

**RESOLUTION NO. \_\_\_\_\_ (N.C.S.)**

**A RESOLUTION OF THE SALINAS CITY COUNCIL  
AUTHORIZING THE ENRA AND FUTURE EXECUTION OF THE LDA  
FOR EARLY CHILDHOOD EDUCATION AND CHILDCARE  
FACILITY PLANNED FOR 1081 BUCKHORN DRIVE**

**WHEREAS**, the United States Department of Housing and Urban Development (“HUD”) provided a \$350,000 Economic Development Initiative Special Project Grant (“EDI”) to the City of Salinas for the development of an Early Childhood Education and Childcare facility in Salinas; and

**WHEREAS**, as part of the Falcon Ridge subdivision developed by COMMUNITY HOUSING IMPROVEMENT SYSTEMS AND PLANNING ASSOCIATION, Inc. (“CHISPA”), a parcel of land approximately eight tenths of an acre, known as 1081 Buckhorn Drive, Salinas, California 93905 (“subject property”), was set aside for the development of a child care facility to serve area residents (“Early Childhood Education and Childcare”); and

**WHEREAS**, on September 25, 2006 the City Council adopted Resolution No. 19079 approving the purchase by the City of the subject property from CHISPA using the EDI funds in order to facilitate the development of the Child Care Facility, and said property was subsequently acquired; and

**WHEREAS**, in 2007 and 2010, City staff had prepared a Request for Proposals - Development and Operation of Child Care Center soliciting proposals from qualified child care providers to develop and operate a facility appropriate to the site and meeting community needs for affordable childcare services. With lack of development and operational funding, the project site stills sits vacant; and

**WHEREAS**, in late December 2015, the City began talks with Alisal Union School Board Superintendent about their plans for the development and operation of an Early Childhood Education and Childcare on subject site.

**NOW, THEREFORE, BE IT RESOLVED** that the Salinas City Council does hereby authorize and direct City staff to execute an ENRA with the Alisal Union School District.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Salinas City Council does hereby authorize and direct City staff to execute a Land Disposition Agreement (LDA) upon satisfactory performance of the ENRA with the Alisal Union School District.

**BE IT FURTHER RESOLVED** that the Salinas City Manager, or his designee, is authorized by the Salinas City Council to execute the ENRA and future LDA and other documents that may be deemed appropriate by the City Attorney.

**PASSED AND APPROVED** this 15<sup>th</sup> day of August 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

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Joe Gunter, Mayor

ATTEST:

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Patricia M. Barajas, City Clerk