the Parking and Business Improvement Area Law of 1989 (Streets & Highways Code § 36500 et, seq.) (the "Act") authorized cities and counties to levy assessments on businesses in order to promote economic revitalization and tourism, to create jobs, attract new businesses and prevent erosion of business districts; and

WHEREAS, the Board of Supervisors of the County of Riverside (the "Board of Supervisors") established a business improvement district, under the Act, commonly known as the Palm Springs Desert Resort Communities Tourism Business Improvement District ("Tourism BID"), the purpose of which is to promote tourism within the desert communities and to fund programs that benefit the hotel and motel businesses within desert communities; and

WHEREAS, the benefitted hotel and motel businesses within the Tourism BID boundaries requested the Board of Supervisors to establish the Tourism BID and to levy annual assessments to fund and support certain tourism-related activities; and

WHEREAS, the territory currently included within the boundaries of the Tourism BID is coterminous with the operational boundaries of the Palm Springs Desert Resorts Convention and Visitors

Authority ("CVA"), excluding that area within the incorporated city limits of the City of Palm Desert, but including unincorporated Coachella Valley and the cities of Cathedral City, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Springs, and Rancho Mirage, which cities have granted the County of Riverside consent to establish the Tourism BID within their jurisdictions; and

WHEREAS, the City of Palm Desert is currently outside the established boundaries of the Tourism BID, but the City Council has recently consented to the inclusion of the City of Palm Desert within the Tourism BID boundaries; and

WHEREAS, the Advisory Board, appointed by the Board of Supervisors pursuant to Government Code Section 36530, has filed an annual report with the Clerk of the Board which recommends modifying the Tourism BID boundaries to annex and include the City of Palm Desert within the Tourism BID; and

WHEREAS, the Board of Supervisors intends to modify the Tourism BID boundaries to include and annex the City of Palm Desert within the Tourism BID; and

WHEREAS, after the intended boundary modification, the territory within the Tourism BID boundaries will be coterminous with the operational boundaries of CVA, including unincorporated Coachella Valley and the cities of Cathedral City, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Springs, Palm Desert and Rancho Mirage; and

WHEREAS, the Advisory Board's annual report also recommends the levy of an annual assessment for fiscal year 2010-2011 on assessable hotel and motel businesses located within the Tourism BID to pay for recommended tourism-related activities that will benefit the assessable hotel and motel businesses located within the Tourism BID; and

WHEREAS, the Board of Supervisors intends to levy an annual assessment for fiscal year 2010-2011 to pay for recommended tourism-related activities within the Tourism BID; and

WHEREAS, it is the opinion of the Board of Supervisors that all of the assessable hotel and motel businesses located within the Tourism BID will benefit from the activities of the Tourism BID; and

WHEREAS, this Resolution of Intention will commence proceedings under the Act to modify the Tourism BID boundaries to include and annex the City of Palm Desert within the Tourism BID and to levy the annual assessment for fiscal year 2010-2011 within the Tourism BID;

NOW, THEREFORE, the Board of Supervisors of the County of Riverside does hereby resolve, find, determine and order as follows:

Section 1. Recitals are True and Correct. The recitals set forth herein are true and correct.

Section 2. <u>Intent to Modify the Boundaries of the Tourism BID</u>. The Board of Supervisors declares its intent to modify the boundaries of the Tourism BID. It is the intent of the Board of Supervisors to modify the Tourism BID boundaries by extending the boundaries to include and encompass the City of Palm Desert and thereby annex the City of Palm Desert into the Tourism BID. Upon final approval of the intended boundary modification, the Tourism BID boundaries will be coterminous with the operational boundaries of CVA. A map reflecting the territory included within the modified Tourism BID boundaries is attached hereto as Exhibit A and is also on file with the Clerk of the Board.

Section 3. Intent to Levy and Collect Assessments within the Tourism BID for fiscal year 2010-2011. Pursuant to and under authority of the Act, except where funds are otherwise available, the Board of Supervisors declares its intent to levy and collect an annual assessment within the boundaries of the Tourism BID to fund the tourism-related activities recommended in the Advisory Board's annual report on file with the Clerk of the Board. Pursuant to the Act and Ordinance No. 883, an annual assessment is intended to be levied on all hotels and motels that have fifty (50) or more sleeping rooms and are located within the Tourism BID boundaries. It is estimated that approximately \$ 4.8 million in revenue will be raised by the intended annual assessment.

