

ATTACHMENT 1

RESOLUTION R2019-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO (1) SUBMIT A GRANT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR UP TO \$310,000 UNDER THE SB2 PLANNING GRANTS PROGRAM, TO BE MADE AVAILABLE FOR THE PREPARATION, ADOPTION, AND IMPLEMENTATION OF PLANS THAT STREAMLINE HOUSING APPROVALS AND ACCELERATE HOUSING PRODUCTION; AND (2) IF THE APPLICATION IS APPROVED, EXECUTE ALL DOCUMENTS AND AGREEMENTS REQUIRED BY HCD FOR PARTICIPATION IN THE PLANNING GRANTS PROGRAM

WHEREAS, the City of Napa, a charter city, wishes to apply for and receive an allocation of funds through the SB2 Planning Grants Program; and

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") on March 28, 2019 (revised, July 10, 2019) for the SB2 Planning Grants Program authorized by Health and Safety Code sections 50470 et seq. (Chapter 364, Statutes of 2017 (SB2)) (the "statute"); and

WHEREAS, pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the Planning Grants Program, subject to the terms and conditions of the statute and the Planning Grants Program Guidelines adopted by HCD in December 2018; and

WHEREAS, the City of Napa wishes to submit an application to obtain from HCD an allocation of Planning Grants Program funds in the amount of up to \$310,000; 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 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.

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2. The City Council hereby approves the submission of an application of up to \$310,000 to HCD which will request a funding allocation for the preparation, adoption, and implementation of plans that streamline housing approvals and accelerate housing production.

3. If the application for funding is approved, the City of Napa hereby agrees to use the SB2 Planning Grant Program funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program guidelines cited above. The application in full will be incorporated as part of the Standard Agreement with HCD. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The City of Napa acknowledges and agrees that it may be required to execute any and all other instruments necessary or required by HCD for participation in the SB2 Planning Grants Program.

4. The Community Development Director or his designee is hereby authorized to execute, in the name of the City of Napa, any documents and agreements (or amendments or modifications to documents and agreements) that are required by HCD for the City’s participation in the SB2 Planning Grants Program as described in this Resolution, including the application and the Standard Agreement.

5. 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 5TH day of November 2019 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney