

RESOLUTION NO. RES-2019-118

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A LEASE AGREEMENT WITH CHILD FAMILY COMMUNITY INC ON A PORTION OF CITY OWNED PROPERTY LOCATED AT 1225 FULTON ROAD AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT

WHEREAS, the City owns real property located at 1225 Fulton Road (the “Property”), managed by the Water Department and purchased with Water Enterprise Funds for the construction of a new sewer lift station; and

WHEREAS, the City desires to lease the now vacant building and a portion of the land on the Property; and

WHEREAS, the Board of Public Utilities and the City Council have reviewed four submitted offers and elected to lease the property to Child Family Community Inc (“Tenant”) for the use of a daycare facility; and

WHEREAS, staff has negotiated a lease for \$5,581 per month for a 10-year term with Tenant having the right of first negotiation in the event of a sale of a portion or all of the Property during the lease term; and

WHEREAS, as part of Tenant’s proposal, Tenant has offered certain support to moderate and low-income families, as explained in Exhibit C of the proposed Lease Agreement and will certify this support to the City annually.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Lease Agreement with Child Family Community Inc, attached as Exhibit A to the Resolution, on a portion of the Property located at 1225 Fulton Road.

BE IT FURTHER RESOLVED that the Council Authorizes the City Manager to execute the Lease Agreement and all necessary documents for the implementation thereof.

IN COUNCIL DULY PASSED this 6th day of August, 2019.

AYES: (5) Vice Mayor Rogers, Council Members Combs, Fleming, Olivares, Sawyer
NOES: (0)
ABSENT: (2) Mayor Schwedhelm, Council Member Tibbitts
ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Acting City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Lease Agreement