

RESOLUTION NO. RES-2017-040

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE SANTA ROSA PUBLIC FINANCING AUTHORITY FOR THE PURPOSE OF ADDING THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA AS AN ADDITIONAL MEMBER AND REMOVING THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA AS A MEMBER

WHEREAS, the City of Santa Rosa (the “City”) is a charter city organized under the Constitution and the laws of the State of California; and

WHEREAS, the City and the Redevelopment Agency of the City of Santa Rosa (the “Agency”) have previously entered into a Joint Exercise of Powers Agreement dated as of September 1, 2004 (the “Joint Powers Agreement”) forming the Santa Rosa Public Financing Authority (the “Public Financing Authority”) as a separate public agency under the laws of the State of California; and

WHEREAS, the Agency has been dissolved under the provisions of Assembly Bill X1 26, which became effective on June 29, 2011 (the “Dissolution Act”), and under the Dissolution Act all of the authority, rights, powers, duties and obligations of the Agency have been vested in the City of Santa Rosa, as successor agency (the “Successor Agency”); and

WHEREAS, in order to ensure the continuing existence of the Public Financing Authority, the City and the Successor Agency have proposed to add the Housing Authority of the City of Santa Rosa (the “Housing Authority”) as an additional member and to remove the Successor Agency as a member of the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby resolves as follows:

Section 1. Recitals. All of the recitals herein are true and correct and this City Council so finds.

Section 2. Amendment of Joint Exercise of Powers Agreement. The City Council hereby approves the amendment of the Joint Powers Agreement pursuant to that certain First Amendment to Joint Powers Agreement among the City, the Successor Agency and the Housing Authority in the form on file with the City Clerk. The Mayor is hereby authorized and directed to execute, and the City Clerk is hereby authorized and directed to attest, the First Amendment to Joint Powers Agreement in the name and on behalf of the City.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

IN COUNCIL DULY PASSED this 14th day of March, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney