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RESOLUTION No. 11-08

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
APPROVING THE FORMATION OF A NAPA COUNTY SUBREGION, AND
NCTPA'S DESIGNATION AS THE OFFICIAL SUBREGIONAL ENTITY
FOR ADMINISTRATION OF
ASSOCIATION OF BAY AREA GOVERNMENTS'S
REGIONAL HOUSING NEEDS ALLOCAITON PROCESS (RHNA)**

WHEREAS, SB 375 requires the development of a Sustainable Community Strategy including consistency every eight years with the Regional Housing Needs Allocation process; and,

WHEREAS, the Association of Bay Area Governments (ABAG) is required by State law to administer the Regional Housing Needs Allocation program in the Bay Area; and

WHEREAS, ABAG has begun preliminary work on developing the program with the objective of completing the program in August of 2012; and

WHEREAS, State law allows administration of the program by local jurisdictions that create subregions for the purposes of distributing housing need allocations among the members of the subregion; and

WHEREAS, a subregion is defined as two or more cities in a County or any combination of geographically contiguous local governments; and

WHEREAS, the Napa County Transportation and Planning Agency is able to facilitate the process to establish realistic housing allocations among the subregion for use in the next Regional Housing Needs Assessment; and

WHEREAS, each member of a subregion must adopt a resolution authorizing its inclusion in the subregion and forward to ABAG by March 16, 2011

NOW THEREFORE LET IT BE RESOLVED that the Napa County Transportation and Planning Agency shall be the official representative of the Napa County Subregion made up of the Cities of Calistoga, St. Helena, Napa, American Canyon, Town of Yountville and County of Napa. NCTPA agrees to facilitate the process to establish realistic housing allocations among the subregion for use in the next Regional Housing Needs Allocation that is due in 2012. This resolution shall be submitted to the

Association of Bay Area Governments (ABAG) for inclusion in the Resolution designating the subregion.


Jim Krider, Chair, NCTPA

ATTEST:


Karaly E. Sanderlin, NCTPA Board Secretary

APPROVED:


Janice D. Killion, NCTPA Legal Counsel

Ayes: GARCIA, BENNETT,
DUNSFORD, GINGLES,
KRIDER, TECHEL, DODD,
CALDWELL, BRITTON,
WHITE, CHILTON,
DUNBAR

Noes: NONE

Absent: NONE