

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 INTERGOVERNMENTAL
AGREEMENT FOR SERVICES WITH THE CITY OF
AMERICAN CANYON FOR HOME PROGRAM GRANT
ADMINISTRATION SERVICES AND ACTIVITY DELIVERY

WHEREAS, since fiscal year 2007-2008, the Housing Authority of the City of Napa (hereinafter "the Authority") has provided a variety of housing services to the City of American Canyon; and

WHEREAS, the City of American Canyon received a HOME Investments Partnership Program grant from the State of California Department of Housing and Community Development (the "HOME Grant") to fund down payment assistance and residential rehabilitation loan programs. The programs will provide down payment assistance to low-income first time homebuyers and provide loans to low-income homeowners whose primary residences are in need of repairs; and

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

WHEREAS, the City of American Canyon and the Authority both desire to have the Authority deliver down payment assistance and owner occupied rehabilitation loan programs and administer the HOME Grant for the City of American Canyon; 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 American Canyon, attached as Exhibit "A" and incorporated by reference, for the Authority to deliver down payment assistance and residential rehabilitation loan programs and administer the HOME Grant for the City of American Canyon on a time and materials basis up to \$122,667.

ATTACHMENT 1

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 6th day of March 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