

RESOLUTION NO. _____

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA
APPROVING CONVEYANCE OF FOUR PARCELS LOCATED AT 6th AND "A"
STREETS TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF SANTA ROSA

WHEREAS, four parcels located at 6th and "A" Streets were left over from development of Santa Rosa Plaza and realignment of 6th Street (the "Remnant Parcels") 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, in 2011, the RDA transferred the Remnant Parcels to the Housing Authority to increase the stock of affordable housing in the city; and specifically, RDA Resolution No. 1658, adopted March 7, 2011, stated that the conveyance of the parcels will assist the Housing Authority in preserving affordable housing opportunities that the parcels provide and/or provide for other affordable housing units as the Authority may deem appropriate and consistent with the terms of the Housing Services Agreement; and

WHEREAS, in 2015, three years after the official dissolution of Redevelopment in California, State Controller ruled that the transfer of these RDA assets was not allowable and ordered the Housing Authority to reverse the land transfer and turn over the assets 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; and

WHEREAS, the Project was reviewed for compliance with the California Environmental Quality Act (CEQA) and was found to be exempt pursuant to CEQA Guidelines Section 15378 because it is a transfer of land ownership as ordered by the State of California and not a project which has a 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 by the Housing Authority of the City of Santa Rosa as follows:

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

Section 2. The Housing Authority hereby approves the conveyance of the Remnant Parcels, as shown on the Map of the Remnant Parcels, attached hereto as Exhibit A, and incorporated herein by reference, to the Successor Agency.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to

execute any agreements, certificates, grant deed, quitclaim deed, recoveyances, or any other documents to convey the Remnant Parcels to the Successor Agency consistent with this Resolution.

DULY AND REGULARLY ADOPTED by the Housing Authority of the City of Santa Rosa this 26th day of March, 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Chair

ATTEST: _____
Secretary

Attachment: Exhibit A – Map of Remnant Parcels