

**RESOLUTION R2025-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM 2025-2030 CONSOLIDATED PLAN AND THE FISCAL YEAR 2025-2026 ANNUAL ACTION PLAN AND PROGRAM BUDGET, APPROVING PROGRAM CERTIFICATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS**

WHEREAS, the National Affordable Housing Act of 1990 requires all jurisdictions receiving Federal housing assistance funds to prepare and have certified by the U.S. Department of Housing and Urban Development (HUD) a Consolidated Housing and Community Development Plan; and

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

WHEREAS, a service provider meeting was held on March 24<sup>th</sup>, 2025; and

WHEREAS, community meetings were held on March 26<sup>th</sup>, 2025, and March 29<sup>th</sup>, 2025; and

WHEREAS, the CDBG Citizen's Advisory Committee held a public meeting on the public input process to the Consolidate Plan and reviewed funding applications for Fiscal Year 2025-2026 on April 29<sup>th</sup>, 2025; and

WHEREAS, notice of the public comment period for the Draft 2025-2030 Consolidated Plan and Annual Action plan was published on June 19<sup>th</sup>, 2025; 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. The City Council hereby determines that the adoption of this resolution is exempt from CEQA pursuant to CEQA Guidelines Sections 15060(c), 15301 and 15303, as the activities and projects anticipated to be funded will either

# ATTACHMENT 1

not result in a direct or reasonably foreseeable indirect physical effect on the environment or will involve the maintenance and minor repair of existing structures.

3. The City Council hereby adopts the 2025-2030 Consolidated Plan and Annual 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 through the public comment period of July 19, 2025.
4. The City Council hereby approves the Local Government Certifications, the SF 424, and the HUD 424-B attached hereto as Exhibits "B", "C", and "D" respectively, and incorporated by reference.
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 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.

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 15th day of July, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Christopher Diaz

Interim City Attorney