

**RESOLUTION R2020-\_\_**

**RESOLUTION OF THE COUNCIL OF THE CITY OF NAPA,  
STATE OF CALIFORNIA, ADOPTING THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
2020-2025 CONSOLIDATED PLAN AND THE FISCAL  
YEAR 2020-2021 ANNUAL ACTION PLAN AND PROGRAM  
BUDGET, APPROVING PROGRAM CERTIFICATIONS,  
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL  
DOCUMENTS AND DETERMINING THAT THE ACTIONS  
AUTHORIZED BY THIS RESOLUTION ARE EXEMPT  
FROM CEQA**

WHEREAS, the National Affordable Housing Act of 1990 requires all jurisdictions receiving Federal housing assistance funds to prepare and have certified by the U.S. Department of Housing and Urban Development (HUD) a Consolidated Housing and Community Development Plan; and

WHEREAS, the City receives Community Development Block Grant (CDBG) funds and expects to apply for other federal housing assistance; and

WHEREAS, stakeholder meetings were held on January 22, 2020 and January 30, 2020; and

WHEREAS, community meetings were held on February 10, 2020 and February 12, 2020; and

WHEREAS, the CDBG Citizen's Advisory Committee held a public meeting on the public input and draft priority needs and funding applications for Fiscal Year 2020-2021 on February 26, 2020; and

WHEREAS, the CDBG Citizen's Advisory Committee held a public meeting on August 13, 2020 regarding the Consolidated Plan; and

WHEREAS, notice of the public comment period for the Draft 2020-2025 Consolidated Plan and Annual Action Plan was published on August 8, 2020; 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.

## ATTACHMENT 1

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 determines that the actions authorized by this resolution are exempt from CEQA pursuant to CEQA Guidelines Sections 15301 and 15303, as the activities and projects anticipated to be funded will either not result in a direct or reasonably foreseeable indirect physical effect on the environment, or will involve the maintenance and minor repair of existing structures.

3. The City Council hereby adopts the 2020-2025 Consolidated Plan and Program Year 2020/21 Action Plan, which is attached as "Exhibit A" and incorporated by reference. The City Manager, or the City Manager's duly authorized designee, is hereby authorized to insert into Exhibit "A" a summary of public input provided during the public hearing of August 18, 2020.

4. The City Council hereby approves the Local Government Certifications, the SF 424, and the SF424D attached hereto as Exhibits "C", "D", and "E" respectively, and incorporated by reference.

5. The City Council hereby delegates authority to the City Manager, or the City Manager's duly authorized designee, to execute all documents in support of this resolution and to execute any necessary contract documents (or amendment thereto) with sub-recipients of CDBG funds provided that the contract is identified in a CDBG Budget adopted by the City Council, countersigned by the City Auditor, and approved as to form by the City Attorney pursuant to City Charter Section 100.

6. 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 18th of August, 2020 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_  
Tiffany Carranza  
City Clerk

Approved as to form:

\_\_\_\_\_  
Michael W. Barrett  
City Attorney