

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE HOUSING AUTHORITY 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 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") 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 Public Financing Authority; and

WHEREAS, the Housing Authority has been formed pursuant to Resolution No. 9752 adopted by the City Council of the City on July 27, 1971; and

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of Santa Rosa as follows:

Section 1. Amendment of Joint Exercise of Powers Agreement. The Board 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 Secretary of the Authority. The Chair of the Housing Authority is hereby authorized and directed to execute, and the Secretary is hereby authorized and directed to attest, the First Amendment to Joint Powers Agreement in the name and on behalf of the Housing Authority.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 27<sup>th</sup> day of February, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: \_\_\_\_\_  
Chair

ATTEST: \_\_\_\_\_  
Secretary