



County of Sonoma

State of California

Date: December 10, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, To
Authorize The Executive Director Of The Sonoma County Community Development
Commission To Execute Documents Related To The Development Including Easement
Modification Agreements As Necessary Affecting Portions Of The Lands Of The Sonoma
County Community Development Commission Identified by Parcel Number 125-111-037 and
125-101-031**

Whereas, the Sonoma County Community Development Commission is developing the lands identified by parcel number 125-111-037 and 125-101-031 into affordable housing, market rate housing, a community center, commercial lot, and a public park; and

Whereas, the lands identified by parcel number 125-111-037 and 125-101-031 must be subdivided into individual parcels for future development including transfer of ownership, construction and operation of the affordable housing, market rate housing, community center, commercial lot, and public park; and

Whereas, existing utility easements, including those identified in document numbers DN 2000-077981 LD #2407-08-2443 are no longer needed that bisect the boundaries, footprint, and building site of future parcels remain in place and must be modified to allow the subdivision of the lands identified by parcel 125-111-037 and 125-101-031 and future development to occur.

Now, Therefore, Be It Resolved the Executive Director of the Sonoma County Community Development Commission is hereby authorized and directed to execute modification agreements, and rescind and replace of easement agreements as necessary to

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complete subdivision and development of the lands and future parcels currently within the footprint of parcel number 125-111-037 and 125-101-031.

Supervisors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.