Section 4. <u>Method and Basis of Levy</u>. The method and basis of levying the intended annual assessment follows:

a. The assessment for hotels and motels with fifty (50) or more sleeping rooms is two percent(2 %) of the gross rental charges for overnight room stays. Gross Rental Charges shall equal the total

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dollar amount charged for overnight room rentals to guests (with the exception of government employees and with the exception of long term guests who stay more than twenty-eight consecutive nights at the same Assessable Hotel or Assessable Motel), but shall not include incidental room charges such as room service, video rental, or similar charges. Gross Rental Charges are equal to the total consideration charged for room rental valued in U. S. dollars, whether or not received and whether received in money or other consideration such as goods, labor, property or otherwise.

- b. New hotels and motels that have fifty (50) or more sleeping rooms and are located within the Tourism BID boundaries will not be exempt from the assessment levy pursuant to Section 36531 of the California Streets and Highways Code.
- The benefit assessments shall be collected by the County in four (4) installments. Each c. operator of an assessable hotel or motel shall, on or before the last day of the month following each quarter, make a report to the County Treasurer-Tax Collector on forms provided by the County reflecting the amount of assessment due for that quarter. The report and amount become delinquent on the last day of the month following the close of each calendar quarter. The full amount of the assessment calculated shall be remitted to the County Treasurer-Tax Collector at the time that the return form is filed. The County Treasurer-Tax Collector may establish shorter reporting or remitting periods for any operator and may require additional information in any return. Returns and payments are due immediately upon cessation of business for any reason. Each return shall contain a declaration under penalty of perjury, executed by the operator or its authorized agent, that, to the best of the declarant's knowledge, the statements in the return are true, correct, and complete. Any operator of an assessable hotel or motel who fails to remit any assessment within the time required shall pay a penalty of ten percent (10 %) of the amount of the assessment in addition to the amount of the assessment. Any operator of an assessable hotel or motel who fails to remit any delinquent remittance on or before the fifteenth day of the month following the date of the first penalty shall pay a second delinquency penalty of ten percent (10 %) of the amount of the assessment in addition to the amount of assessment and the ten percent (10 %) penalty first imposed.

- d. The County may charge an administrative fee for the collection and processing of the assessments in order to cover its reasonable costs for this service.
- e. If the County Treasurer-Tax Collector determines that the nonpayment of any assessment is due to fraud, a penalty of twenty-five percent (25 %) of the amount of the assessment shall be added thereto in addition to the penalties stated above.
- f. In addition to the penalties imposed, any operator of an assessable hotel or motel who fails to remit any assessment shall pay interest at the rate of one percent (1 %) per month, or fraction thereof, on the amount of tax, exclusive of penalties, from the date on which the remittance first became delinquent until paid.
- g. Every penalty imposed and such interest as accrued under the provisions of this section shall become a part of the assessment required to be paid.
- Section 5. <u>Types of Activities To Be Funded.</u> The proposed type or types of activities to be funded by and through the annual levy of assessments on businesses within the Tourism BID are as follows:
 - a. Marketing, advertising, and public relations;
 - b. Brochure development and distribution;
 - c. Promotion of public events which benefit businesses in the area and which take place on or in public places within the area;
 - d. Activities which benefit businesses located and operating in the area, including but not limited to downtown shopping and promotional programs.
- Section 6. Advisory Board's Annual Report. The Board of Supervisors appoints HIBC, Inc. (an advisory council to CVA) to serve as the Advisory Board for the Tourism BID. HIBC, Inc. has filed its annual report with the Clerk of the Board. The Board of Supervisors approves said report subject to any further modification that may be necessary or desirable based upon future recommendations by staff and public participation at the public meeting and public hearing.

Section 7. Joint Notice of Time and Place of Public Meeting and Public Hearing.

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Riverside will hold a Public Meeting and Public Hearing on the intended modification of the Tourism BID boundaries and the intended levy of an annual assessment within the Tourism BID.

The time and place of the public meeting on the intended modification of the Tourism BID boundaries and the intended levy of the annual assessment shall be at 9:00 a.m., May 4, 2010, or as soon thereafter as this matter may be heard, at the Board of Supervisor's Chambers, located on the first floor of the County Administrative Center, 4080 Lemon Street in Riverside, California 92501. The public meeting may be continued from time to time as necessary.

The time and place of the public hearing on the intended modification of the Tourism BID boundaries and the intended levy of the annual assessment shall be at 9:30 a.m., May 18, 2010, or as soon thereafter as this matter may be heard, at the Board of Supervisor's Chambers, located on the first floor of the County Administrative Center, 4080 Lemon Street in Riverside, California 92501. The public hearing may be continued from time to time as necessary.

At the public hearing set forth above, the Board of Supervisors will hear the testimony of all interested persons for or against the Tourism BID, the intended modification of the Tourism BID boundaries, the extent of the area encompassed within the Tourism BID, the furnishing of specific types of improvements or activities within the Tourism BID boundaries, and/or the intended levy of an annual assessment within the Tourism BID.

At the public hearing, the Board of Supervisors will also hear and consider all protests made by any owner of any assessable hotel or motel located within the Tourism BID boundaries (either the current boundaries or the intended, modified boundaries) against the Tourism BID, the intended modification of the Tourism BID boundaries, the extent of the area encompassed within the Tourism BID, the furnishing of specific types of improvements or activities within the Tourism BID, and/or the intended levy of an annual

assessment within the Tourism BID. At the conclusion of the public hearing the Board of Supervisors will determine whether or not a majority protest exists under the Act.

Any person who wishes to be heard regarding the Tourism BID may appear at the public meeting and public hearing or may send written comments to: Kecia Harper-Ihem, Clerk of the Board, 4080 Lemon Street, Riverside, CA 92501. Further information concerning the Tourism BID, the intended modification of the boundaries of the Tourism BID, and intended annual assessment may be obtained from JoAnn Cornelius, Senior Marketing/Development Specialist, Riverside County Economic Development Agency, 3499 10th Street, Suite 100, Riverside, CA 92501; telephone number (951) 955-5990.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting or public hearing, of if you need further information relating to the subject meeting or hearing, please contact the Clerk of the Board's Office at (951) 955-1060. Notification at least 48 hours prior to the meeting will assist the County staff in assuring that reasonable arrangements can be made to provide accessibility.

The Clerk of the Board is authorized and directed to publish a copy of this resolution in a newspaper or newspapers of general circulation within the unincorporated area of the Coachella Valley of the County and within each of the cities of Cathedral City, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage once per week for each of three weeks. Said publication shall be a display advertisement of at least one-eighth page and shall be first published at least forty-five days prior to the date of the public hearing.

In addition, the Clerk of the Board is authorized and directed to mail copies of this Resolution by first-class mail to those interested parties who filed a written request with the County for mailed notice of public meetings or hearings on new or increased general taxes or assessments. Copies of this Resolution shall also be mailed by first-class mail to the known owners of each assessable hotel and motel within the boundaries of the Tourism BID, including those owners of assessable hotels and motels located within the

incorporated limits of Palm Desert which are intended to be included within the Tourism BID upon final approval of the modified boundaries.

Section 8. <u>Protests</u>. The Board of Supervisors will consider all protests against the Tourism BID, the intended modification of the boundaries of the Tourism BID, the extent of the area encompassed within the Tourism BID, the furnishing of specific types of improvements or activities within the boundaries of the Tourism BID; and/or the intended levy of annual assessments within the boundaries of the Tourism BID. The following rules shall apply to all protests:

- a. A protest may be made orally or in writing by any interested person. Any protest pertaining to the regularity or sufficiency of the proceedings shall be in writing and shall clearly set forth the irregularity or defect to which the objection is made.
- Every written protest shall be filed with the Office of the Clerk of the Board, located at County Administrative Center, 4080 Lemon Street, 1st Floor, Riverside,
 California 92501, at or before the time fixed for the public hearing as set forth above.
- c. The Board of Supervisors may waive any irregularity in the form or content of any written protest, and at the public hearing, may correct minor defects in the protest.
- d. A written protest may be withdrawn in writing at any time before the conclusion of the public hearing set forth above.
- e. Each written protest shall contain a description of the business in which the person subscribing the protest is interested, sufficient to identify the business, and if a person subscribing is not shown on the official records of the County of Riverside as the owner of the business, the protest shall contain or be accompanied by written evidence that the person subscribing is the owner of the business. A written protest that does not comply with this paragraph shall not be counted in determining a majority protest.

