

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF NAPA, STATE OF CALIFORNIA,
AUTHORIZING THE TRANSFER OF \$18,498
FROM THE CITY'S HOUSING
SUCCESSOR AGENCY FUND TO THE
HOUSING AUTHORITY OF THE CITY OF
NAPA FOR THE SECTION 8 LANDLORD
MITIGATION AND INCENTIVE PROGRAM

WHEREAS, in accordance with Resolution R2012-1, the City serves as the housing successor to the Napa Community Redevelopment Agency ("Agency"); and

WHEREAS, the funds that were transferred from the Agency to the City as housing successor are maintained in a separate Low and Moderate Income Housing Asset Fund ("Housing Successor Agency Fund") and must be spent for affordable housing purposes; and

WHEREAS, California Health and Safety Code Section 34176.1 allows a housing successor that has fulfilled the monitoring requirements for affordable units created through assistance from the former redevelopment agency and that has no continued replacement housing obligation for units removed by the former redevelopment agency to spend up to \$250,000 per fiscal year for homeless prevention and rapid rehousing for individuals or families who are homeless or would be homeless but for this assistance; and

WHEREAS, the City's Housing Successor Agency Fund has \$18,498 available and budgeted to be used for homeless prevention and rapid rehousing activities; and

WHEREAS, since 2017, the Housing Authority of the City of Napa (the "Housing Authority") has operated the Section 8 Landlord Mitigation and Incentive Program to help house Section 8 Housing Choice Vouchers participants who are either homeless or at-risk of becoming homeless (the "Program"); and

WHEREAS, the Program provides incentives to landlords agreeing to lease rental housing to Program participants; and

WHEREAS, the Program provides a loss mitigation pool to provide loss mitigation payments to landlords in the event a Program participant damages a unit in accordance with the Program guidelines; and

WHEREAS, since 2017, the Housing Authority has contracted with Abode Services (the "Program Operator") to administer the Program, including providing housing location and case management services, to Program participants referred by the Housing Authority; and

ATTACHMENT 1

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.

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 adopts the associated budget adjustments as follows for the Fiscal Year 2018-2019:

Uses:	
23791-53201	(\$18,500)
23791-62846	\$18,498

3. The City Council hereby authorizes the transfer of up to \$18,498 from the City's Housing Successor Agency Fund to the Housing Authority to be used by the Housing Authority to operate the Program.

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

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 13th day of November, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney