

RESOLUTION NO. SA-2018-002

RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA ACCEPTING CONVEYANCE FROM THE HOUSING AUTHORITY OF FOUR PARCELS LOCATED AT 6TH AND “A” STREETS, APPROVING CONVEYANCE BY THE SUCCESSOR AGENCY OF A PORTION OF THE PARCELS TO THE CITY OF SANTA ROSA FOR RIGHT-OF-WAY PURPOSES AND THE REMAINDER TO THE HOUSING AUTHORITY FOR HOMELESS AND/OR AFFORDABLE HOUSING PURPOSES

WHEREAS, four parcels located at 6th and “A” Streets (the “Remnant Parcels”) were unused after completion of the development of Santa Rosa Plaza and realignment of 6th Street carried out by the former Redevelopment Agency of the City of Santa Rosa (“RDA”); and

WHEREAS, the Remnant Parcels are identified as Assessor Parcel Numbers 010-041-008, 010-041-009, 010-041-010 and 010-041-019; and

WHEREAS, a portion of the Remnant Parcels is located within the 6th Street right-of-way and utilized for public purposes, and the remainder is adjacent to two single family homes and an approximately two-acre site owned by Catholic Charities of the Diocese of Santa Rosa (“Catholic Charities”); and

WHEREAS, on March 7, 2011, the RDA adopted Resolution No. 1658, authorizing the conveyance of the Remnant Parcels to the Housing Authority for affordable housing purposes, and the Housing Authority adopted Resolution No. 1510, authorizing acceptance of the Remnant Parcels. Both resolutions recognized that the best use of the Parcels would be in conjunction with the adjacent Old General Hospital Site properties that provide homeless services programs and affordable housing; and

WHEREAS, as part of the dissolution process for redevelopment agencies statewide, and pursuant to Health and Safety Code section 34167.5, the State Controller determined that the transfer of the Remnant Parcels to the Housing Authority was not allowable and ordered the Housing Authority to convey the Remnant Parcels to the Successor Agency to the Redevelopment Agency of the City of Santa Rosa (the “Successor Agency”) for disposition in accordance with Redevelopment Dissolution Law (Health and Safety Code section 34161 *et seq.*); and

WHEREAS, the Housing Authority is the housing successor agency to the RDA under Redevelopment Dissolution Law and continues to support the intended use of the Remnant Parcels for homeless and affordable housing purposes; and

WHEREAS, Catholic Charities operates affordable housing and homeless services on its two-acre site adjacent to the Remnant Parcels and is currently preparing plans to expand these uses in a development named “Caritas Village;” and

WHEREAS, incorporation of the Remnant Parcels (minus the right-of-way portion) into the Caritas Village development plan would enhance the development concept for homeless and affordable housing purposes; and

WHEREAS, the activity is a transfer of land ownership, as required by the State Controller, and does not involve a commitment to any specific project. This activity is exempt from the provisions of the California Environmental Quality Act (CEQA) under section 15061(b)(3) in that there is no possibility that it may have significant effects on the environment. Furthermore, this activity is not a project defined in CEQA Guidelines section 15378 because it does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

NOW, THEREFORE, BE IT RESOLVED that the Successor Agency to the Redevelopment Agency of the City of Santa Rosa resolves as follows:

Section 1. All of the recitals above are true and correct and incorporated herein by reference.

Section 2. The Successor Agency hereby accepts the Remnant Parcels conveyed by the Housing Authority, as depicted in the Map of the Remnant Parcels attached to the Resolution as Exhibit A.

Section 3. The Successor Agency hereby approves the conveyance of a portion of the Remnant Parcels to the City of Santa Rosa for right-of-way purposes and the remainder to the Housing Authority, as the housing successor agency, for homeless and/or affordable housing purposes, as depicted in Exhibit A to this Resolution.

Section 4. The Successor Agency hereby directs staff to expeditiously forward the Successor Agency's actions to the Oversight Board and then to the California Department of Finance for their respective approvals.

Section 5. The Successor Agency hereby authorizes the Chair to execute certificates of acceptance and grant deeds, as appropriate to implement said acceptance and conveyance of the Remnant Parcels consistent with this Resolution.

Section 6. Exhibit A is made part of this Resolution.

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DULY AND REGULARLY ADOPTED by the Successor Agency to the Redevelopment Agency of the City of Santa Rosa this 26th day of June 2018.

AYES: (5) Vice Chair Rogers, Agency Members Combs, Olivares, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (2) Chair Coursey, Agency Member Sawyer

ABSTAIN: (0)

ATTEST: _____
Secretary

APPROVED: _____
Chair

APPROVED AS TO FORM:

General Counsel

Exhibit A – Map of the Remnant Parcels