

RESOLUTION R2016-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING
APPROVAL OF THE CONSOLIDATED ANNUAL
PERFORMANCE EVALUATION REPORT (CAPER) WITH
THE ADDITION OF PUBLIC HEARING COMMENTS AND
AUTHORIZING STAFF TO SUBMIT THE REPORT TO HUD

WHEREAS, the Consolidated Annual Performance Evaluation Report (CAPER) for the 2015-2016 program year has been prepared as required by the Federal Department of Housing and Urban Development (HUD); and

WHEREAS, the CAPER is an annual report that reviews the success of the City in achieving the goals outlined in the 2015-2020 Five-Year Consolidated Plan; and

WHEREAS, the City is required to submit this report because of its receipt of an annual grant of Community Development Block Grant funds, and

WHEREAS, the Community Development Block Grant Citizen's Committee held a public meeting on the draft CAPER on August 29, 2016; and

WHEREAS, the City Council of the City of Napa, State of California, held a noticed public hearing on the CAPER on September 20, 2016; 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 Consolidated Annual Performance Evaluation Report is attached as Exhibit "A".

3. The City Council hereby approves the Consolidated Annual Performance Evaluation Report, for the 2015-2016 program year labeled as Exhibit "A" and incorporated by reference.

4. The City Manager is hereby authorized to insert into the approved Consolidated Annual Performance Report for the 2015-2016 program year a summary of public input provided during the public hearing of September 20, 2016.

ATTACHMENT 1

5. The City Council hereby delegates authority to the City Manager, or the City Manager's duly authorized designee, to submit the documents to HUD.

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 20th day of September, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney