RESOLUTION NO. 2017-16

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, AUTHORIZING Submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, Authorization for Director of Napa County Health and Human Services Agency, Or DeSignee To execute a standard agreement, any amendments thereto, and any related documents necessary to participate in the HOME Investment Partnerships Program**

**WHEREAS**, the California Department of Housing and Community Development (the “Department”) is authorized to allocate HOME Investment Partnerships Program (“HOME”) funds made available from the U.S. Department of Housing and Urban Development (“HUD”). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200; and

**WHEREAS**, on December 6, 2016, the Department issued a 2016 Notice of Funding Availability announcing the availability of funds under the HOME program (the “NOFA”); and

**WHEREAS**, in response to the 2016 NOFA, the County of Napa, a political subdivision of the State of California (the “Applicant”), wishes to apply to the Department for, and receive an allocation of, HOME funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Napa County Board of Supervisors as follows:

1. In response to the 2016 NOFA, the Napa County Health and Human Services Agency shall submit an application to the Department to participate in the HOME program and for an allocation of funds not to exceed **$500,000** for the following activities and/or program:

**Tenant Based Rental Assistance,** to be located and administered in the County of Napa. Program activities include rental assistance, security deposits, utility deposits and other HOME eligible activities, for low-income households.

1. If the application for funding is approved, Napa County thereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the various statutes and regulations noted in the grant proposal provided by the Department. Napa County may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents).
2. Napa County hereby authorizes **Howard Himes, Director – County of Napa Health & Human Services Agency,** or their designee(s) to execute, in the name of the applicant, the required documents.

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**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of Napa County, State of California, at a regular meeting of

the Board held on the 24th day of January, 2017, by the following vote:

AYES: SUPERVISORS DILLON, RAMOS, GREGORY and

PEDROZA

NOES: SUPERVISORS NONE

ABSTAIN: SUPERVISORS NONE

ABSENT: SUPERVISORS WAGENKNECHT

NAPA COUNTY, a political subdivision of the

State of California

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ALFREDO PEDROZA, Chair of the

Board of Supervisors

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| APPROVED AS TO FORM  Office of County Counsel  By: Dylan Roy  County Counsel  Date: January 9, 2017 | APPROVED BY THE NAPA COUNTY  BOARD OF SUPERVISORS  Date: January 24, 2017  Processed By:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Deputy Clerk of the Board | ATTEST: GLADYS I. COIL  Clerk of the Board of Supervisors  By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |