

RESOLUTION NO. 28625

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE BOYS AND GIRLS CLUB OF CENTRAL SONOMA COUNTY TO PROVIDE CHILDCARE SERVICES AT COMMUNITY MEETINGS RELATED TO THE ROSELAND AREA ANNEXATION AND ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN PROJECTS, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, AND DELEGATING AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY FUTURE AMENDMENTS AND ANY FUTURE NEW MEMORANDA OF UNDERSTANDING RELATED TO PROVIDING CHILDCARE SERVICES FOR COMMUNITY MEETINGS RELATED TO THE ROSELAND AREA PROJECTS

WHEREAS, on April 1, 2014, the City Council adopted Resolution No. 28456 authorizing staff to proceed with Phase 1 of a work plan for the Roseland Area Annexation and appropriating funding in the amount of \$1,171,355, which included \$50,000 for community engagement; and

WHEREAS, on January 27, 2015, the Council accepted the Community Engagement Strategy for the Roseland Area Annexation and Roseland Area/Sebastopol Road Specific Plan, which includes steering committee meetings and community workshops throughout the annexation and specific plan processes, and calls for the provision of childcare at all meetings and workshops in order to allow greater attendance; and

WHEREAS, the Boys and Girls Club of Central Sonoma County provides childcare services for similar community meetings in the southwest Santa Rosa area, and has the ability to provide the needed childcare for school age children for the steering committee meetings and community workshops related to the Roseland Area Annexation and Roseland Area/Sebastopol Road Specific Plan projects.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Memorandum of Understanding Between the City of Santa Rosa and the Boys and Girls Club of Central Sonoma County Related to the Roseland Area Projects – Roseland Area Annexation and Roseland Area/Sebastopol Road Specific Plan, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, to provide childcare services for school age children at community meetings related to the Roseland Area Annexation and Roseland Area/Sebastopol Road Specific Plan projects.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or designee to execute the Memorandum of Understanding with the Boys and Girls Club of Central Sonoma County.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or designee to execute amendments to this Memorandum of Understanding and any future new Memoranda of Understanding related to providing childcare services for community meetings related to the Roseland Area Projects, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all claims for services performed under this Memorandum of Understanding from project JL Key 00630.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 14th day of April, 2015.

AYES: (6) Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Schwedhelm, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Attachments:

Attachment: Exhibit A – Memorandum of Understanding Between the City of Santa Rosa and the Boys and Girls Club of Central Sonoma County Related to the Roseland Area Projects – Roseland Area Annexation and Roseland Area/Sebastopol Road Specific Plan