

ATTACHMENT 1

RESOLUTION R2020-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING (1) THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR UP TO \$300,000 IN FUNDING UNDER THE LOCAL EARLY ACTION PLANNING (LEAP) GRANTS PROGRAM, TO BE MADE AVAILABLE FOR THE PREPARATION AND ADOPTION OF PLANNING DOCUMENTS, PROCESS IMPROVEMENTS THAT ACCELERATE HOUSING PRODUCTION, AND FACILITATE COMPLIANCE IN IMPLEMENTING THE SIXTH CYCLE OF THE REGIONAL HOUSING NEEDS ASSESSMENT (RHNA); AND; (2) IF THE APPLICATION IS APPROVED, THE EXECUTION OF ALL DOCUMENTS AND AGREEMENTS NECESSARY TO PARTICIPATE 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 Local Early Action Planning (LEAP) 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 January 27, 2020 for the LEAP Grants Program authorized by Chapter 3.1 of Health and Safety Code (Sections 50515 to 50515.05)(Chapter 159, Statutes of 2019) (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 broader Program formerly known as the Local Government Planning Support Grants Program, which was established as part of the 2019-20 Budget Act; and

WHEREAS, the City of Napa wishes to submit an application to obtain from HCD an allocation of LEAP Grants Program funds in the amount of up to \$300,000; 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:

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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.

2. The City Council hereby approves the submission of an application of up to \$300,000 to HCD which will request a funding allocation for the preparation and adoption of planning documents, process improvements that accelerate housing production, and facilitate compliance in implementing the sixth cycle of the regional housing needs assessment (RHNA).

3. If the application for funding is approved, the City of Napa hereby agrees to use the LEAP 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 is incorporated as part of the Standard Agreement. 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 LEAP 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 LEAP 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 2ND day of June 2020 by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney