

RESOLUTION NO. 2017-014
Authorizing Agreement No. 702

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE HOUSING AUTHORITY OF THE CITY OF NAPA TO ADMINISTER THE CDBG RESIDENTIAL REHABILITATION PROGRAM

WHEREAS, the City of Calistoga had received a \$600,000 CDBG program award from the State for a residential rehabilitation program and also has program income from an earlier CDBG rehabilitation program; and

WHEREAS, extensive and ongoing administration of the rehabilitation program by qualified professionals is required; and

WHEREAS, administration of the program exceeds the capacity of City staff resources; and

WHEREAS, the Housing Authority of the City of Napa (HACN) has successfully administered and managed the City's current HOME residential rehabilitation program; and

WHEREAS, the HOME grant amount includes funding designated for program administration and activity delivery costs that will adequately cover HACN's budget included in the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City Manager to enter into the Intergovernmental Agreement with HACN attached hereto as Exhibit A to perform the work identified therein in an amount not to exceed \$166,728.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council hereby makes the following adjustments to the FY 2016-17 budget:

- \$117,025 from the unappropriated CDBG fund balance under account 44-4615-4402
- \$141,620 from the unappropriated CDBG loan repayment fund balance under account 39-4700-4799 to account 44-3299 (CDBG Fund).
- \$24,595 from the unappropriated CDBG loan repayment fund balance under account 39-4700-4799 to account 01-3299 (General Fund – City staff administration).

Resolution No. 2017-014
Agreement for Administration of CDBG Residential Rehabilitation Program
February 7, 2017

PASSED AND APPROVED by the City Council of the City of Calistoga at a regular meeting held the **7th day of February, 2017**, by the following vote:

**AYES: Councilmembers Lopez-Ortega, Barnes and Kraus, Vice Mayor
Dunsford and Mayor Canning**

NOES:

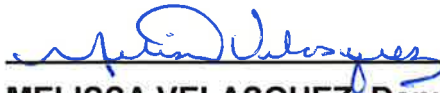
ABSTAIN:

ABSENT:



CHRIS CANNING, Mayor

ATTEST:



MELISSA VELASQUEZ, Deputy City Clerk