



January 17, 2019

Molly Rattigan  
Deputy County Executive Officer  
1195 Third Street  
Suite 310  
Napa, CA 94559-3035

Dear Ms. Rattigan:

This letter is written in response to your letter dated January 15, 2019 to Larry Florin, President and CEO of Burbank Housing Development Corporation and Cassandra Walker, Housing Consultant to the Gasser Foundation.

Thank you for your support of the Heritage House project that will provide much-needed permanent supportive housing units in Napa. We are looking forward to speaking with the Board of Supervisors on January 29, 2019 about the joint application of the County of Napa and Burbank Housing Development Corporation (Development Sponsor) for State-administrated funds under the No Place Like Home Program (NPLH).

In response to your request that we make certain commitments regarding this matter, please be advised:

1. The City of Napa has retained David J. Powers & Associates, Environmental Consultants, to prepare an Environmental Impact Report (EIR) for the Heritage House/Valle Verde Project. As of January 16, 2019, the consultant expected that the Draft EIR would be available for public review by June 30, 2019.
2. Every effort will be made by Burbank Housing Development Corporation and the Gasser Foundation to cover cost overruns not anticipated in the pro forma from non-County sources. In the remote chance that additional County funds are requested, Burbank Housing Development Corporation and the Gasser Foundation will request an equal fund commitment from the City of Napa and that additional requests of the County of Napa will not exceed 25% of the total need.
3. Burbank Housing Development Corporation and the Gasser Foundation acknowledge and agree that the County of Napa will not serve as a co-signer or otherwise be identified as collateral on any loans related to the Heritage House project other than the loan from the State of California through NPLH and in fulfillment of any of the requirements of NPLH.

4. Burbank Housing Development Corporation and the Gasser Foundation will provide the County of Napa with copies of all application materials, resolutions and other paperwork to be submitted as part of the No Place Like Home grant program.

Thank you again for your attention to this matter and for working with us to bring housing and services to vulnerable Napa residents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'LF', written in a cursive style.

Larry Florin  
Burbank Housing Development Corporation

A handwritten signature in blue ink, appearing to read 'Peatman', written in a cursive style.

Joseph G. Peatman  
Peter A. and Vernice H. Gasser Foundation