

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR GRANT FUNDING IN THE AMOUNT OF UP TO \$2,889,774 TO THE STATE OF CALIFORNIA COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM AND TO EXECUTE A MASTER STANDARD AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE

WHEREAS, the October 2017 wildfires caused significant damage to the County of Napa especially in the 94558 zip code; and

WHEREAS, the State of California (the State) has received an allocation of Community Development Block Grant Disaster Recovery (CDBG-DR) funding from the United States Department of Housing and Urban Development for 2017 qualified disaster in the State of California; and

WHEREAS, this funding is allocated through the State's CDBG-DR Action Plan which includes an allocation of funds from the State's Disaster Recovery Multifamily Housing Program (DR-MHP) to the City in the amount of \$2,889,774 (the Grant); and

WHEREAS, if the City is awarded the Grant, it would facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction) in the 94558 zip code, pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures; 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 City Manager, or designee, is hereby authorized to execute and deliver to the State a Grant application for CDBG-DR funding in the amount of \$2,889,774 and any and all related documentation, as needed for the purpose of securing the Grant.

3. If the City's application is approved, the City Manager or designee is hereby authorized to execute a Master Standard Agreement (the "Agreement") with the State in the aggregate amount, not to exceed, \$2,889,774 and to act on the City's behalf in all matters pertaining to all such applications and documentation necessary to secure the Grant and carry out the Agreement.

ATTACHMENT 1

4. If the City's application is approved, the City Manager, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant; and

5. If the City's application is approved, the City agrees to perform the following activities as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

- Implement a project solicitation process to receive multifamily development project applications from Developers;
- Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
- Submit those selected and prioritized project applications to the Department; and
- Oversee and monitor the construction and lease up of California Department of Housing and Community Development approved projects during the construction period through the affordability period.

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