ATTACHMENT B

Resolution No. 11-0255

STOCKTON CITY COUNCIL

RESOLUTION DISESTABLISHING THE STOCKTON SPORTS COMMISSION AND AUTHORIZING THE CITY MANAGER TO (1) TRANSFER ALL REMAINING FUNDS IN SPORTS COMMISSION FUND 647 TO RECREATION FUND 044, AND (2) TRANSFER ALL REMAINING FUNDS IN TBID – SPORTS COMMISSION FUND TO THE STOCKTON CONVENTION AND VISITOR'S BUREAU

On December 14, 2010, the City Council authorized that beginning in FY 2011-12 the TBID funding which previously supported the Stockton Sports Commission be used to support the Stockton Convention and Visitors Bureau (SCVB); and

As a result of these changes, there is no further need to have the Sports Commission function as a City Commission; and

The City Council finds that the duties and responsibilities previously performed by the Sports Commission and the services it provided will now be adequately performed and provided by the SCVB; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The Stockton Sports Commission is hereby disestablished.

2. The City Manager is hereby authorized and directed to transfer any remaining funds in Stockton Sports Commission Fund 647 to Recreation Fund 044 after all obligations have been paid.

3. The City Manager is hereby authorized and directed to issue a payment to SCVB for the remaining fund balance in TBID – Sports Commission account 073-0000-283.11-34 after all obligations of the Stockton Sports Commission have been paid.

4. The City Manager is authorized to take any action necessary to carry out the purpose and intent of this resolution.

PASSED, APPROVED, and ADOPTED September 13, 2011.

Ann Johnston

ANN JOHNSTON, Mayor
of the City of Stockton

ATTEST:

Bonnie Paige

BONNIE PAIGE, City Clerk
of the City of Stockton

::ODMA\GRPWISE\COS.PR.PR_Library:132214.1

City Atty:
Review RS
Date September 1, 2011