## **RESOLUTION NO. 2023-**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A COST PARTICIPATION AGREEMENT BETWEEN CITY OF TEMECULA AND WINGSWEEP CORPORATION AND WOODSIDE 05S, LP FOR PUBLIC IMPROVEMENTS RELATED TO THE SOMMERS BEND PROJECT

THE CITY COUNCIL OF THE CITY OF TEMECULA DOES HEREBY RESOLVE AS FOLLOWS:

- Section 1. <u>Approval of Agreements.</u> The City Council hereby approves the agreement entitled "Cost Participation Agreement" between the City of Temecula and Wingsweep Corporation and Woodside 05S, LP for public improvements related to the Sommers Bend Project, and authorizes the Mayor to execute the Agreement on behalf of the City in the form presented to the City Council with such non-substantive changes as may be approved by the City Attorney as necessary and convenient to implement the purposes of the Agreement.
- Section 2. <u>City Manager Authority</u>. The City Manager is authorized and directed to take all actions necessary and convenient to implement the Agreement and to enter into such additional agreements as may be necessary and convenient to implement the agreements, including but not limited to, executing operating memoranda and agreements, certifications, escrow, amendments to the Agreement, and similar agreements and actions.
- Section 3. <u>Environmental Review</u>. The City of Temecula shall be responsible for obtaining any and all environmental permits and approvals as may be necessary for the project including, but not limited to, compliance with requirements imposed under the California Environmental Quality Act ("CEQA") as may be applicable.
  - Section 4. Certification. The City Clerk shall certify the adoption of this resolution.

PASSED, APPROVED, AND ADOPT this 12 <sup>th</sup> day of December, 2023.	<b>TED</b> by the City Council of the City of Temecula
	Zak Schwank, Mayor
ATTEST:	
Randi Johl, City Clerk	
[SEAL]	

STATE OF CALIFO COUNTY OF RIVI CITY OF TEMECU	ERSIDE ) ss
I, Randi Johl, City Clerk of the City of Temecula, do hereby certify that the foregoing Resolution No. 2023- was duly and regularly adopted by the City Council of the City of Temecula at a meeting thereof held on the 12 <sup>th</sup> day of December, 2023, by the following vote:	
AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
	Randi Johl, City Clerk