

RESOLUTION R2019-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES IMPLEMENTATION, INDEMNITY AND COOPERATIVE AGREEMENT WITH SATELLITE AFFORDABLE HOUSING ASSOCIATES, TO FACILITATE AN APPLICATION FOR GRANT FUNDING FROM THE CALIFORNIA STRATEGIC GROWTH COUNCIL AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN AN AMOUNT UP TO \$1,100,000 TO REIMBURSE THE CITY'S COSTS OF CONSTRUCTING SUSTAINABLE TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS (INCLUDING RECTANGULAR RAPID FLASHING BEACONS ON STREETS WITH UNCONTROLLED PEDESTRIAN CROSSINGS, A TRAFFIC SIGNAL AT THE INTERSECTION OF SOSCOL AVENUE AND OLD SOSCOL WAY, AND ASSOCIATED IMPROVEMENTS)

WHEREAS, the City has approved the Manzanita Family Apartments proposed by Satellite Affordable Housing Associates (SAHA) to construct an affordable apartment project with 51 units; and

WHEREAS, the Affordable Housing and Sustainable Communities (AHSC) grant program offers grants to fund affordable housing projects that provide certain sustainable transportation infrastructure improvements and reduce greenhouse gas (GHG) emissions; and

WHEREAS, City staff has identified the following pedestrian and bicycling improvements that qualify for the sustainable transportation infrastructure improvements: traffic signal at the intersection of Soscol Avenue/Old Soscol Way; crossing improvements along the Vine Trail between California Boulevard and Vallejo Street including the installation of five Rectangular Rapid Flashing Beacon systems; and crossing improvements along Pueblo Avenue between Crocker Street and Azalea Street including ADA curb ramps and a Rectangular Rapid Flashing Beacon system ("STI Improvements"); and

WHEREAS, SAHA has requested the City to enter into an Implementation, Indemnity and Cooperative Agreement ("Cooperative Agreement") to facilitate SAHA's application for AHSC grant funding; and

ATTACHMENT 1

WHEREAS, pursuant to the Cooperative Agreement, the City would agree to construct the STI Improvements and would be reimbursed for the cost of such improvements with the AHSC grant funds; and

WHEREAS, by entering into the Cooperative Agreement, SAHA's funding grant will be more competitive in securing project financing from the AHSC grant program; and

WHEREAS, the City Council has a high priority and commitment to supporting affordable housing and associated endeavors; 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 the Public Works Director to execute the Affordable Housing and Sustainable Communities Implementation, Indemnity and Cooperative Agreement between Satellite Affordable Housing Associates (SAHA) and City of Napa, on behalf of the City in substantial conformance with the terms described herein and subject to approval as to form by the City Attorney. The Agreement will require the City to construct the STI Improvements within the vicinity of the proposed Manzanita Family Apartments Project at 2951 Soscol Avenue by the dates set forth in the schedule of performance, subject to SAHA's receipt of AHSC grant funding in an amount up to \$1,100,000. The City will be reimbursed for the costs of the STI Improvements with the AHSC grant program funds. If the City fails to timely complete the STI Improvements, SAHA has the right, but not the obligation, to step in and complete the STI improvements utilizing the AHSC grant funds. In such case, the City would be required to assign to SAHA all construction and design documents, contracts, permits and approvals related to the STI improvements. The Agreement remains in effect until the City completes the STI improvements or until it is mutually terminated by the parties. However, if SAHA does not receive the AHSC funding, the Agreement will automatically terminate.

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 5th day of February, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney