

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN, APPROVING ASSOCIATED BUDGET ADJUSTMENTS AND PROGRAM CERTIFICATIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE SUBMITTAL OF THE AMENDED ANNUAL ACTION PLAN TO HUD

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

WHEREAS, the City of Napa approved the fiscal year 2019-2020 CDBG Annual Action Plan on June 4, 2019; and

WHEREAS, on March 13, 2020, a national emergency was declared in response to the COVID-19 pandemic, and as a result of this emergency declaration, the Coronavirus Aid, Relief and Economic Security (CARES) Act (Public Law 116-136) was enacted; and

WHEREAS, United States Department of Housing and Urban Development (HUD) has awarded the City \$347,340 in CDBG CARES (CDBG-CV) funding; and

WHEREAS, the City issued a Request for Proposals for public services responding to the COVID-19 pandemic; and

WHEREAS, the Community Development Block Grant Citizen's Advisory Committee held a public meeting on the funding applications on August 13, 2020; and

WHEREAS, the Community Development Block Grant Citizen's Advisory Committee has made funding recommendations for five sub recipients and one City administered microenterprise program; 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.

ATTACHMENT 1

2. The City Council hereby approves the CDBG Fiscal Year 2019-2020 Annual 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 meeting of August 18, 2020.

3. The City Council hereby approves a \$347,340 increase to the CDBG expenditure budget as documented in Budget Adjustment Form BE2108501 (attached hereto as Exhibit "E").

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

5. The City Council hereby authorizes 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.

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 day 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