

**RESOLUTION R2019-XX**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A RESERVATION OF FUNDS AND A BUDGET ADJUSTMENT IN THE AMOUNT OF UP TO \$2,200,000 FOR THE HERITAGE HOUSE AFFORDABLE HOUSING PROJECT, WHICH INCLUDES 66 REHABILITATED AND REPURPOSED UNITS, LOCATED AT 3700 VALLE VERDE DRIVE**

WHEREAS, there is a significant need for both affordable housing and permanent supportive housing in Napa; and

WHEREAS, Burbank Housing Development Corporation, a non-profit public benefit corporation and Abode Services, a non-profit public benefit corporation (collectively the "Developer") are proposing to jointly develop an affordable rental project which would be located on APN 038-170-042 at 3700 Valle Verde Drive (the "Project"); and

WHEREAS, the proposed Project would include 66 rehabilitated and repurposed units affordable to low and very-low income households, with approximately 33 of such units to be set aside as permanent supportive housing for formerly homeless persons; and

WHEREAS, the Developer has requested the County of Napa submit an application to the State of California Department of Housing and Community Development for No Place Like Home (NPLH) Program funding for the Project; and

WHEREAS, the Developer has requested the City approve a loan reservation of up to \$2,151,855 for the Project from the City's Affordable Housing Impact Fee Fund; and

WHEREAS, this funding reservation would increase the competitiveness of the County's application for NPLH funding for the Project; 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 authorizes a budget adjustment of \$2,200,000 to the Affordable Housing Impact Fee Fund for the loan reservation for the Project (22201-58608) in the FY2018-2019 budget.

3. The City Council hereby authorizes the Community Development Director to establish and document the terms by which the City will reserve funds for the Project in the amount of up to \$2,200,000, with the primary goal of providing an opportunity for the Developer to negotiate with the City for final approval of necessary funding agreements (consistent with the City's Affordable Housing Trust Fund Policies and Procedures adopted on July 6, 2010).

4. 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 15<sup>th</sup> day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to for:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney