

ATTACHMENT 1

RESOLUTION R2018-__

RESOLUTION OF THE COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2018-2019 ANNUAL ACTION PLAN (THE "ANNUAL ACTION PLAN") AND PROGRAM BUDGET; APPROVING PROGRAM CERTIFICATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS

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

WHEREAS, the CDBG Citizen's Advisory Committee held a public meeting on the funding applications for Fiscal Year 2018-2019 on January 22, 2018; and

WHEREAS, the City Council held a noticed public hearing on June 5, 2018 on the 2018-2019 Program Year Action Plan; 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 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 2018-2019 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 during the public hearing of July 17, 2018.

4. The City Council hereby approves the Local Government Certifications, the SF 424, and the SF424D attached hereto as Exhibits "C", "D", and "E" respectively, and incorporated by reference.

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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 provided that the contract is identified in a CDBG Budget 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 17th of July, 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney