

**RESOLUTION NO. 2016-056**  
**Authorizing Agreement No. 682**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR AFFORDABLE HOUSING SERVICES FROM THE HOUSING AUTHORITY OF THE CITY OF NAPA**

**WHEREAS**, the Calistoga City Council has placed great emphasis on the need to support and enhance efforts and services to increase affordable housing opportunities for the residents of Calistoga; and

**WHEREAS**, the Calistoga City Council recognizes the need to continually monitor the occupancy of the affordable housing created within the City to insure compliance with affordability terms and restrictions and to prepare and submit monitoring and compliance reports regarding such occupancy to state and federal agencies on a regular basis; and

**WHEREAS**, the Housing Authority of the City of Napa has provided valuable professional services regarding affordable housing matters to the City in the past, including the recent successful implementation of a housing rehabilitation program; and

**WHEREAS**, the City's budget for Fiscal Year 2016-2017 (Account No. 39-4615-4402) reflects a \$28,666.00 allocation for affordable housing professional services and it is anticipated that sufficient funding will be available for allocation in Fiscal Year 2017-2018, based on anticipated monitoring fees and loan repayments.

**NOW, THEREFORE BE IT RESOLVED**, the City Council hereby authorizes the City Manager to execute a two-year professional services agreement with the Housing Authority of the City of Napa to provide the services identified in the agreement attached hereto in an amount not to exceed \$62,192.

**PASSED AND APPROVED** by the City Council of the City of Calistoga at a regular meeting held this 19<sup>th</sup> day of July, 2016 by the following vote:

<b>AYES:</b>	<b>Vice Mayor Dunsford, Councilmembers Kraus, Barnes and Lopez-Ortega and Mayor Canning</b>
<b>NOES:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

  
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**Chris Canning, Mayor**

**ATTEST:**  
  
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**Kathy Flamson, City Clerk**