

RESOLUTION R2021-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM 2019-2020 SECOND AMENDED ANNUAL ACTION PLAN, APPROVING A BUDGET REVENUE AND EXPENDITURE INCREASE OF \$740,756 AS DOCUMENTED IN BUDGET ADJUSTMENT NO. BE2102502, APPROVING PROGRAM CERTIFICATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE SUBMITTAL OF THE SECOND AMENDED ANNUAL ACTION PLAN TO HUD

WHEREAS, the City of Napa receives Community Development Block Grant (CDBG) funds and expects to apply for other federal housing assistance; and

WHEREAS, the City approved the 2019-2020 Annual Action Plan on June 4, 2019; and

WHEREAS, the City approved an amended Annual Action Plan on August 18, 2020 to incorporate \$347,340 in CDBG CARES (CDBG-CV) funding received from the United States Department of Housing and Urban Development (HUD) as a result of the the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, HUD has awarded the City \$740,756 in additional CDBG-CV funding, which requires a second amendment to the City's 2019-2020 Annual Action Plan; and

WHEREAS, the City issued a Request for Proposals for responding to the COVID-19 pandemic; and

WHEREAS, the Community Development Block Grant Citizen's Advisory Committee held a public meeting on the funding applications on January 11, 2021; and

WHEREAS, the Community Development Block Grant Citizen's Advisory Committee has made funding recommendations to fund seven sub recipients, one City administered microenterprise program, and one or more emergency rental assistance programs; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

ATTACHMENT 1

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.

2. The City Council hereby approves the 2019-2020 Second Amended Annual Action Plan, which is attached as "Exhibit A" and incorporated by reference. The City Manager, or the City Manager's duly authorized designee, is hereby authorized to insert into Exhibit "A" a summary of public input provided during the public meeting of August 18, 2020.

3. The City Council hereby approves the Local Government Certifications, the SF 424, and the SF424D attached hereto as Exhibits "C", "D", and "E" respectively, and incorporated by reference.

4. The City Council hereby approves increases of \$740,756 to the CDBG revenue and expenditure budgets as documented in Budget Adjustment Form BE2102502 (attached hereto as Exhibit "E").

5. The City Council hereby delegates authority to the City Manager, or the City Manager's duly authorized designee, to execute all documents in support of this application and to execute any necessary contract documents (or amendment thereto) with sub-recipients of CDBG funds provided that the contract is identified in a CDBG Budget adopted by the City Council, countersigned by the City Auditor, and approved as to form by the City Attorney pursuant to City Charter Section 100.

6. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 2nd day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney