

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	adopted	Pass