

RESOLUTION R2020-__

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, AUTHORIZING THE EXECUTIVE DIRECTOR TO GRANT PROPERTY OWNER APPROVAL FOR HOUSING AUTHORITY OWNED PROPERTY TO RENEW THE DOWNTOWN NAPA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT FOR ANOTHER FIVE-YEAR TERM FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2025

WHEREAS, the owners of property in Downtown Napa propose to renew the Downtown Napa Property and Business Improvement District (Downtown Napa PBID) under the Property and Business Improvement District Law of 1994, which is codified as part 7 (beginning with section 36600) of division 18 in the Streets and Highways Code; and

WHEREAS, one property within the proposed Downtown Napa PBID is owned by the Housing Authority of the City of Napa and is identified by assessor's parcel number 003-191-004-000; and

WHEREAS, the Housing Authority of the City of Napa has determined that the public interest will be served by having this property participate in the proposed Downtown Napa PBID; and

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

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

1. The Housing Authority of the City of Napa 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 Housing Authority hereby authorizes the Executive Director, or his designee, to sign any documents necessary to grant property owner approval for the Housing Authority of the City of Napa -owned parcel identified in the recitals of this resolution, to renew the Downtown Napa PBID for another five years from January 1, 2021 to December 31, 2025 with no assessment in year 1 (2021) due to the COVID-19 pandemic, in a manner substantially the same as the draft Management District Plan

ATTACHMENT 1

submitted to the Housing Authority at the public meeting on May 5, 2020. The documents for which the Executive Director or his designee is authorized to sign on behalf of the Authority include:

(a) A property owners' petition to initiate proceedings to renew the Downtown Napa PBID.

(b) A property owners' assessment ballot (or ballots) indicating Housing Authority of the City of Napa approval of the assessment of said property, and that the Housing Authority of the City of Napa does not protest the renewal of the PBID.

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

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Housing Authority of the City of Napa at a special meeting of said Housing Authority held on the 5th day of May, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney