

RESOLUTION NO. 2009-034

Adopted by the Redevelopment Agency
of the City of Sacramento

June 2, 2009

AUTHORIZATION TO RELEASE A REQUEST FOR QUALIFICATIONS AND TO SELECT A NONPROFIT DEVELOPER FOR THE HOTEL BERRY SITE

BACKGROUND

- A. The Agency owns certain real property that includes one tax parcel in the Downtown Redevelopment Project Area located at 729 L Street, Sacramento. APN Number: 006-0096-012-0000 ("Property").
- B. The Agency is seeking redevelopment of the Property as a Single Room Occupancy residential hotel that would have a mix of commercial and residential uses, with the residential units serving extremely-low and very-low income households.
- C. The proposed action does not constitute a project under the California Environmental Quality Act per Guidelines Section 15378(b)(5), which excludes administrative activities which do result in direct or indirect physical changes to the environment.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE REDEVELOPMENT AGENCY RESOLVES AS FOLLOWS:

- Section 1. All of the evidence presented having been duly considered, the findings, including the environmental findings regarding this action stated above are approved.
- Section 2. The Executive Director, or her designee, is authorized to release a Request for Qualifications for the redevelopment of the Hotel Berry site as described above.
- Section 3. The Executive Director, or her designee, is authorized to convene a selection committee to evaluate Request for Qualifications and select a nonprofit developer for the Property.

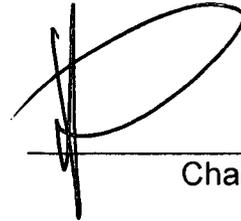
Adopted by the Redevelopment Agency of the City of Sacramento on June 2, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: Councilmember Hammond.

A handwritten signature in black ink, consisting of a large, stylized 'K' and 'J' intertwined, positioned above a horizontal line.

Chair Kevin Johnson

Attest:

A handwritten signature in black ink, written in a cursive style, positioned above a horizontal line.

Shirley Concolino, Secretary