COUNCIL ACTION

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The City Council ADOPTED the following recommendation(s) relative to establishment of the Melrose Business Improvement District (District), pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code and Article XIII D of the California Constitution, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. PRESENT and ADOPT the accompanying ORDINANCE establishing the Melrose Business Improvement District and confirming the assessments to be levied upon properties within the BID, as described in the Management District Plan.
- 2. AUTHORIZE the City Clerk, subject to approval of the City Attorney, to prepare, execute and administer an operating agreement between the City and a non-profit corporation, for administration of the District.

<u>13-0705</u>