

RESOLUTION NO. RES-2018-218

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE JOINT POWERS AGREEMENT FOR THE CREATION OF A RENEWAL ENTERPRISE DISTRICT THROUGH A JOINT POWERS AUTHORITY COMPRISED INITIALLY OF THE CITY OF SANTA ROSA AND COUNTY OF SONOMA

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, City 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 Powers Agreement (Agreement) to facilitate 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, the RED is to be governed by a Joint Powers Authority with the initial governing Board consisting of two elected officials each from the County of Sonoma and the City of Santa Rosa, with the City's representatives being appointed by the City Council.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Renewal Enterprise District Joint Powers Agreement, in substantially the form attached hereto at Exhibit A, subject to approval as to form by the City Attorney, and authorizes the Mayor to execute the Agreement on behalf of the City of Santa Rosa.

IN COUNCIL DULY PASSED this 4th day of December, 2018.

AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A – Joint Powers Agreement