

FIRST AMENDMENT TO
RENEWAL ENTERPRISE DISTRICT AGENCY
JOINT EXERCISE OF POWERS AGREEMENT

This First Amendment to Renewal Enterprise District Agency Joint Exercise of Powers Agreement (“**First Amendment**”) is made and entered into on _____ (“**Effective Date**”) by and between the City of Santa Rosa and the County of Sonoma (“**Founding Members**”).

Recitals

A. The Founding Members entered into the Renewal Enterprise District Agency Joint Exercise of Powers Agreement dated December 4, 2018 (“**Original Agreement**”) for the purpose of creating a regional, coordinated, multi-jurisdictional entity to address housing development challenges and to increase the overall pace and capacity of housing construction county wide.

B. The Original Agreement requires a public review of the Original Agreement and discussion of whether any amendments, including the addition of New Members, are necessary or advisable two years after its effective date. This review took place at the December 17, 2020, RED Board meeting.

C. Among other things, the RED Board discussed the addition of New Members, as defined in the Original Agreement, and a desire to allow flexibility to consider the addition of New Members.

D. At its February 24, 2021, meeting, the RED Board recommended that the Original Agreement be amended to clarify that New Members may, rather than shall, be admitted to RED and adopted protocols for consideration of New Members.

E. The Founding Members desire to amend the Original Agreement to clarify that that the addition of New Members may be considered by the RED Board.

NOW, THEREFORE, THE FOUNDING MEMBERS AGREE AS FOLLOWS:

1. The first paragraph of Section 4.02 of the Original Agreement is hereby deleted and replaced with the following:

“After two (2) years from formation of the Agency, upon submittal of an application for membership, New Members may be admitted to the Agency so long as: 1) the New Member is an incorporated city or town located within the jurisdictional boundaries of the County of Sonoma; and 2) the New Member agrees to the terms of this Agreement.”

2. The terms and conditions of this First Amendment are effective as of Effective Date.

3. Except as amended by this First Amendment, the Original Agreement remains in full force and effect.

IN WITNESS WHEREOF, the Founding Members, pursuant to resolutions duly and regularly adopted by their respective governing bodies, have caused their names to be affixed by their proper and respective officers as of the Effective Date.

CITY OF SANTA ROSA

COUNTY OF SONOMA

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____