RESOLUTION NO. 17-433

APPROVING A PARTNERSHIP WITH GREATER SACRAMENTO ECONOMIC COUNCIL FOR A REGIONAL RESPONSE TO THE AMAZON HQ2 REQUEST FOR PROPOSAL AND AUTHORIZING STAFF TO OFFER INCENTIVES

WHEREAS, Amazon issued a Request for Proposal (RFP) for a second corporate headquarters (HQ2); and

WHEREAS, Roseville and the Greater Sacramento Economic Council (Greater Sacramento) can meet all the requirements of the RFP; and

WHEREAS, to help streamline the proposal process and to ensure delivery of a single, coordinated regional pitch, Greater Sacramento is working with a variety of partners to collect and execute all regional and state-level content for the Amazon RFP; and

WHEREAS, it is staff's intent to receive approval to participate with Greater Sacramento's regional response and include two City owned properties (290 Conference Center Drive and 6382 Phillip Road); and

WHEREAS, the City's participation in Greater Sacramento's regional response to Amazon's HQ2 RFP has the potential to generate significant economic benefit and job creation to the City of Roseville and/or region and indirectly Roseville; and

WHEREAS, staff is requesting that the City Council approve the partnership with Greater Sacramento to include two City of Roseville owned sites and authorize City staff to offer free or reduced land costs and expedited permit, plan check and inspection processing timeframes in response to the Amazon HQ2 RFP, subject to further negotiations and approval; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Roseville that the partnership with Greater Sacramento to include two City of Roseville owned sites is hereby approved; and

BE IT FURTHER RESOLVED that City staff is hereby authorized to offer free or reduced land costs and expedited permit, plan check and inspection processing timeframes in response to the Amazon HQ2 RFP on behalf of the City of Roseville.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20___, by the following vote on roll call:

AYES COUNCILMEMBERS: NOES COUNCILMEMBERS: ABSENT COUNCILMEMBERS:

ATTEST:

MAYOR

City Clerk