

RESOLUTION R2022-__

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, AUTHORIZING THE
APPLICATION AND ADOPTING THE PLAN FOR THE
PERMANENT LOCAL HOUSING ALLOCATION
PROGRAM.**

All, or a necessary majority of the City Council of City of Napa, a local municipality ("Applicant") hereby consent to, adopt and ratify the following resolution:

WHEREAS, the State of California (the "State"), Department of Housing and Community Development ("Department") is authorized to provide up to \$335 million under 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 354, Statutes of 2017 (SB2)); and

WHEREAS, the Department issues a Notice of Funding Availability ("NOFA") dated 8/17/2022 under the Permanent Local Housing Allocation ("PLHA") Program; and

WHEREAS, the City of Napa is an eligible Local government who has applied for program funds to administer one or more eligible activities, to whom an eligible Local government delegated its PLHA formula allocation; and

WHEREAS, the Department may approve funding allocations for the PLHA Program, subject to the terms and conditions of the Guideline, NOFA, Program requirements, the Standard Agreement, and other contracts between the Department and PLHA grant recipients.

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. If Applicant receives a grant of PLHA funds from the Department pursuant to the above referenced PLHA NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulation, and laws, including without limitation all rules and laws regarding the PLHA Program, as well as any and all contracts Applicant may have with the Department.

ATTACHMENT 1

3. Applicant is hereby authorized and directed to receive a PLHA grant, in an amount not to exceed the five-year estimate of the PLHA formula allocations as stated in Appendix C of the current NOFA and detailed in Exhibit A in the amount of \$4,145,847 in accordance with all applicable rules and laws.

4. Applicant hereby agrees to use the PLHA funds for eligible activities as approved by the Department and in accordance with all Program requirements, Guideline, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.

5. Applicant certifies that it was delegated by the Cities of American Canyon, Calistoga, St. Helena, and the Town of Yountville to submit an application on their behalf and administer the PLHA grant award for the formula allocation of PLHA funds, pursuant to Guidelines Section 300(c) and 300(d), and the City Manager is authorized to sign a legally binding agreement with each recipient of PLHA funds and submit with the PLHA application.

6. Pursuant to Section (c)(4) of the Guidelines, the PLHA plan for the City of Napa and each delegated entity for the 2019-2023 Allocations is attached to this resolution as Exhibit B, and Applicant hereby adopts the PLHA Plans and certifies compliance with all public notice, public comment, and public hearing requirements in accordance with the Guidelines.

7. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement, the PLHA Program Guidelines and any other applicable SB 2 Guidelines published by the Department.

8. The City Manager or Deputy City Manager are authorized to execute the PLHA Program application(s), the PLHA Standard Agreement(s) and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA Grant Awarded to applicant, as the Department may deem appropriate.

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

I HEREBY CERTIFY that this resolution was PASSED AND ADOPTED at a regular meeting of the City Council of the City of Napa held on October 18, 2022 by the following vote:

AYES:

NOES:

ATTACHMENT 1

ABSENT:

ABSTAIN:

I, Tiffany Carranza, am the City Clerk of City of Napa, a local municipality, and as such, am familiar with the facts herein and do hereby certify that the City of Napa is a local municipality duly formed, validly existing and duly qualified to transact business in the State of California, with full power and authority to enter into agreements with the Department of Housing and Community Development ("Department").

ATTEST: _____
Tiffany Carranza
City Clerk

Date: _____

Approved as to form:

Michael W. Barrett
City Attorney

Exhibit A

Permanent Local Housing Allocation and Intended Use of Funds by Jurisdiction
2019-2023 Allocation

City of Napa-\$1,909,260

80%- Junior and Accessory Dwelling Unit Development

15%-Assistance Persons At-Risk of Homelessness/Emergency Shelter

5%- Administrative Costs

City of American Canyon-\$704,612

95%-Junior and Accessory Dwelling Unit Development

5%- Administrative Costs

City of Calistoga-\$511,540

60%- Junior and Accessory Dwelling Unit Development

35%- Owner Occupied and Rental Rehabilitation and Preservation

5%- Administrative Costs

City of St. Helena-\$534,021

95%-Junior and Accessory Dwelling Unit Development

5%- Administrative Costs

Town of Yountville-\$486,414

60%- Junior and Accessory Dwelling Unit Development

35%- Owner Occupied Rehabilitation and Preservation

5%- Administrative Costs

Total: \$4,145,847

Exhibit B

Permanent Local Housing Allocation Plans:

City of Napa (Previous Awardee)
City of American Canyon (New Applicant)
City of Calistoga (New Applicant)
City of St. Helena (New Applicant)
Town of Yountville (New Applicant)