

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, DESIGNATING THE COMMUNITY DEVELOPMENT DIRECTOR AS THE "CERTIFYING OFFICER" AS DEFINED IN 24 C.F.R. PART 58 FOR THE CITY OF NAPA FOR PURPOSES OF COMPLIANCE WITH THE NATIONAL ENVIRONMENTAL POLICY ACT

WHEREAS, the City receives federal funding, including 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 City 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"); 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 designates the Community Development Director as the City'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 City Council of the City of Napa at a public meeting of said City Council held on the 4th day of December, 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to for:

Michael W. Barrett
City Attorney