

RESOLUTION NO. 2011-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA,
STATE OF CALIFORNIA, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT FOR HOUSING SERVICES FROM
THE HOUSING AUTHORITY OF THE CITY OF NAPA

Authorizing Agreement No.

1
2 **WHEREAS**, the Calistoga City Council has placed great emphasis on the need to support and
3 enhance efforts and services to foster increased affordable housing opportunities for the residents of
4 Calistoga; and

5
6 **WHEREAS**, the Calistoga City Council has encouraged and supported the development of
7 affordable housing in the City of Calistoga; and

8
9 **WHEREAS**, the Calistoga City Council recognizes the need to continually monitor the
10 occupancy of the affordable housing created within the City to insure compliance with affordability
11 terms and restrictions and to prepare and submit monitoring and compliance reports regarding such
12 occupancy to State and Federal agencies on a regular basis; and

13
14 **WHEREAS**, the City of Calistoga has enjoyed good services from the City of Napa regarding
15 affordable housing matters over the years in their capacity as staff to the Napa Valley Housing
16 Authority; and

17
18 **WHEREAS**, continued modification to the services provided by the Napa Valley Housing
19 Authority has occurred; and

20
21 **WHEREAS**, the Housing Authority of the City of Napa continues to provide affordable housing
22 services similar in nature to those previously provided by the Napa Valley Housing Authority; and

23
24 **WHEREAS**, the Budget for the 2011-2012 Fiscal Year period reflects an allocation for
25 affordable housing professional services.

26
27 **NOW, THEREFORE BE IT RESOLVED**, the Mayor is authorized to execute a professional
28 services agreement for affordable housing services with the Housing Authority of the City of Napa in
29 substantially the same form as the agreement attached hereto for a contract amount not-to-exceed
30 \$30,000.

31
32 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a
33 regular meeting held this 21st of June 2011 by the following vote:

34
35
36 **AYES:**

37 **NOES:**

38 **ABSTAIN/ABSENT:**

39
40
41 _____
42 **JACK GINGLES, Mayor**

43 **ATTEST:**

44 _____
45 **SUSAN SNEDDON, City Clerk**