

RESOLUTION R2023-017

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, APPROVING THE
COMMUNITY RECOVERY BANK FUNDING
RECOMMENDATIONS FROM THE CITY MANAGER

WHEREAS, the City of Napa received \$15.12 million in American Rescue Plan Act (ARPA) funds; and

WHEREAS, the City's allocation of ARPA funds was based on guidance from the US Treasury regarding use of ARPA funds, City Council priorities, community needs, and a City department COVID impacts needs assessment; and

WHEREAS, a portion of the ARPA funds, specifically \$1.15 million, was dedicated to a "Community Recovery Bank" focusing on housing assistance, addressing homelessness, childcare, support for local businesses, and workforce development in the community, consistent with the results of a community survey; and

WHEREAS, the City invited applications from non-profit organizations and small businesses for Community Recovery Bank funds; and

WHEREAS, a panel comprised of City staff and community members reviewed the applications and prepared funding recommendations for the City Manager's consideration; and

WHEREAS, the City Manager reviewed and approved the panel's recommendations, and presented the recommendations to the City Council for final approval as set forth on the "Community Recovery Bank Funds Summary of Proposed Funding Awards" attached hereto as Exhibit "A," and incorporated herein by reference; and

WHEREAS, for the evening session of the City Council meeting of February 21, 2023, Councilmember Luros was absent, and prior to City Council's approval of this resolution, two other members of City Council (Mayor Sedgley and Councilmember Alessio) recused from participating in any City action regarding CRB Application ID 10830 (as shown on Exhibit "A") due to their role on the Board of Directors for Napa County Historical Society, and therefore that application was removed from this resolution based on a lack of a quorum; and

WHEREAS, prior to City Council's approval of this resolution, Councilmember Narvaez recused from participating in any City action regarding CRB Application ID 10824 due to his role on the Board of Directors for the Boys & Girls Club of Napa Valley, and therefore that application was removed from Council's consideration as a part of this resolution, and a separate action was taken by the remaining members of City Council (without Councilmember Narvaez) during the City Council meeting of February 21, 2023; 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.

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. With the exception of the two items listed in sections 2(a) and 2(b), below, the City Council hereby authorizes the City Manager to enter into Grant Agreements with each of the entities identified on the "Community Recovery Bank Funds Summary of Proposed Funding Awards" (attached hereto as Exhibit "A," and incorporated herein by reference) under the column "CRB Application Name" in a dollar amount not to exceed that set forth under the column "Award Recommendation" for the purpose identified in the "Category" column.

- a. For the reasons summarized in the recitals of this resolution, CRB Application ID 10830 for the Napa County Historical Society is removed from this resolution. This application is planned to be presented to City Council for action at its next regular meeting on March 7, 2023.
- b. For the reasons summarized in the recitals of this resolution, CRB Application ID 10824 for the Boys & Girls Club of Napa Valley is removed from this resolution. This application was the subject of a separate action taken by City Council during the meeting on February 21, 2023.

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

ATTACHMENT 2

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 21st day of February, 2023 by the following vote:

AYES: Alessio, Narvaez, Painter, Sedgley

NOES: None

ABSENT: Luros

ABSTAIN: None

ATTEST: 
Tiffany Carranza
City Clerk

Approved as to form:



Michael W. Barrett
City Attorney

Exhibit A

Community Recovery Bank Funds
Summary of Proposed Funding Awards

CRB Application ID	CRB Application Name	Amount of Funding Requested	Award Recommendation	Category
10792	Mentis	\$ 145,000.00	\$ 110,000.00	Addressing Homelessness
10789	Abode Services	\$ 350,000.00	\$ 185,000.00	Addressing Homelessness
10813	Feeding It Forward, Inc	\$ 148,160.00	\$ 125,000.00	Community Assist. & NonProfits
10779	Community Action of Napa Valley	\$ 20,000.00	\$ 20,000.00	Community Assist. & NonProfits
10824	Boys & Girls Clubs of Napa Valley	\$ 133,000.00	\$ 100,000.00	Child Care & Preschools
10774	NEWS	\$ 350,000.00	\$ 100,000.00	Addressing Homelessness
10866	On The Move	\$ 347,048.00	\$ 150,000.00	Addressing Homelessness
10829	Wayfinder Family Services	\$ 30,000.00	\$ 15,000.00	Community Assist. & NonProfits
10796	Nahar Montessori, LLC	\$ 51,598.91	\$ 15,000.00	Child Care & Preschools
10798	Solano County Private Industry Council Inc.	\$ 115,556.00	\$ 85,000.00	Workforce Development
10893	Dreher Family Childcare	\$ 170,895.00	\$ 15,000.00	Child Care & Preschools
10827	Ag 4 Youth-UpValley Ranchers INC	\$ 349,850.00	\$ 50,000.00	Community Assist. & NonProfits
10914	Napa Valley (Cooperative) Nursery School	\$ 52,000.00	\$ 15,000.00	Child Care & Preschools
10862	Napa Downtown Merchants and Professional Association	\$ 53,000.00	\$ 25,000.00	Workforce Development
10826	Napa County Bicycle Coalition	\$ 30,000.00	\$ 15,000.00	Community Assist. & NonProfits
10906	The First Presbyterian Church and Congregation of Napa	\$ 100,000.00	\$ 15,000.00	Child Care & Preschools
10895	Teacher Resource Center of the North Bay	\$ 50,000.00	\$ 10,000.00	Community Assist. & NonProfits
10667	Wine Country Bicycle Adventures Inc	\$ 100,000.00	\$ 35,000.00	Local Businesses
10857	Hopper Creek Napa Valley, LLC	\$ 35,000.00	\$ 15,000.00	Child Care & Preschools
10820	Napa County Historical Society	\$ 85,000.00	\$ 25,000.00	Local Businesses
10858	Downtown Napa Farmers Market Corporation	\$ 237,364.00	\$ 25,000.00	Community Assist. & NonProfits