RESOLUTION NO. 2018-113

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE THE EXCLUSIVE NEGOTIATING AGREEMENT AND ENTER INTO AN EXCLUSIVE AGREEMENT BETWEEN THE CITY OF ALBANY AND SATELLITE AFFORDABLE HOUSING ASSOCIATES FOR AN AFFORDABLE HOUSING PROJECT AT CLEVELAND AVENUE AND WASHINGTON AVENUE

WHEREAS, the ownership of the City owned parcel at the northwest corner of Cleveland Avenue and Washington Avenue was transferred from Caltrans to the City of Albany in 2011;

WHEREAS, the parcel received a High Density Residential General Plan Land Use Designation as part of the adopted Albany 2035 General Plan; and

WHEREAS, Satellite Affordable Housing Associates and City of Albany staff met in January 2018 to discuss development feasibility of an affordable housing project on the City owned parcel at the northwest corner of Cleveland Avenue and Washington Avenue; and

WHEREAS, staff conferred with legal counsel who confirmed that the transfer and development of the site is permitted subject to Section 54220 of the California Government Code; and

WHEREAS, City Council has held three closed sessions to discuss the preparation of the Exclusive Negotiating Agreement on February 5, 2018, April 2, 2018, and June 18, 2018 and received public testimony on the proposed development.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to execute the Exclusive Negotiating Agreement with Satellite Affordable Housing Associates.

PEGGY MCQUAID, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 17th day of September, 2018, by the following votes:

AYES: Council Members Maass, Nason, Pilch and Mayor McQuaid

NOES: None

ABSENT: Council Member Barnes

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

18th day of September, 2018.

Eileen Harrington

Eileen Harrington

DEPUTY CITY CLERK