

RESOLUTION HR2016-\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, AUTHORIZING THE DEPUTY  
DIRECTOR TO EXECUTE THE INTERGOVERNMENTAL  
SERVICES AGREEMENT WITH THE CITY OF AMERICAN  
CANYON FOR CDBG GRANT ADMINISTRATION

WHEREAS, since fiscal year 2007-08, Housing Authority staff has provided a variety of supportive housing services to the City of American Canyon; and

WHEREAS, the City of American Canyon received a Community Development Block Grant Program grant from the State of California Department of Housing and Community Development for the construction of off-site improvements for the Valley View Senior Homes affordable housing project (the "CDBG Grant"); and

WHEREAS, the Housing Authority has experience administering State and federal grants; and

WHEREAS, the City of American Canyon and the Housing Authority both desire to have the Housing Authority administer the CDBG Grant for the City of American Canyon; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Authority Board finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the Authority's adoption of this Resolution.
2. Authorizes the Deputy Director to execute the Intergovernmental Services Agreement with the City of American Canyon, attached as Exhibit A and incorporated by reference, for the Housing Authority to administer the CDBG Grant for the City of American Canyon on a time and materials basis up to \$20,000.
3. This Resolution shall take effect immediately upon its adoption.

## ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 4th day of October 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
Authority Deputy Secretary

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
Authority General Counsel