

## RESOLUTION HR2018-\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, AUTHORIZING THE DEPUTY  
DIRECTOR TO EXECUTE THE HOUSING SERVICES  
AGREEMENTS WITH THE CITIES OF ST. HELENA AND  
CALISTOGA AND THE TOWN OF YOUNTVILLE

WHEREAS, the Housing Authority of the City of Napa (hereafter the "Authority") has provided a variety of supportive housing services to the Cities of St. Helena and Calistoga and the Town of Yountville since fiscal year 2007-08; and

WHEREAS, the Authority enters into Housing Services Agreement with each of the jurisdictions to provide these services; and

WHEREAS, services provided to each of the communities are similar in nature and include technical assistance related to a variety of housing functions, including assistance with affordable housing development, funding resources, monitoring of affordable housing projects, and rental assistance; and

WHEREAS, the Cities of St. Helena and Calistoga and the Town of Yountville wish to continue to receive housing services from the Housing Authority and have requested to enter into Housing Services Agreements with the Housing Authority for two-year terms, starting July 1, 2018 and ending June 30, 2020

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 Housing Services Agreements in the following amounts for the Cities of St. Helena and Calistoga and the Town of Yountville:

JURISDICTION	TOTAL CONTRACT AMOUNT
Town of Yountville	\$ 70,267
City of St. Helena	88,114
City of Calistoga	62,037
<b>TOTAL</b>	<b>\$ 220,418</b>

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

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 1st day of May 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Dorothy Roberts  
Authority Deputy Secretary

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
Authority General Counsel