



County of Sonoma

State of California

Date: June 12, 2023

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Commissioners Of The Sonoma County Community Development Commission Authorizing The Commission To Enter Into and Execute Side Agreements With Partners of the Santa Rosa Qualifying Infill Area As Identified In The California Department of Housing and Community Development Infill And Infrastructure Grant Award

Whereas, the Sonoma County Community Development Commission (CDC) and MidPen Housing Corporation (MidPen) were awarded an Infill and Infrastructure Grant (IIG) Award by the California Department of Housing and Community Development (HCD) for site improvements related to the Tierra de Rosas Project, as well as infrastructure for a mixed-use apartment building at 420 Mendocino Avenue developed by 5th and Mendocino Partners, LLC (420 Mendocino) and Sage Commons, and an affordable housing development at 80 College Avenue constructed by DanCo Communities (DanCo); and

Whereas, an HDC Standard Agreement was executed by the CDC and MidPen for the award on June 30, 2020; and

Whereas, CDC seeks approval to enter into two IIG side agreements: (1) DanCo and (2) 420 Mendocino. The purpose of the agreements is to ensure compliance with the IIG Award and limit the CDC's exposure should any of the IIG partners fail to comply with the IIG Award.

Now, Therefore, Be It Resolved that the Executive Director of the Community Development Commission be authorized to enter into and execute side agreements, as necessary, with partners of the Santa Rosa Qualifying Infill Area as identified in the California Department of Housing and Community Development Infill and Infrastructure Grant Award.

Be It Further Resolved that this resolution shall take effect immediately upon its passage.

Commissioners:

Gorin: Rabbitt: Gore: Hopkins: Coursey:

Ayes: Noes: Absent: Abstain:

So Ordered.