## **RESOLUTION NO. 2015-**116

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK AUTHORIZING AND APPROVING A PUBLIC IMPROVEMENT AGREEMENT WITH UNIVERSITY DISTRICT LLC AND VAST OAK PROPERTIES L.P. FOR THE VAST OAK PROPERTY PHASE 1 IN-TRACT RECYCLED WATER SYSTEM, IN-TRACT JOINT TRENCH AND STREET LIGHTING SYSTEM AND PHASE 1 OFFSITE JOINT TRENCH AND STREET LIGHTING SYSTEM AND FINDING THIS PROJECT COVERED BY THE UPDATED FINAL ENVIRONMENTAL IMPACT REPORT FOR THE UNIVERSITY DISTRICT SPECIFIC PLAN PROJECT AS AMENDED

WHEREAS, on May 23, 2006, the City Council of the City of Rohnert adopted Resolution No 2006-141 approving the Final Environmental Impact Report (EIR) for the University District Specific Plan including a draft EIR, a recirculated draft EIR, responses to comments, changes, clarifications and corrections to the draft EIR, and recirculated draft EIR and appendices (together the "2006 EIR"); and

WHEREAS, on April 8, 2014, the City Council of the City of Rohnert Park adopted Resolution No. 2014-032 approving an addendum to the 2006 EIR (together with the 2006 EIR collectively called the "Updated Final EIR"); and

WHEREAS, on April 8, 2014, the City Council of the City of Rohnert Park adopted Resolution No. 2014-035, approving the Tentative Map for the University District Vast Oak Property, prepared by MacKay & Somps and dated February 2014 (the "Tentative Map"), subject to certain conditions of approval; and

WHEREAS, on April 22, 2014, the City Council of the City of Rohnert Park adopted Ordinance Number 878 approving a Development Agreement ("Development Agreement") between the City of Rohnert Park and Vast Oak Properties L.P. and the University District LLC ("Developer"); and

WHEREAS, the Developer has submitted plans, specifications and drawings ("Improvement Plans") for the in-tract recycled water system, joint trench and street light improvements and Phase 1 of the offsite joint trench and street light improvements for the Vast Oak Property Phase 1 development; and

WHEREAS, the Improvement Plans have been reviewed by the City Engineer and have been determined to be technically accurate and in conformance with the Conditions of Approval; and

WHEREAS, the Developer has posted performance and labor and materials bonds in the amount of \$1,888,360 to cover the construction of the improvements; and

WHEREAS, the City and Developer desire to enter into an Improvement Agreement for the proposed construction to more thoroughly define the terms and conditions of the construction and dedication obligations under the Conditions of Approval and Development Agreement; and **NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park that it does hereby authorize and approve the Public Improvement Agreement with University District LLC and Vast Oak Properties L.P. for the Vast Oak Property Phase 1 In-Tract Recycled Water System, In-Tract Joint Trench and Street Lighting System and Phase 1 Offsite Joint Trench and Street Lighting System attached as Exhibit A.

**BE IT FUTHER RESOLVED** that based on the evidence presented at the duly noticed public meeting of June 9, 2015, the City Council of the City of Rohnert Park finds that the public improvements and activities were adequately described and mitigated in the Updated Final EIR, including any addenda and that no other CEQA analysis is warranted.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized and directed to execute the Public Improvement Agreement, in substantially similar form to that agreement attached hereto and incorporated by this reference as Exhibit A, subject to minor modification by the City Manager or City Attorney.

DULY AND REGULARLY ADOPTED this 23rd day of June, 2015.

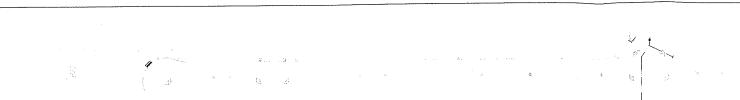
**CITY OF ROHNERT PARK** 

Amy O. Ahanotu, Mayor

ATTEST:

Anne M. Buergler, City Clerk

Callinan: <u>AVE</u> Mackenzie: <u>AVE</u> Stafford: <u>Absent</u> Belforte: <u>Absent</u> Ahanotu: <u>AVE</u> AYES: (3) NOES: (6) ABSENT: (2) ABSTAIN: (0)





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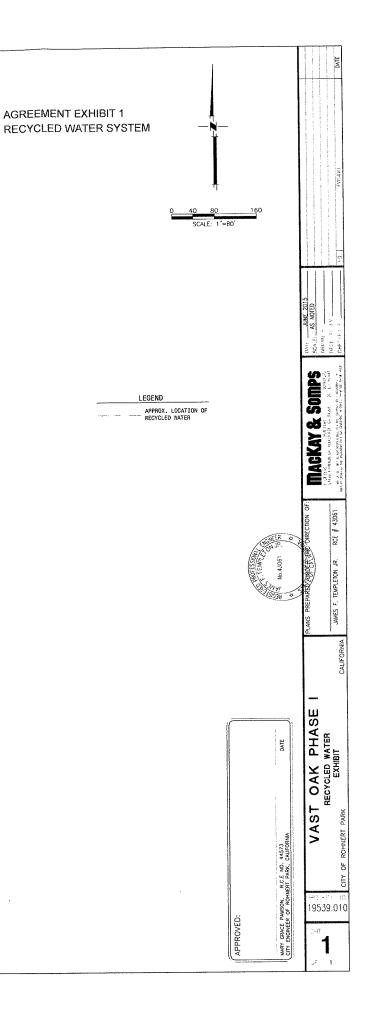


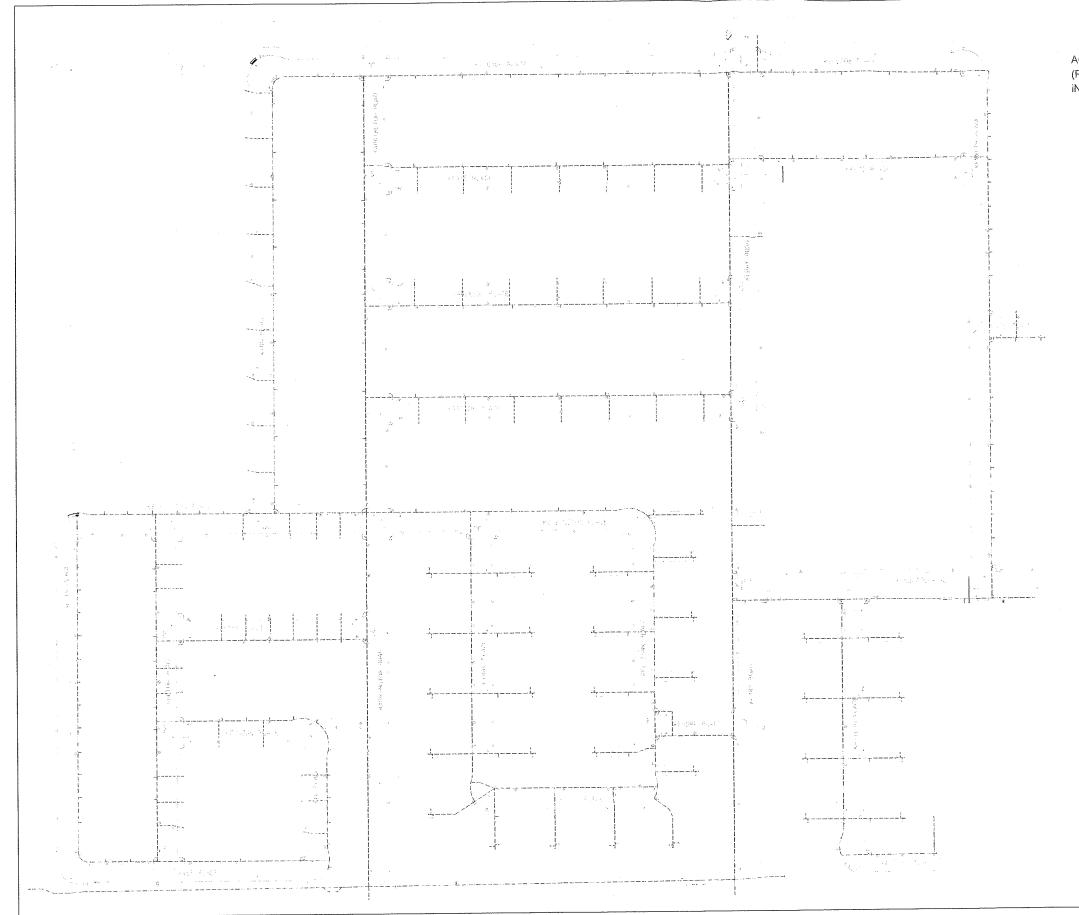






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