f. If written protests are received from the owners of businesses in the Tourism BID which will pay fifty percent (50 %) or more of the assessments intended to be levied and protests are not withdrawn so as to reduce the protests to less than the fifty percent (50 %), no further proceedings on the proposal to modify the Tourism BID boundaries or to levy the intended annual assessment within the Tourism BID boundaries shall be taken by the Board of Supervisors for a period of one year from the date of the filing of a majority protest. However, if the majority protest is only against the furnishing of a specified type or types of improvements or activities within the Tourism BID, those types of improvements or activities shall be eliminated and (if there is no majority protest pursuant to 8.g.) the boundaries of the Tourism BID shall be modified and the intended annual assessment shall be levied. Nevertheless, if there is no majority protest pursuant to this subsection 8.f. but there is a majority protest pursuant to subsection 8.g., the boundaries of the Tourism BID shall not be modified, but the intended annual assessment shall be levied within the currently established boundaries of the Tourism BID.

g. If written protests are received from business owners located within the City of Palm Desert, whose businesses are proposed to be included within the modified Tourism BID boundaries, and if these protesting business owners will pay fifty percent (50 %) or more of the assessments intended to be levied within this area to be annexed and included within the Tourism BID, and if protests are not withdrawn so as to reduce the protests to less than the fifty percent (50 %), no further proceedings on the proposal to modify the Tourism BID boundaries to annex and include the City of Palm Desert within the Tourism BID or to levy the intended annual assessment within the City of Palm Desert shall be taken by the Board of Supervisors for a period of one year from the date of the filing of a majority protest. However, if the

majority protest is only against the furnishing of a specified type or types of improvements or activities within the area intended to be annexed and included within Tourism BID boundaries, those types of improvements or activities shall be eliminated and (provided that there is no majority protest pursuant to section 8.f.), the intended modification to the Tourism BID boundaries shall be approved and the intended annual assessment shall be levied.

Section 9. <u>Effective Date</u>. This resolution shall take effect immediately upon its adoption. PASSED AND ADOPTED this 16th day of March, 2010.

ROLL CALL:

Ayes: Buster, Benoit and Ashley

Nays: Stone

Absent:Tavaglione

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By:

