

RESOLUTION HR2018-__

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF NAPA,
STATE OF CALIFORNIA, DESIGNATING THE DEPUTY
EXECUTIVE DIRECTOR AS THE “CERTIFYING OFFICER”
AS DEFINED IN 24 C.F.R. PART 58 FOR THE HOUSING
AUTHORITY OF THE CITY OF NAPA FOR PURPOSES OF
COMPLIANCE WITH THE NATIONAL ENVIRONMENTAL
POLICY ACT**

WHEREAS, the Housing Authority of the City of Napa (hereafter the “Authority”) receives federal funding from the United States Department of Housing and Urban Development (“HUD”); and

WHEREAS, federal funding is subject to compliance with the National Environmental Policy Act (“NEPA”); and

WHEREAS, HUD requires recipients of federal funds to assume the responsibility for environmental review, decision-making and action under NEPA which would otherwise apply to HUD; and

WHEREAS, in assuming HUD’s responsibilities under NEPA, the Authority is required to designate an individual to carry out the responsibilities of “certifying officer” as defined in 24 C.F.R. Part 58, which includes responsibility for all requirements in Section 102 of NEPA and the related provisions in 40 CFR parts 1500 through 1508, and 24 CFR part 58, including the related Federal authorities listed in 24 C.F.R. Section 58.5 (“Certifying Officer”).

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 designates the Deputy Executive Director as the Authority’s Certifying Officer for purposes of compliance with NEPA.
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 4th day of December 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