

RESOLUTION AUTHORIZING AND DIRECTING STAFF TO TAKE NECESSARY ACTION TO FORM A
SURPLUS PROPERTY ADVISORY COMMITTEE;
EXPRESSING A PREFERENCE FOR A DOWNPAYMENT ASSISTANCE PROGRAM (BASED ON
CURRENTLY AVAILABLE INFORMATION); AND AUTHORIZING STAFF TO ASSEMBLE
INFORMATION AND PARTNERS NEEDED TO FURTHER ANALYZE SUCH A PROGRAM
(EDUCATION CODE SECTION 17388, *ET SEQ.*)

WHEREAS, the District Owns approximately 6 acres of real property (APN 173-620-030) in the Fountaingrove subdivision, in the City of Santa Rosa, known as the "Fir Ridge Site";

WHEREAS, on October 14, 2019, the District and the City of Santa Rosa approved a "First Amendment to Memorandum of Understanding" (hereinafter the "First Amendment") which allows the District to sell the Fir Ridge site.

WHEREAS, the First Amendment further provides that if the District sells the Fir Ridge Site, it may use the proceeds of the sale to finance the construction or acquisition of housing for District employees, or to create a revolving fund loan program to provide down payment assistance to District employees;

WHEREAS, based on the information currently available, the District's Board wishes to proceed with engaging the process necessary to effectuate the sale of the Fir Ridge Site;

WHEREAS, Education Code section 17388 states that the governing board of any school district, prior to the sale, lease, or rental of any excess real property, shall appoint a district advisory committee to advise the governing board in the development of districtwide policies and procedures governing the use or disposition of school buildings or space in school buildings which is not needed for school purposes;

WHEREAS, Education Code section 17389 states that an advisory committee must consist of not less than seven (7) and not more than eleven (11) members, and must be represented by each of the following: (a) the ethnic, age group, and socioeconomic composition of the District; (b) the business community, such as store owners, managers, or supervisors; (c) landowners or renters, with preference to be given to representatives of neighborhood associations; (d) teachers; (e) administrators; (f) parents of students; and (g) persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to knowledge of the zoning and other land use restriction of the cities or cities and counties in which surplus space and real property is located; and

WHEREAS, pursuant to Education Code section 17390, an advisory committee must undertake the following duties: (a) review the projected school enrollment and other data as provided by the District to determine the amount of surplus space and real property; (b) establish a priority list of use of surplus space and real property that will be acceptable to the community; (c) cause to have circulated throughout the attendance area a priority list of surplus space and real property and provide for hearings for community input to the committee on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes pursuant to Education Code section 17458; (d) make a final determination of limits of tolerance of use of space and real property; and (e) forward to the District's governing board a report recommending uses of surplus space and real property; and

NOW THEREFORE, be it resolved as follows:

1. That the above recitals are true and correct, and are incorporated herein by reference.
2. That the Board authorizes and directs staff to take such steps as necessary to begin the process of selling the Fir Ridge Site, including but not limited to forming a surplus property advisory committee pursuant to Education Code section 17388, *et seq.* Staff is further authorized to assemble a group of individuals willing and qualified to perform the functions of such committee, and to provide a list of such individuals to the Board for approval.
3. That the Board expresses a preference, based on currently available information, to use the funds for a down payment assistance program. The Board authorizes and requests staff to take such action as may be necessary and prudent to assemble additional information and partners as may be needed to analyze and such a program. Such actions may include (but are not necessarily limited to) issuing a Request for Proposals and/or recruiting qualified consultants and partners to assist with this analysis.

The foregoing resolution was introduced by _____, who moved its adoption, seconded by _____, and adopted on November 13, 2019 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

President of the Board of Education
of the City of Santa Rosa High School District
ATTEST:

Clerk of the Board of Education
of the City of Santa Rosa High School District