ATTACHMENT 1

RESOLUTION HR2025-XX

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PETITIONS AND BALLOTS GRANTING PROPERTY OWNER APPROVAL FOR HOUSING AUTHORITY OWNED PROPERTY TO RENEW THE DOWNTOWN NAPA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT FOR A SEVEN-YEAR TERM FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2032; AND (2) AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE FUTURE PETITIONS AND BALLOTS GRANTING PROPERTY OWNER APPROVAL FOR HOUSING AUTHORITY OWNED PROPERTY TO RENEW THE DOWNTOWN NAPA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT IN FUTURE YEARS

WHEREAS, the owners of property in Downtown Napa propose to renew the Downtown Napa Property and Business Improvement District (Downtown Napa PBID) under the Property and Business Improvement District Law of 1994, which is codified as part 7 (beginning with section 36600) of division 18 in the Streets and Highways Code; and

WHEREAS, one property within the proposed Downtown Napa PBID is owned by the Housing Authority of the City of Napa (hereafter the “Authority”) and is identified by assessor’s parcel number 003-191-004-000; and

WHEREAS, the Authority has considered all information related to this matter, as presented at the special meeting identified herein, including any supporting reports by City Staff and any information provided during the public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Housing Authority of the City of Napa hereby finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the Housing Authority’s adoption of this Resolution.

2. The Executive Director, or their designee, is hereby authorized to sign any documents necessary to grant property owner approval for the Housing Authority of the City of Napa-owned parcel identified in the recitals of this resolution, to renew the Downtown Napa PBID for another five years from January 1, 2026 to December 31, 2032, and any subsequent terms, in a manner substantially the same as the draft

Management District Plan submitted to the Housing Authority at the public meeting on April 1 2025. The documents for which the Executive Director or their designee is authorized to sign on behalf of the Authority include:

(a) A property owners' petition to initiate proceedings to renew the Downtown Napa PBID.

(b) A property owners' assessment ballot (or ballots) indicating Housing Authority of the City of Napa approval of the assessment of said property, and that the Housing Authority of the City of Napa does not protest the renewal of the PBID.

3. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 1st day of April 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
Authority Deputy Secretary

Approved as to form:

_____
Christopher Diaz,
Interim Authority General Counsel