

RESOLUTION NO. RES-2021-131

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO RENEWAL ENTERPRISE DISTRICT JOINT EXERCISE OF POWERS AGREEMENT MODIFYING SECTION 4.02 – ALLOWANCE OF ADDITIONAL MEMBERS

WHEREAS, in the months following the 2017 wildfires, there was heightened awareness of the importance of ensuring not only that our fire survivors rebuild, but also ensuring community-wide economic vitality by meeting housing development goals; and

WHEREAS, on June 26, 2018, Council approved the formation of a Joint Powers Authority (JPA) with the County of Sonoma to implement a shared vision and agenda through the creation of the Renewal Enterprise District (RED), and directed staff from the City, County, and Sonoma County Transportation Agency to develop a Joint Exercise of Powers Agreement (Agreement) to facility the development of housing in targeted geographic areas; and

WHEREAS, the Agreement provides a flexible framework for multi-jurisdictional collaboration and enables the RED to create a structure for development of funding and other incentives to facilitate and encourage climate-smart, resilient and affordable housing, as well as other community development projects; and

WHEREAS, on December 4, 2018, the Council approved the Agreement; and

WHEREAS, the RED would like to amend the Agreement to allow flexibility in the consideration of the addition of new members; and

WHEREAS, the RED is requesting that the Council approve an amendment to the Agreement to revise Section 4.02 of the Agreement to state that new members may, instead of shall, be admitted to the RED; and

WHEREAS, allowing flexibility in the addition of new members into the RED will assist in facilitating goals of the RED.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the First Amendment to Renewal Enterprise District Agency Joint Exercise of Powers Agreement, in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, revising Section 4.02 of the Agreement.

IN COUNCIL DULY PASSED this 20th day of July 2021.

AYES: (4) Vice Mayor N. Rogers, Council Members Sawyer, Schwedhelm, Tibbetts

NOES: (1) Mayor C. Rogers

ABSENT: (2) Council Members Alvarez, Fleming

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – First Amendment to Renewal Enterprise District Agency Joint Exercise of Powers Agreement