

**RESOLUTION \_\_\_\_\_ N.C.**

WHEREAS, on July 8, 2003, the Vallejo City Council approved the execution of the Memorandum of Understanding (2003 MOU) between the City of Vallejo, County of Solano, and the Solano County Fair Association and a quitclaim deed regarding the deed restrictions imposed by the deed conveying the Fairgrounds Property to Solano County dated January 16, 1947; and

WHEREAS, the County of Solano entered into an agreement with Brooks Street to develop a vision for the Solano County Fairgrounds; and

WHEREAS, the Mayor's appointees to the City of Vallejo's Fairgrounds Ad Hoc Committee have been meeting with the Solano County's subcommittee to discuss the vision for the redevelopment of the fairgrounds; and

WHEREAS, on March 10, 2009 the Vallejo City Council adopted Resolution 09-040 adopting the revised Guiding Principles pertaining to redevelopment of the Solano County Fairgrounds, and

WHEREAS, City staff had been in discussions with County staff regarding the terms of the 2003 MOU which expired in 2010; and

WHEREAS, a new MOU was negotiated between the City of Vallejo and County of Solano; and

WHEREAS, on March 10, 2009, the Vallejo City Council approved the execution of the new Memorandum of Understanding (2009 MOU) between the County of Solano and the City of Vallejo; and

WHEREAS, it was noted that additional agreements may be required between the City of Vallejo and County of Solano as the development of the Fairgrounds progressed; and

WHEREAS, on June 9, 2009, the Vallejo City Council approved the Solano 360 Visioning Report pertaining to the redevelopment of the Solano County Fairgrounds; and

WHEREAS, the Fairgrounds is located within the Flosden Redevelopment Area; and

WHEREAS, the County of Solano and City of Vallejo desire to amend and restate the 2009 MOU to articulate the role of the Vallejo Redevelopment Agency and to clarify certain roles and responsibilities among all the parties;

NOW, THEREFORE BE IT RESOLVED that the City of Vallejo Redevelopment Agency hereby authorizes the Executive Director or his designee to resolve any outstanding issues at his discretion and execute the Amended and Restated Memorandum of Understanding between the County of Solano, the City of Vallejo Redevelopment Agency and the City of Vallejo.