

RESOLUTION NUMBER 22406

**RESOLUTION APPROVING, AUTHORIZING AND DIRECTING
EXECUTION OF AN AMENDED AND RESTATED
JOINT EXERCISE OF POWERS AGREEMENT
RELATING TO THE CALIFORNIA STATEWIDE
COMMUNITIES DEVELOPMENT AUTHORITY**

WHEREAS, the City of Santa Rosa, California (the "City") has expressed an interest in participating in the economic development financing programs (the "Programs") in conjunction with the parties to that certain Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority, dated as of June 1, 1988 (the "Agreement"); and

WHEREAS, there is now before this City Council the form of the Agreement;
and

WHEREAS, the City proposes to participate in the Programs and desires that certain projects to be located within the City be financed pursuant to the Programs and it is in the public interest and for the public benefit that the City do so; and

WHEREAS, the Agreement has been filed with the City, and the members of the City Council, with the assistance of its staff, have reviewed said document.

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

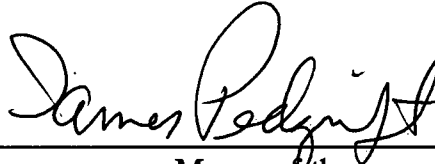
1. The Agreement is hereby approved and the City Manager or the City Manager's designee is hereby authorized and directed to execute said document, with such changes, insertions and omissions as may be approved by him, and the City Clerk or her designee is hereby authorized and directed to affix the City's seal to said document and to attest thereto.
2. The Mayor, City Manager, City Clerk and all other proper officers and officials of the City are hereby authorized and directed to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to effect the purposes of this Resolution and the transactions herein authorized.

3. This resolution shall take effect immediately upon its passage.
PASSED AND ADOPTED this 12th day of September, 1995, by the following vote:

AYES: (5) Mayor Pedgrift; Councilmembers Wright, Berto, Condron, Wiggins

NOES: (0)

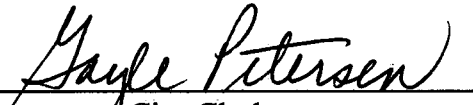
ABSENT: (0)



Mayor of the
City of Santa Rosa

[SEAL]

Attest:



City Clerk
of the City of Santa Rosa