

RESOLUTION HR2017-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF NAPA,
STATE OF CALIFORNIA, AUTHORIZING THE
EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT TO PROVIDE SERVICES TO THE CITY OF
ST. HELENA FOR HOME PROGRAM ACTIVITY DELIVERY
AND GRANT ADMINISTRATION SERVICES

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

WHEREAS, the City of St. Helena received a HOME Investments Partnership Program grant from the State of California Department of Housing and Community Development for owner-occupied residential rehabilitation program to assist low-income homeowners whose primary residences are in need of repairs (the "HOME Grant"); and

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

WHEREAS, the City of St. Helena and the Housing Authority both desire to have the Housing Authority deliver an owner occupied rehabilitation loan program and administer the HOME Grant for the City of St. Helena; 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. The Authority Board hereby authorizes the Deputy Director to execute the Intergovernmental Agreement for Services with the City of St. Helena, attached as Exhibit A and incorporated by reference, for the Housing Authority to deliver an owner occupied rehabilitation loan program and administer the HOME Grant for the City of St. Helena on a time and materials basis up to \$102,687.
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 6th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
Authority Deputy Secretary

Approved as to form:

Michael W. Barrett
Authority General Counsel