Deputy

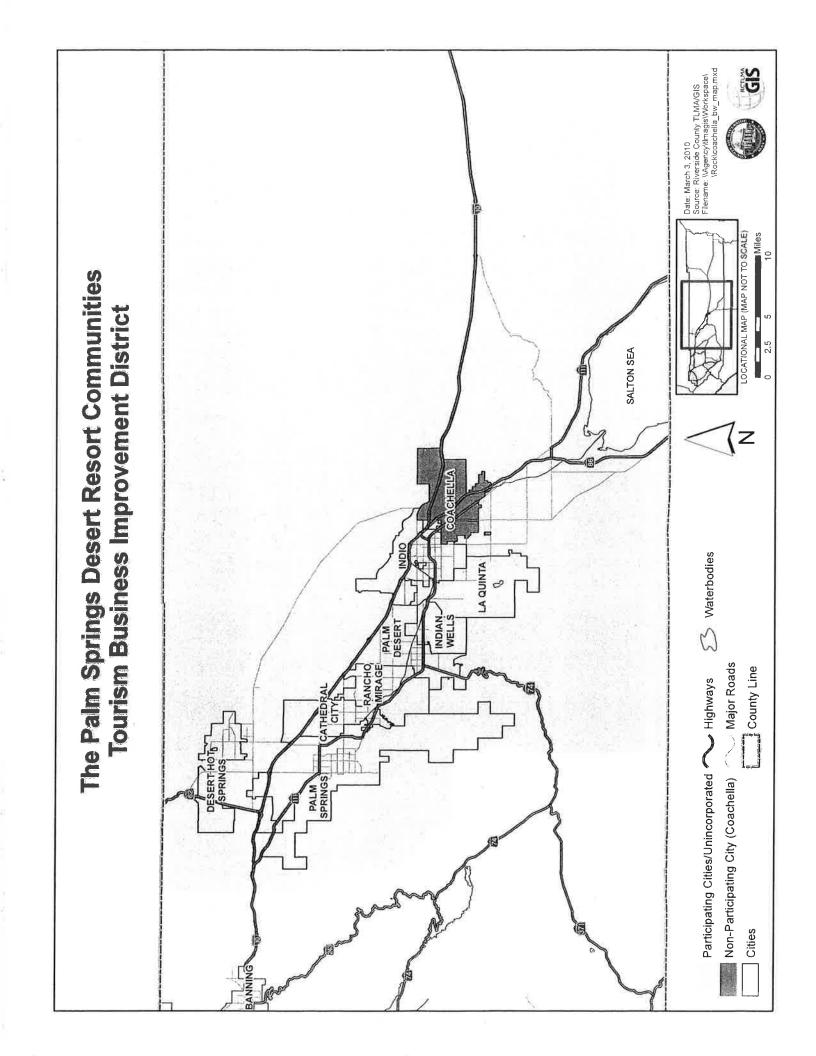
EXHIBIT 1

MAP AND LEGAL DESCRIPTION OF THE BOUNDARIES OF THE PALM SPRINGS DESERT RESORT COMMUNITIES TOURISM BUSINESS IMPROVEMENT DISTRICT

The Palm Springs Desert Resorts Communities Tourism Improvement District Boundary Description

- 1. **BEGINNING** at the Northeast corner of Section 1, Township 2 South, Range 2 East, San Bernardino Meridian, also being a point on the north line of Riverside County;
- 2. Thence South along said Range line to the Northeast corner of Section 36, T2S, R2E;
- 3. Thence West along the North line of said Section 36 to the North one-quarter corner thereof;
- 4. Thence South along the North-South center section line of said Section 36 to the Center section corner thereof;
- 5. Thence East along the East-West center section line of said Section 36 to the East one-quarter corner thereof,
- 6. Thence South along the East line of said Section 36 to the Northeast corner of Section 1, T3S, R2E;
- 7. Thence West along the North line of said Section 1 to the Northwest corner thereof;
- 8. Thence South along the West line of said Section 1 to the Northwest corner of Section 12, T3S, R2E;
- 9. Thence East along the North line of said Section 12 to the Northeast corner thereof;
- 10. Thence South along the East line of said Section 12 to the Southeast corner thereof;
- 11. Thence West along the South line of said Section 12 to the Northwest corner of Section 13, T3S, R2E;
- 12. Thence South along the West line of said Section 13 to the Southwest corner thereof;
- 13. Thence East along the South line of said Section 13 to the Southeast corner thereof;
- 14. Thence South along said Range line to the Southwest corner of Section 18, T4S, R3E;
- 15. Thence East along Section lines to the Northeast corner of Section 20, T4S, R3E;
- 16. Thence South along the East line of said Section 20 to the Southeast corner thereof;
- 17. Thence West along the South line of said Section 20 to the Northwest corner of Section 29, T4S, R3E;
- 18. Thence South along the West line of said Section 29 to the Southwest corner thereof;
- 19. Thence East along the South line of said Section 29 to the Northeast corner of Section 32, T4S, R3E;
- 20. Thence South along the East line of said Section 32 to the Southeast corner thereof;
- 21. Thence West along the South line of said Section 32 to the Northeast corner of Section 5, T5S, R3E;
- 22. Thence South along Section lines to the Northwest corner of Section 16, T5S, R3E;
- 23. Thence East along the North line of said Section 16 to the Northeast corner thereof;
- 24. Thence South along the East line of said Section 16 to the Northwest corner of Section 22, T5S, R3E;
- 25. Thence East along the North line of said Section 22 to the Northeast corner thereof;
- 26. Thence South along the East line of said Section 22 to the Northwest corner of Section 26, T5S, R3E;
- 27. Thence East along the North line of said Section 26 to the Northeast corner thereof;
- 28. Thence South along Section lines to the Northwest corner of Section 1, T6S, R3E;
- 29. Thence East along the North line of said Section 1 to the Northeast corner thereof, being a point of intersection with the Palm Springs Unified School District boundary line defined by the West line of Section 31, T5S, R4E;
- 30. Thence Easterly and Southerly along the Palm Springs Unified School District boundary line to a point of intersection with the south Riverside County line;
- 31. Thence Easterly along the Riverside County line, also being the southernmost boundaries of the Palm Springs Unified School District, the Desert Sands Unified School District and the Coachella Valley Unified School District, to a point of intersection with the easternmost boundary line of the Coachella Valley Unified School District;
- 32. Thence Northerly, along the easternmost boundary line of the Coachella Valley Unified School District to a point of intersection with the north Riverside County line;
- 33. Thence Westerly along the north Riverside County line to the **Point of Beginning**.

The boundary of the Palm Springs Desert resorts Communities tourism Improvement District excludes the incorporated city limits for the City of Coachella.



PROOF OF PUBLICATION (2015.5.C.C.P)

STATE OF CALIFORNIA County of Riverside

March 20th, 27th, April 3rd, 2010

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of a printer of the, DESERT SUN PUBLISHING COMPANY a newspaper of general circulation, printed and published in the city of Palm Springs, County of Riverside, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of Riverside, State of California under the date of March 24, 1988. Case Number 191236; that the notice, of which the annexed is a printed copy (set in type not smaller than non pariel, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

All in the year 2010	
I certify (or declare) under penalty of perjury that the foregoing is true and correct.	e
Dated at Palm Springs, California this5th, day	
ofApril , 2010	

BESOL3/TION NO. 2010 - 650



ARESOLUTION OF THE BOARD OF SUPERMISORS OF THE COUNTY OF RMERSON DECLARAGE ITS INTERCOVETO MODELY THE BOUNDAINES OF THE RIM SPRINGS DESERT RESORT COMMUNITIES TOURSM IN MINESS IN PROVIDENCY TO INTRODUCT TO INTODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTODUCT TO INTRODUCT TO INTRODUCT TO INTRODUCT TO INTODUCT TO I

WHEREAS, the California Legislature in adopting the Parting and Business Improvement Area Len of 1996 (Streets & Wighneys Code § 30500 et. sec.) (the Yur) authorized cities and effect to long assessments on businesses and prevent entains of bysiness deletion, and WHEREAS, the Enert of Experiment of the Control of Whereas of the Touris of Supervisors Particles and Experiment Clark of Whereas of the Touris of Supervisors of the Control of Supervisors Particles and Experiment Clark of Commonly Institute to the Pales reported Control of Supervisors (Particle Order of Supervisors Particle Order of Supervisors Supervisors (Particle Order of Supervisors Supervisors Supervisors Order of Supervisors Supervisors Supervisors Order of Supervisors Super

WHEREAS, the benefited hold and each benefices within the fourten BID boundaries requested the Board of Separators to entermin the Fourten BID and to larry annual amounts in fault as fund and support certain business admit a few fourtenances of the Rose Springs and the Rose Springs for the Rose Springs

WHEREAS, the City of Palm Desert is naturally extends the established boundaries of the Tourism BIO, but the City Council that recognity porcessed to the inclusion of the City of Palm

WHEREAS, the City of Pain Desert is narrowly unboth the antiniand boundance of the Touton BIO, but the City Count has recomby concentral to the inclusion of the City of Pains are written as Summer BIO boundaries; and "
WHEREAS, the Address' bland, appointed by the Board of Supervisors pursuant to Government Code Sociol 35530, has find an annual report with the Clark of the Board which commands nodifying the Tourism BIO boundaries to exhaus the paint of the Desert within the Tourism BIO; and
WHEREAS, the Private the County of the Country that the Tourism BIO boundaries to Include and assert the City of Palan Desert within the Tourism BIO; and
WHEREAS, the Private to Tourism BIO the Country of the Country of Palan Desert within the Tourism BIO; and
WHEREAS, the Advisory Board's armset report to the tourism BIO boundaries to It be columnitions with the operational boundaries of CVIII, including
management Countries Velorism Velorism Countries and Countries (Countries Countries Cou

WHEREAS, this Resolution of Interface will commence proceedings under the Act to modify the Tourism BIO boundation to include and general the City of Palm Descrit within the Tourism BIO, and to larry the annual assessment for fiscal year 2010-2011 within the Tourism BIO.

BIOW TREASFORE, the Board of Supervisors of the Coverty of Remarks down templay resolver, find, determine and order as follows:

Section 2. Boards are Tourism Colorant. The walks as fulful the time are lower and cornect.

Section 2. Install to Microbia BIO Section BIO. Unless that the time are lower and concepts the boundaries of the Routes BIO. It is the Interface BIO. The Board of Supervisors to excell the Tourism BIO. It is the Interface BIO. Unless that the conditions the City of Palm Descrit with the Tourism BIO.

