

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA AUTHORIZING A TWO-YEAR EXTENSION OF THE LEASE BETWEEN THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA AND SOUTHWEST COMMUNITY HEALTH CENTERS (DOING BUSINESS AS SANTA ROSA COMMUNITY HEALTH CENTERS) FOR 983 SONOMA AVENUE

WHEREAS, on September 27, 2010, the Housing Authority approved Resolution No. 1496, selecting Santa Rosa Community Health Centers (Tenant) as the tenant for 983 Sonoma Avenue and authorizing the Executive Director to negotiate and execute a lease with the Tenant; and

WHEREAS, Housing Authority and Tenant entered a ten (10) year lease on April 1, 2011; and

WHEREAS, Tenant has been occupying the Property and operating the Brookwood Health Center since April 2011; and

WHEREAS, on January 25, 2021, the Housing Authority met in Closed Session and provided direction on the price and terms of extending the lease; and

WHEREAS, staff has negotiated the First Amendment to the Lease with the Tenant within the parameters provided by the Housing Authority, and

WHEREAS, the First Amendment to the Lease is exempt for the California Environmental Quality Act (CEQA) pursuant to Section 15301.

NOW, THEREFORE, BE IT RESOLVED that the Housing Authority of the City of Santa Rosa hereby approves the First Amendment to the Lease for 983 Sonoma Avenue between the Housing Authority of the City of Santa Rosa and Southwest Community Health Center, doing business as Santa Rosa Community Health Centers, subject to approval as to form by the General Counsel for the Housing Authority.

BE IT FURTHER RESOLVED that the Housing Authority authorizes the Executive Director to execute the First Amendment to the Lease attached hereto as Exhibit A and an additional Second Amendment to Lease with identical terms and conditions for up to two (2), one (1) year periods, if necessary.

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

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 22<sup>nd</sup> day of February 2021.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chair

ATTEST: \_\_\_\_\_  
Secretary

EXHIBIT – FIRST AMENDMENT TO LEASE