

# City of Santa Rosa



## Legislation Details

**File #:** 22-0931      **Version:** 1      **Name:** Approval of (1) the Acquisition Of 3012 Dutton Meadow (APN 043-122-007) and (2) A Fund-To-Fund Loan  
**Type:** CC- Consent - Resolution      **Status:** Agenda Ready  
**File created:** 11/22/2022      **In control:** City Council  
**On agenda:** 12/13/2022      **Final action:** 12/13/2022

**Title:** RESOLUTION - APPROVAL OF THE ACQUISITION OF 3012 DUTTON MEADOW (APN 043-122-007) AND A FUND-TO-FUND LOAN FROM THE WATER OPERATIONS FUND TO THE STORM WATER CREEK RESTORATION FUND FOR FINANCING A PORTION OF THE PURCHASE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, Finance Department and Santa Rosa Water that the Council, by resolution: (1) approve the acquisition of 3012 Dutton Meadow (APN 043-122-007, "Property") for construction of the Lower Colgan Creek Restoration Project- Phase 3 and the Lower Colgan Creek Neighborhood Park subject to all contract contingencies; (2) approve the demolition of the structures located thereon as the City Manager may deem necessary; (3) approve a fund-to-fund loan in the amount of \$960,000 from the Water Operations Fund to the Storm Water Creek Restoration Fund for financing a portion of the purchase of the Property necessary for construction of the Lower Colgan Creek Restoration Project-Phase 3; (4) authorize the City Manager or designee to execute all documents necessary to complete the acquisition; and (5) appropriate up to \$960,000 from the Water Operations Funds to the Storm Water Creek Restoration Fund for payment of the fund-to-fund loan.

**Sponsors:** Public Works, Water  
**Indexes:** Not a Project  
**Code sections:** 15378 - Not a Project  
**Attachments:** 1. Staff Report, 2. Resolution

Date	Ver.	Action By	Action	Result
12/13/2022	1	City Council	to adopt	Pass