## **RESOLUTION R2020-**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A CALHOME PROGRAM GRANT OF UP TO \$1,200,000

WHEREAS, the City of Napa wishes to apply for and receive an allocation of grant funds through the CalHome Program; and

WHEREAS, the California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability ("NOFA") on November 27, 2019, which was amended December 23, 2019, for the CalHome Program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Health and Safety Code Section 50650 *et seq.* (the "statute"). Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the statute and the CalHome program Regulations adopted by HCD in April 2004; and

WHEREAS, in response to the NOFA, the City of Napa wishes to submit an application to the Department to obtain an allocation of CalHome funds in the amount of up to \$1,200,000; 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 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 Community Development Director is hereby authorized to submit an application to the Department on behalf of the City for up to \$1,200,000 in grant funding under the CalHome Program for the following activities and/or programs: (a) Six Hundred Thousand dollars (\$600,000) for an Accessory Dwelling Unit (ADU)/Junior Accessory Dwelling Unit (JADU) Program for the construction, repair, reconstruction, or rehabilitation of ADUs and JADUs in the City of Napa, and (b) Six Hundred Thousand dollars (\$600,000) for an Owner-Occupied Housing Rehabilitation Assistance Program in the City of Napa.

3. If the application for funding is approved, the City agrees to use the CalHome Funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above. The City may also execute a standard agreement, any amendments thereto, and any and all other documents necessary or required by the Department for participation in the CalHome Program (collectively, the required documents).

4. The Community Development Director is authorized to execute, in the name of the City the required documents.

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 4th day of February, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Tiffany Carranza City Clerk

Approved as to for:

Michael W. Barrett City Attorney