

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
APPROVING CONVEYANCE OF FOUR PARCELS LOCATED AT 6th AND "A" STREETS TO
THE CITY OF SANTA ROSA FOR GOVERNMENTAL PURPOSES

WHEREAS, four parcels located at 6th and "A" Streets were remnants from development of Santa Rosa Plaza and realignment of 6th Street (the "Remnant Parcels") carried out by the former Redevelopment Agency of the City of Santa Rosa ("RDA"); and

WHEREAS, the Remnant Parcels are identified as Assessor Parcel Numbers 010-041-008, 010-041-009, 010-041-010 and 010-041-019; and

WHEREAS, Parcel 010-041-009 is located entirely within the 6th Street right-of-way and utilized for public purposes, and the other parcels, 010-041-008, 010-041-010 and 010-041-019 also include 6th Street right-of-way, as well as vacant land; and

WHEREAS, on March 7, 2011, the RDA adopted Resolution No. 1658 authorizing the conveyance of the Remnant Parcels to the Housing Authority for affordable housing purposes, and the Housing Authority adopted Resolution No. 1510 authorizing acceptance of the Remnant Parcels. Both resolutions recognized that the best use of the Parcels would be in conjunction with the adjacent General Hospital Site properties that provide homeless service programs and affordable housing; and

WHEREAS, as part of the dissolution process for redevelopment agencies statewide, and pursuant to Health and Safety Code Section 34167.5, the State Controller determined that the transfer of the Remnant Parcels to the Housing Authority was not allowable and ordered the Housing Authority to convey the Remnant Parcels to the Successor Agency to the Redevelopment Agency of the City of Santa Rosa (the "Successor Agency") for disposition in accordance with Redevelopment Dissolution Law (Health and Safety Code section 34161 *et seq.*); and

WHEREAS, on May 21, 2018, the Housing Authority approved Resolution No. 1650 approving the conveyance of the Remnant Parcels to the Successor Agency to the Redevelopment Agency of the City of Santa Rosa;

WHEREAS, on June 26, 2018, the Successor Agency approved the conveyance of the Remnant Parcels from the Housing Authority and directed staff to forward the Successor Agency's action to the Oversight Board and State of California Department of Finance;

WHEREAS, on September 7, 2018, the Sonoma County Consolidated Oversight Board approved the actions for the Successor Agency, specifically, (a) accepting the conveyance of the four Remnant Parcels located at 6th and "A" Streets from the Housing Authority to the City of Santa Rosa; and (b) conveying a portion of the Remnant Parcels to the City of Santa Rosa for right-of-way purposes and the remainder to the Housing Authority for homeless and/or affordable housing purposes; and

WHEREAS, on January 2, 2019, the State of California Department of Finance approved the transfer of APN 010-041-009 to the City of Santa Rosa, as it consists entirely of right-of-way, and required the submittal of a new request to transfer the remaining Remnant Parcels; and

Reso. No. _____

WHEREAS, on May 7, 2019, the Successor Agency to the Redevelopment Agency of the City of Santa Rosa approved the conveyance of the three remaining parcels to the City of Santa Rosa for governmental purposes and to forward the action to the Oversight Board and the California Department of Finance for their respective approvals;

WHEREAS, on August 16, 2019, the Sonoma County Consolidated Oversight Board approved the conveyance of APNs 010-041-008, 010-041-010, and 010-041-019 to the City of Santa Rosa for governmental purposes; and

WHEREAS, on December 12, 2019, the State of California Department of Finance approved, pursuant to California Health and Safety Code Section 34181 (a), the conveyance of Parcels 010-041-008, 010-041-010, and 010-041-019 to the City of Santa Rosa; and

WHEREAS, the activity is a transfer of land ownership, as required by the State Controller. This activity is exempt from the provisions of the California Environmental Quality Act (CEQA) under section 15061(b)(3) in that there is no possibility that it may have significant effects on the environment. Furthermore, the development of the Catholic Charities site that will incorporate the Remnant Parcels is being reviewed in accordance with CEQA requirements.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Santa Rosa as follows:

Section 1. All of the recitals above are true and correct and incorporated herein by reference.

Section 2. The Housing Authority hereby repeals Resolution 1650 approved on May 21, 2018.

Section 3. The Housing Authority hereby approves the conveyance of the Remnant Parcels, as shown on the Map of the Remnant Parcels, attached hereto as Exhibit A, and incorporated herein by reference, to the City of Santa Rosa consistent with the direction and approval of the California Department of Finance provided on January 2, 2019 and December 12, 2019.

Section 4. The Executive Director is hereby authorized to execute any agreements, certificates, grant deeds, quitclaim deeds, reconveyances, or any other documents to convey the Remnant Parcels to the City of Santa Rosa consistent with this Resolution.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 24th day of February 2020.

AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

Chair

ATTEST:

Secretary

Attachment: Exhibit A – Map of Remnant Parcels