

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
APPROVING A LEASE AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE
CITY OF SANTA ROSA AND THE CITY OF SANTA ROSA FOR 983 SONOMA
AVENUE

WHEREAS, the Housing Authority owns the property located at 983 Sonoma Avenue (Property) and has leased out that Property since 2011; and

WHEREAS, in fall of 2022, the prior tenant, Santa Rosa Health Centers provided notice that they would be vacating the Property; and

WHEREAS, the City's inRESPONSE team, which is designed to respond to calls for service with a mental health first approach, has been actively searching for available City owned facilities to house the growing team;

WHEREAS, the Property is improved with a 4,880 square foot building built in 1963 and zoned Office Commercial that fits the needs and budget of the inRESPONSE team and is in an ideal location in downtown, in near proximity to the Public Safety Building and allows for a centralized location to dispatch response teams across the City; and

WHEREAS, on January 23, 2023, the Housing Authority met in Closed Session and provided direction on the price and terms of for a lease agreement to the City; and

WHEREAS, Staff has negotiated a lease agreement (Lease Agreement) within the price and terms approved by Authority in closed session for \$2,600 per quarter (and 3% annual increases) for a 5-year term with two 5-year extension options with all tenant improvements and maintenance of the Property (except capitalized repairs for the roof), being at City's expense as tenant, and

WHEREAS, the Lease Agreement is exempt from 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 a Lease Agreement for 983 Sonoma Avenue between the Housing Authority of the City of Santa Rosa and the City of Santa Rosa for the inRESPONSE program, substantially in the form of Exhibit A to this resolution, 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 Lease Agreement and any extension consistent with this Resolution.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 27nd day of February, 2023.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chair

ATTEST: _____
Secretary

APPROVED AS TO FORM: _____
City Attorney