

Resolution No. _____

Date: _____

RESOLUTION OF THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION (COMMISSION), IN ITS CAPACITY AS THE GOVERNING BODY OF THE SONOMA COUNTY COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN AGREEMENT WITH THE SONOMA COUNTY JUNIOR COLLEGE DISTRICT ON BEHALF OF THE SMALL BUSINESS DEVELOPMENT CENTER TO IMPLEMENT A SMALL BUSINESS ASSISTANCE PROGRAM FOR THE RUSSIAN RIVER REDEVELOPMENT PROJECT AREA FOR AN AMOUNT NOT TO EXCEED TWELVE THOUSAND DOLLARS (\$12,000), AND AUTHORIZING THE COMMISSION'S EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND TO MAKE MINOR, NON-SUBSTANTIVE CHANGES TO THE AGREEMENT FOLLOWING REVIEW AND APPROVAL OF COUNTY COUNSEL AS TO FORM

WHEREAS, the County of Sonoma Board of Supervisors (Board) adopted Ordinance No. 5249 on July 11, 2000 establishing the Russian River Redevelopment Project; and

WHEREAS, on June 3, 2008, the Commission approved Resolution No. 08-0513 approving FY 2008/09 through FY 2012/13 Five Year Implementation Plan (Five Year Plan) for the Russian River Redevelopment Project Area (Project Area); and

WHEREAS, the Commission desires to contract with the Sonoma County Junior College District on behalf of the Small Business Development Center to implement a Small Business Assistance Program (the "Program") to promote the economic development of the Project Area; and

WHEREAS, the Program is consistent with the Russian River Redevelopment Plan and the Five Year Plan; and

WHEREAS, on April 1, 2008, the Board of Supervisors and the Commission adopted the *Sonoma County Policy Guidance for Use of Redevelopment Funds* ("Policy Guidance"); and

WHEREAS, the Program meets the Policy Guidance category that allows redevelopment funding to be expended for non-capital activities that will eliminate economic blighting conditions, in that assisting businesses through the Program would promote the economic development of the Project Area; and

WHEREAS, Projects funded under this category of the Policy Guidance must be undertaken by the Redevelopment Agency either directly or through an administrative services agreement with an appropriate contractor, and approval of funds for costs in this category falls under the sole purview of the Commission; and.

WHEREAS, the Program is also consistent with Community Redevelopment Law of the State of California; and

WHEREAS, the Program does not require CEQA review because it does not constitute the approval of a "project" and does not result in any physical changes to the environment.

NOW, THEREFORE, BE IT RESOLVED that the Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency:

1. Approves the Professional Services Agreement with the Sonoma County Junior College District on behalf of the Small Business Development Center to implement a Small Business Assistance Program for the Russian River Redevelopment Project Area in an amount not to exceed Twelve Thousand Dollars (\$12,000); and
2. Authorizes the Commission's Executive Director to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form.

COMMISSIONERS:

BROWN_____ KERNS_____ ZANE_____ CARRILLO_____ KELLEY_____

AYES:_____ NOES:_____ ABSTAIN:_____ ABSENT:_____

SO ORDERED.