

RESOLUTION NO. 28626

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN APPLICATION AND AGREEMENT WITH THE ROSELAND SCHOOL DISTRICT FOR USE OF SCHOOL PROPERTY FOR COMMUNITY MEETINGS RELATED TO THE ROSELAND AREA ANNEXATION AND ROSELAND AREA/SEBASTOPOL ROAD SPECIFIC PLAN PROJECTS, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AND DELEGATING AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY FUTURE AGREEMENTS FOR USE OF FACILITIES WITHIN THE SOUTHWEST SANTA ROSA AREA FOR COMMUNITY MEETINGS RELATED TO THE ROSELAND AREA PROJECTS

WHEREAS, on April 1, 2014, the City Council adopted Resolution No. 28456 authorizing staff to proceed with Phase 1 of a work plan for the Roseland Area Annexation and appropriating funding in the amount of \$1,171,355, which included \$50,000 for community engagement; and

WHEREAS, on January 27, 2015, the Council accepted the Community Engagement Strategy for the Roseland Area Annexation and Roseland Area/Sebastopol Road Specific Plan, which includes steering committee meetings and community workshops throughout the annexation and specific plan processes; and

WHEREAS, the Roseland School District school sites are all located in the southwest Santa Rosa area, in and around the boundaries of both the Roseland Area Annexation and the Roseland Area/Sebastopol Road Specific Plan, which will provide easy and convenient access for community members and residents to attend meetings related to both projects.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Roseland School District Application and Agreement for Use of School Property for community meetings related to the Roseland Area Annexation and Roseland Area/Sebastopol Road Specific Plan projects, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or designee to execute the Roseland School District Application and Agreement for Use of School Property.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or designee to execute any future agreements for use of facilities for community meetings related to the Roseland Area Projects, subject to approval as to form by the City Attorney.

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

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all claims for use of facilities under this agreement from project JL Key 00630.

IN COUNCIL DULY PASSED this 14th day of April, 2015.

AYES: (6) Mayor Sawyer, Vice Mayor Coursey, Council Members Carlstrom, Combs, Schwedhelm, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Attachment: Exhibit A – Roseland School District Application and Agreement for Use of School Property