

REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG

RESOLUTION NO. RSA2-2014

A RESOLUTION AUTHORIZING THE EXPENDITURE OF SUCCESSOR AGENCY TAX ALLOCATION BOND PROCEEDS FOR DESIGN SERVICES OF A ROUNDABOUT AND RELATED IMPROVEMENTS AT THE FIVE-WAY INTERSECTION OF HEALDSBURG AVENUE/MILL STREET/VINE STREET

WHEREAS, implementation Measure LU-12 of the 2030 Healdsburg General Plan requires plans be prepared for five community areas identified in the Land Use Element, including the Central Healdsburg Entry and the Depot Study Areas; and

WHEREAS, in response to this requirement the City developed the Central Healdsburg Avenue Plan (CHAP); and

WHEREAS, the CHAP includes the vision for the construction of a roundabout and related improvements at the five-way intersection of Healdsburg Avenue/Mill Street/Vine Street; and

WHEREAS, after review of the responses to a request for proposals, the City entered into a contract with GHD, Inc. for design services for a not-to-exceed cost of \$997,204 (“Project”); and

WHEREAS, the Redevelopment Successor Agency of the City of Healdsburg (“Successor Agency”) is the successor agency to the former Redevelopment Agency of the City of Healdsburg (“Redevelopment Agency”) and holds all assets (other than housing assets) of the former Redevelopment Agency including the proceeds of certain tax allocation bonds issued in 2002, 2003 and 2010; and

WHEREAS, on April 17, 2013 the California Department of Finance issued the Successor Agency a Finding of Completion authorizing the Successor Agency to utilize proceeds derived from bonds issued prior to January 1, 2011 in a manner consistent with the original bond covenants pursuant to Health & Safety Code Section 34191.4(c);

NOW, THEREFORE, BE IT RESOLVED, that the Redevelopment Successor Agency of the City of Healdsburg does hereby find that the expenditure of bond proceeds to fund the Project is consistent with the original bond covenants and hereby authorizes the expenditure of such proceeds for the Project in an amount not to exceed \$997,204.

PASSED AND ADOPTED by the Governing Board of the Redevelopment Successor Agency of the City of Healdsburg, County of Sonoma, State of California, this 18th day of February, 2014, by the following vote:

AYES: Boardmembers: (4) Chambers, McCaffery, Plass, and Chairperson Wood

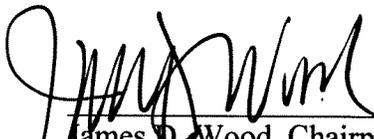
NOES: Boardmembers: (0) None

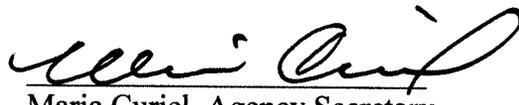
ABSENT: Boardmembers: (1) Jones

ABSTAINING: Boardmembers: (0) None

SO ORDERED:

ATTEST:

  
James D. Wood, Chairperson

  
Maria Curiel, Agency Secretary

I, MARIA CURIEL, Secretary to the Successor Agency to the Redevelopment Agency of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. RSA2-2014 duly adopted by the Successor Agency at a regular meeting held on the 18<sup>th</sup> day of February, 2014.

  
Maria Curiel, Agency Secretary