

RESOLUTION HR2020-\_\_

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE DEPUTY DIRECTOR TO EXECUTE THE INTERGOVERNMENTAL HOUSING SERVICES AGREEMENTS WITH THE CITIES OF ST. HELENA AND CALISTOGA AND THE TOWN OF YOUNTVILLE TO PROVIDE HOUSING SERVICES FOR A TWO-YEAR TERM, BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2022

WHEREAS, the Housing Authority of the City of Napa (hereafter the "Authority") has provided a variety of supportive housing services to the Cities of St. Helena and Calistoga and the Town of Yountville since fiscal year 2007-08; and

WHEREAS, the Authority enters into an Intergovernmental Housing Services Agreement with each of the jurisdictions to provide these services; and

WHEREAS, services provided to each of the communities are similar in nature and include technical assistance related to a variety of housing functions, including assistance with affordable housing development, funding resources, monitoring of affordable housing projects, and rental assistance; and

WHEREAS, the Cities of St. Helena and Calistoga and the Town of Yountville wish to continue to receive housing services from the Housing Authority and have requested to enter into an Intergovernmental Housing Services Agreements with the Housing Authority for two-year terms, starting July 1, 2020 and ending June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Authority Board finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the Authority's adoption of this Resolution.

2. The Authority Board hereby authorizes the Deputy Director to execute Intergovernmental Housing Services Agreements with the Cities of St. Helena and Calistoga and the Town of Yountville to provide housing services over a two-year term beginning July 1, 2020 and ending June 30, 2022 in the following amounts :

JURISDICTION	TOTAL CONTRACT AMOUNT
Town of Yountville	\$ 113,000
City of St. Helena	109,000
City of Calistoga	101,000
<b>TOTAL</b>	<b>\$ 323,000</b>

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 2nd day of June 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
Authority Deputy Secretary

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
Authority General Counsel