

Resolution No. \_\_\_\_\_

Date \_\_\_\_\_

RESOLUTION OF THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE SONOMA COUNTY COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE COMMERCIAL REHABILITATION LOAN PROGRAM GUIDELINES FOR THE SPRINGS REDEVELOPMENT PROJECT AREA AND THE ROSELAND REDEVELOPMENT PROJECT AREA, AUTHORIZING INITIAL FUNDING OF \$575,000 FOR THE SPRINGS REDEVELOPMENT PROJECT AREA AND INITIAL FUNDING OF \$632,500 FOR THE ROSELAND REDEVELOPMENT PROJECT AREA, AND DIRECTING THE COMMISSION'S EXECUTIVE DIRECTOR TO INITIATE A REQUEST FOR PROPOSALS FOR PROFESSIONAL DESIGN SERVICES FOR THE PROGRAMS

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WHEREAS, on April 22, 2008, the Sonoma County Board of Supervisors (Board) adopted the Amended and Restated Redevelopment Plan for The Springs Redevelopment Project Area by Ordinance No. 5780; and

WHEREAS, on November 27, 1984, the Board adopted the Roseland Redevelopment Plan by Ordinance No. 3377; and

WHEREAS, The Springs Redevelopment Advisory Committee, at its June 4, 2009 meeting, voted unanimously to recommend Board approval of the Commercial Rehabilitation Loan Program Guidelines for The Springs Redevelopment Project Area ("The Springs Program") and recommended that up to \$500,000 in redevelopment non-housing funds be allocated for loans and design services for the Program; and

WHEREAS, the Sonoma County Community Development Committee, at its July 14, 2009 meeting, voted unanimously to recommend Board approval of the Commercial Rehabilitation Loan Program Guidelines for the Roseland Redevelopment Project Area ("the Roseland Program") and recommended that up to \$550,000 in redevelopment non-housing funds be allocated for loans and design services for the Program; and

WHEREAS, the Community Development Commission staff will provide technical assistance to participants of The Springs Program and the Roseland Program, which is estimated to cost approximately 15% of the amount allocated for rehabilitation loans and design services, or \$75,000 for The Springs Project Area and \$82,500 for the Roseland Project Area; and

WHEREAS, implementation of The Springs Program and the Roseland Program will help to eliminate blight, promote public health and safety, and support commercial revitalization in The Springs Redevelopment Project Area and the Roseland Redevelopment Project Area, thereby achieving the fundamental goals of the Project Areas to overcome adverse economic conditions by promoting economic development in the Project Areas; and

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WHEREAS, the Programs are exempt from review under the California Environmental Quality Act under Section 15301 of the CEQA Guidelines, because they will only result in the repair, maintenance, or minor alteration of existing structures with negligible or no expansion of use, and because they do not constitute the approval of a “project” in that they do not result in any physical changes to the environment; and

WHEREAS, The Springs Program is consistent with The Springs Redevelopment Plan and its Five Year Implementation Plan; and

WHEREAS, the Roseland Program is consistent with the Roseland Redevelopment Plan and its Five Year Implementation Plan; and

WHEREAS, The Springs Program and the Roseland Program are consistent with Community Redevelopment Law of the State of California; and

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

WHEREAS, the Programs meet the Policy Guidance Highest Priority Project criteria category as a blight removal program that would promote public health and safety and economic development in the Project Areas.

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

1. Finds and determines that all of the above recitals are true and correct.
2. Approves and adopts the Commercial Rehabilitation Loan Program Guidelines for The Springs Redevelopment Project Area.
3. Authorizes initial funding of \$575,000 for The Springs Commercial Rehabilitation Loan Program.
4. Approves and adopts the Commercial Rehabilitation Loan Program Guidelines for the Roseland Redevelopment Project Area.
5. Authorizes initial funding of \$632,500 for the Roseland Commercial Rehabilitation Loan Program.
6. Authorizes the Commission’s Executive Director to implement the Programs for both Project Areas according to the respective Guidelines.
7. Directs the Commission’s Executive Director and to initiate a Request for Proposals for professional design services for the Programs.

8. Authorizes and directs the Commission's Executive Director to file a Notice of Determination pursuant to the provisions of the California Environmental Quality Act.

COMMISSIONERS:

BROWN\_\_\_\_ KERNS\_\_\_\_ ZANE\_\_\_\_ CARRILLO\_\_\_\_ KELLEY\_\_\_\_

AYES:\_\_\_\_ NOES:\_\_\_\_ ABSTAIN:\_\_\_\_ ABSENT:\_\_\_\_

SO ORDERED