

RESOLUTION NO. RES-2022-124

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MANAGEMENT AND OPERATIONS AGREEMENT WITH THE LUTHER BURBANK HOME AND GARDENS ASSOCIATION AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE AGREEMENT

WHEREAS, Luther Burbank Home and Gardens is a 1.5-acre special purpose park located at 204 Santa Rosa Avenue; and

WHEREAS, the Luther Burbank Home and Gardens is the historic site of the home and gardens of famed horticulturalist, Luther Burbank; and

WHEREAS, the City has relied upon the 501(c)(3) non-profit Luther Burbank Home and Gardens Association (Association), its volunteers and Board for the management and operations of the historic site; and

WHEREAS, the Association has an exceptional capacity to organize and engage volunteers and desires to assist the City with interpreting the work and legacy of Luther Burbank and to fund-raise for the preservation of the buildings and gardens; and

WHEREAS, the City has determined that the Luther Burbank Home and Gardens receives a benefit from the Association; and

WHEREAS, the current Management and Operations agreement with the Association expires on June 30, 2022; and

WHEREAS, the Association has requested to enter into a new agreement in substantially the form of the current agreement; and

WHEREAS, the Association and the City desire to enter into a Management and Operating Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Management and Operations Agreement between the City of Santa Rosa and the Luther Burbank Home and Gardens Association, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

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

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BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Director of the Transportation and Public Works Department to execute the Agreement.

IN COUNCIL DULY PASSED this 21st day of June, 2022.

AYES: (6) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Deputy City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – Management and Operations Agreement with the Luther Burbank Home and Gardens Association