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Section 3. Section 3. Section BIO Describers are the City of the Board.

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section 4. Shafted and Bissin of Large. The method and basis of brying the Intended annual assessment follows:

a. The seasonment for hotels and models with fifty (SI) or more despiting rooms is two percent.

(2 %) of the green retail charges for overright room stays. Gross Rental Charges the hotel doubler amount charged for overright room rentals to gueste (with the exception of government explayers and with the exception of the green percent explayers and with the exception of the green percent explayers and with the exception of the green percent explayers and with the exception of the green percent explayers and with the exception of the green percent explayers and with the exception of the green percent explayers and with the exception of the green percent explayers and the percent explayers and are considered to the green percent explayers and the percent explayers and the percent explayers are explained to the state of the percent percent explained and the percent explained and the percent explained to the state of the state of the percent explained and the per

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per at follows:

All facting, solventing, and public relations;

b. Bochuse development and distribution;

c. Proceeding of public events which benefit businesses in the area and which late place on or in public places within the area;

d. Achielites which benefit businesses board and operating in the area; including but not lended to downtown phosphage and promotional programs.

Section E. Administry Board's Annual Report. The Board of Supervisors approves said morn subject to any farfor modification that may be necessary or desirable based upon the representation to be Check on the Board of the public and adults business.

has filed in arread report with the Client of the Beart. The Daniel of Supervisors approves asia in port subject to any further modification that may be necessary or desirable based upon Alare recommendators by salf and public provisions of the public meeting and public hearing.

Section 7. As site hidding of Emeral Places of Public Meeting and Public Hearing.

MOTICE IS NERSEBY GIVEN that the Board of Supervisors of the County of Riverside will hold a Public Meeting and Public Hearing on the Intended evalidation of the Tourise ED.

The time and pales of the public meeting on the intended meeting of the public desired meeting of the intended meet

mandaries, the entiret of the area encompassed within the find livry of an anoutal assessment within the Yourism SID.

intended larry of an annual assessment within the Tourism BID.

All the public heaving, the Tourism of Degree instruction of Segments will also how only servicing all proteins main by any owner of any assessment hotel or noted located within the Tourism BID boundaries.

All the public heaving of the desired, modelled consordations) against the Section BID, the intended modelcaries of the Excellen BID boundaries. We extend the continues of the Courism BID, the Fernal ring of specific types of improvements or activities within the Tourism BID, and/or the intended levy of an arrows assessment within the Tourism BID, the continues of the public heaving the Biological posters and a sequency protect sends under the Act.

Any person who within to the burned regarding the Tourism BID any operand at the public receipt our rings rend written comment to. Yorks Parper Basin. Dust of the Dourism BID, and intended another action of the boundaries of the Tourism BID, and intended model and or the tourism BID, and intended modelcaries of the Tourism BID, and intended model assessment may be obtained from Johns Commiss, Serior Marketing / Development Specialists. Riverside Courty Economic Development Agency, 34(9) 107 Street, Subs 100, Revenue, CA 47(4) 14 Indiana manuter 19(1) 15(5-530).

assessment may be obtained from SAMe Committee, Surson Manneting / Development Spocuses, Riversion Lounity Connents: Development Agency, SAVe Not 100, revenues, e 5050H; interprise number (55) 1955-5590.
In compliance with the Americans with Disabilities Act, if you need special assessions to participate in the sensing or public bearing, oil if you need further indicession relating to the subject revening or hearing, please contact the Clark oil for the drawn's Clinic at (1911) 555-1050. Replications is learned to be contact the county's staff in assessing that resonances among contact con the contact the Clark oil for the drawn's copy of this resolution in a revergage or mempages of general circulation within the indicesporated and of the Clark oil Newly of the County and within each of the Clark oil Replication (24). Developed the County and within each of the Clark oil Replication shall be a display advertisement of all least one eighth page and shall be flow published all least forly-like days prize the date of the globel or training or companies of the county's in velificion, the Clark of the Clark oil five Clark oil authorized and discussed and clark one continuation of the clark oil of maintenance of the county's for walled values of challer assessions or humbers on mercurinariant clarks of clarks or county and continued of the clarks of clarks or controlled the county's for walled values of challer assessions or humbers on mercurinariant clarks of clarks or county.

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