

## **RESOLUTION NO. 2024-XX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BRENTWOOD AND HARVEST TIME FOR THE USE OF AGRICULTURAL MITIGATION FEES FOR A THREE-YEAR STAFFING AND MARKETING PROGRAM; AND AMENDING THE FY 2023/24 OPERATING BUDGET**

**WHEREAS**, on August 28, 2001, by Resolution 2354, the City Council adopted Ordinance 683 and codified into the Brentwood Municipal Code, Chapter 17.730, establishing the Agricultural Enterprise Program (AEP) and the Agricultural Conservation Fee with the intent to protect and enhance agriculture around Brentwood through three key elements including the Farmland Mitigation Program and Fee, Transferable Agricultural Credit (TAC) Program, and Agricultural Enterprise Program; and

**WHEREAS**, on March 6, 2023, Harvest Time updated the Agricultural Enterprise Committee (AEC) on its current initiatives and sought funding for the "U-Pick Capital" marketing program, which includes retaining a part-time consultant. After careful consideration, the AEC recommended to move forward with the multiyear agreement with Harvest Time; and

**WHEREAS**, on June 27, 2023, by Resolution 2023-86, the City Council directed staff to draft memoranda of understanding between the City of Brentwood and Harvest Time for the use of agricultural mitigation fees for a three-year staffing and marketing program and the planning and development of the Agricultural Innovation Center to be located at 3900 Sellers Avenue; and

**WHEREAS**, approval of the agreement would require an amendment to the FY 2023/24 Agriculture Land Acquisition Fund Operating Budget of \$84,400; and the annual cost of \$81,400 for the remaining term of the contract would be included in the in the draft 2024/25 – 2025/26 Agriculture Land Acquisition Fund Operating Budget to be presented for City Council consideration in May of 2024.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Brentwood does hereby (1) approve and authorize the City Manager or his designee to execute a Memorandum of Understanding between the City of Brentwood and Harvest Time for a three-year staffing and marketing program that is consistent with the Agricultural Mitigation program; and (2) amend the FY 2023/24 Agriculture Land Acquisition Fund expenditure budget in the amount of \$81,400.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting held on the 13<sup>th</sup> day of February, 2024 by the following vote: