RESOLUTION NO.

RSOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANTATION DISTRICT CHANGING ELIGIBILITY REQUIREMENTS FOR THE DISTRICT'S LOW INCOME PROPERTY OWNER REBATE PROGRAM

RECITALS

WHEREAS, the Board of Directors adopted Ordinance No. 84, which implemented a sewer service rebate for low income property owners, which was later codified as District Code 5.01.020; and

WHEREAS, Resolution 09-005, adopted May 6, 2009, established policies and procedures for the District's Low Income Property Owner Rebate Program; and

WHEREAS, the formula used for the rebate was restated in Board Resolution 16-003 on March 16, 2016, setting the rebate at 28% of the sewer service charge; and

WHEREAS, the Board desires to modify the income eligibility and verification requirements for owner occupied homeowners to allow enrollment in the PG&E CARE program to be considered adequate evidence of financial need and proof of income eligibility.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Napa Sanitation District hereby incorporates the modifications to the polices and procedures for the District's Low Income Property Owner Rebate Program as attached.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Napa Sanitation District at Napa, California, this 1st day of May, 2019, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

> Jill Techel, Chairperson Napa Sanitation District

ATTEST:

Cheryl Schuh, Secretary Napa Sanitation District