

ATTACHMENT 1

RESOLUTION R2020-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, ACCEPTING A GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT SB2 PERMANENT LOCAL HOUSING ALLOCATION PROGRAM IN THE AMOUNT OF \$318,210; AND APPROVING BOTH REVENUE AND EXPENDITURE BUDGET ADJUSTMENTS TO APPROPRIATE THE GRANT REVENUE, AS DOCUMENTED IN BUDGET ADJUSTMENT FORM NO. BE-2111502

WHEREAS, the State of California (the "State"), Department of Housing and Community Development (the "Department") is authorized to provide up to \$195 million under the SB 2 Permanent Local Housing Allocation Program Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)); and

WHEREAS, the Department issued a Notice of Funding Availability ("NOFA") dated February 26, 2020 under the Permanent Local Housing Allocation (PLHA) Program; and

WHEREAS, in response to the NOFA, the City Council of the City of Napa, Resolution No. R2020-096, approved the City's submittal of an application to the Department to receive a five-year allocation of SB2 Permanent Local Housing Allocation Program funds; and

WHEREAS, on October 21, 2020 the California Department of Housing and Community Development awarded the City of Napa \$318,210 in SB2 Permanent Local Housing Allocation Program funds as the City's Fiscal Year 2019-2020 SB2 Permanent Local Housing Allocation Program allocation; and

WHEREAS, these funds shall be spent in accordance with the City's approved Five Year Plan which allocates funding to homeless services, the creation of accessory dwelling units, and Program administration; 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 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 accepts the grant of \$318,210 from the State of California's SB2 Permanent Local Housing Allocation Program.

3. The City Council hereby approves both revenue and expenditure budget adjustments to appropriate the grant revenue in the Permanent Local Housing Allocation Fund in the amount of \$318,210, as documented in Budget Adjustment Form No. BE-2111502 (attached hereto as Exhibit "A," and incorporated herein by reference).

4. 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 17th day of November 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney