

RESOLUTION NO. 28771

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MATCHING GRANT APPLICATION IN THE AMOUNT OF \$1,105,000 TO THE SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT FOR ACQUISITION OF PROPERTY AT 1370 BURBANK AVENUE FOR ROSELAND CREEK COMMUNITY PARK

WHEREAS, in accordance with the voter-approved Expenditure Plan, the Sonoma County Agricultural Preservation and Open Space District (District) has established a competitive Matching Grant Program (the Program) for projects that provide open space, community recreation, and/or public access opportunities within and near incorporated areas and other urbanized area of Sonoma County; and

WHEREAS, the District released Guidelines and Application Materials for the 2016 round of funding; and

WHEREAS, the Recreation and Parks Department has identified acquisition of land at 1370 Burbank Avenue as a priority project to implement the City's 2035 General Plan Chapter 6-2 (Public Services and Facilities Parks and Recreation); and

WHEREAS, the City believes that the project meets criteria for the Matching Grant Program as an acquisition project and the project will provide approximately 2.61 acres of new public recreational and open space opportunities; and

WHEREAS, the Program requires applicants to provide the equivalent of a one-to-one match for the project; and

WHEREAS, the City will provide a \$1,105,000 match from a contribution from the County of Sonoma related to negotiated terms for the Roseland Annexation; and

WHEREAS, the City will provide a \$111,834 match from parkland dedication funds and in-kind services; and

WHEREAS, the total project costs for the implementation of the project is estimated at \$2,321,834; and

WHEREAS, the total project costs for the acquisition project is estimated at \$2,210,000; and

WHEREAS, if awarded, the City will operate and maintain the project site.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby finds, determines, declares, and orders as follows:

1. The recitations are true and correct;
2. The Project is consistent with the City's 2035 General Plan;

3. If awarded funding, the City of Santa Rosa has available \$1,105,000 in matching funds to complete the project which will be provided by the County of Sonoma per the negotiated terms for the Roseland Annexation;
4. If awarded funding ,the City of Santa Rosa has available \$111,834 in matching funds to complete the project which will be provided by parkland dedication funds and in-kind services;
5. The City of Santa Rosa has available sufficient funds to operate and maintain the project, if awarded;
6. The Recreation and Parks Department has reviewed, understands, and agrees to the provisions contained in the Program Guidelines;
7. The City of Santa Rosa acknowledges that if the Project is funded, it will be required to comply with all federal, state and local laws;
8. A matching grant application to the Sonoma County Agricultural Preservation and Open Space District for acquisition of the real property at 1370 Burbank Avenue in the amount of \$1,105,000 is approved and the City of Santa Rosa Director of Recreation and Parks is authorized to submit a grant application; and
9. The Director is authorized to accept the grant and conduct all negotiations and submit and sign all documents, including but not limited to, application, matching grant agreement, conservation easement, recreation covenant, irrevocable offer of dedication, amendments, reimbursement requests and so on, which may be necessary for completion of the Project, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase appropriations to JL Key 09701 Roseland Creek Community Park by the approved grant amount.

IN COUNCIL DULY PASSED this 19th day of April, 2016.

AYES: (5) Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey,
Wysocky

NOES: (0)

ABSENT: (2) Mayor Sawyer, Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

City Attorney