

RESOLUTION NO. RES-2017-084

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AMENDMENT TO THE PRE-ANNEXATION AGREEMENT BETWEEN COUNTY OF SONOMA AND CITY OF SANTA ROSA

WHEREAS, a Pre-Annexation Agreement by and between the County of Sonoma and the City of Santa Rosa was executed December 20, 2016, for the purpose of setting forth terms and conditions for the proposed annexation of the Roseland Annexation Area, including financial terms; and

WHEREAS, the parties have subsequently discovered that one of the data points in the Agreement was incorrect and now desire to include the correct data point via this Amendment; and

WHEREAS, the Sales Tax number contained in Section 2 on Exhibit E to the Agreement needs to be deleted and replaced to read "\$547,171", and this number should replace the existing Sales Tax number for all purposes in the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Pre-Annexation Agreement in substantially the form attached to this Resolution as Exhibit A and authorizes the Mayor to execute the Amendment.

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

IN COUNCIL DULY PASSED this 6th day of June, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to Pre-Annexation Agreement by and between County of Sonoma and City of Santa Rosa