

RESOLUTION NO. 2010-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE UKIAH VALLEY SANITATION DISTRICT MAKING THE NECESSARY FINDINGS IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTION 33445 FOR PARTIAL FINANCING OF THE NORTH STATE STREET SEWER EXTENSION PROJECT, BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO IN THE AMOUNT OF \$20,000

WHEREAS, on September 21, 2010, by Resolution 10-154, the Redevelopment Agency of the County of Mendocino appropriated funds for Phase 2 and 3 of the Sewer Infrastructure Expansion (N. Ukiah) Project for a total amount of \$20,000; and

WHEREAS, on July 8, 2003, by Ordinance No. 4111, the Agency adopted the Redevelopment Plan for the Mendocino County Redevelopment Project Area, which authorizes the Agency to "acquire, install and construct or cause to be acquired, installed and constructed the public improvements and public utilities (within or outside the Project Area) necessary to carry out this Plan" (p. 10); and

WHEREAS, on September 21, 2010, by Resolution No. 2008-137, the Redevelopment Agency of the County of Mendocino approved the Work Plan to Begin FY 2010-2011, which describes the need for this project as being "the viability of existing businesses in this area will be constrained by the necessity to utilize private septic systems in an area surrounded by public sewer service," also states that the Total Project Cost Estimate is \$950,000, with the expectation that additional partnership requests will be made by the District to assist with necessary local match funding; and

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Ukiah Valley Sanitation District hereby finds and determines that:

- 1) The payment of funds for the North State Street Sewer Extension Project will assist in the elimination of blighting conditions inside the Project Area by providing necessary public improvements;
- 2) The North State Street Sewer Extension Project is consistent with the identified goals and objectives in the 2008-2009 Implementation Plan, as it "revitalizes the North Ukiah Subarea through the expansion of sewer service to the Project Area, which includes low- and moderate-income housing and under-performing commercial businesses;"
- 3) The North State Street Sewer Extension Project will be a significant benefit to the Project Area. This finding is based on the fact that the project will install infrastructure systems in an area previously not served, and will benefit not only the immediate Project Area but the community as a whole by supporting desirable rehabilitation and development in this important

commercial corridor; and

4) That there are no other reasonable means of financing the Project. This finding is based on the lack of sufficient funds in the capital improvement budget of the District and the infeasibility of financing the Project through an assessment district, debt service or other conventional method of financing public facilities.

The foregoing Resolution was introduced by Chair Paulin followed by a motion to adopt the Resolution from Director Ronco and seconded by Director Pallesen motion carried this 18th day of November, 2010, by the following roll call vote:

AYES: Directors Ronco, Pallesen, Porter, Paulin

NOES:

ABSTAIN:

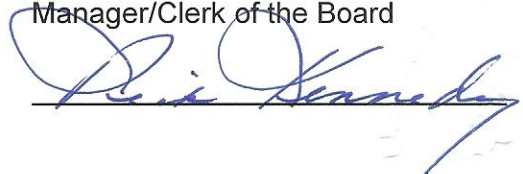
ABSENT: Director McNerlin

WHEREUPON, the Chair declared said resolution **ADOPTED** and **SO ORDERED**.



CLIFFORD PAULIN, Chair
Ukiah Valley Sanitation District

ATTEST:
RICK KENNEDY
Manager/Clerk of the Board



APPROVED AS TO FORM
DOUGLAS LOSAK, Chief Deputy County Counsel
District Legal Counsel