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RESOLUTION 2012-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING (PTA) ACTIVITES ALLOCATION OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the City of Calistoga as follows:

SECTION 1:

The City Council has reviewed and hereby approves an application for up to \$46,073 for the following activities:

- a. General Program Administration \$1,123
- b. Projected Long Term Viability of Mobile Home Parks as Affordable Housing for Low Income Seniors. \$44,950

SECTION 2:

The City has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3:

The City hereby approves the use of Local Leverage Funding Sources (listed below) in the amount of \$2,248 to be used as the City's leverage for this application.

Cash Match from City's General Fund: \$2,248

SECTION 4:

The City hereby approves the commitment of Program Income in the amount of \$46,073 during the grant term to the following activities:

- a. Projected Long Term Viability of Mobile Home Parks as Affordable Housing for Low Income Seniors. \$46,073

SECTION 5:

The City hereby authorizes and directs Richard Spitler, the City Manager, or designees, to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 6:

If the application is approved, Richard Spitler, the City Manager, or designees, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

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SECTION 7:

If the application is approved, Richard Spitler, the City Manager, or designees, is authorized to sign Funds Requests and other required reporting forms.

SECTION 8:

If the application is approved, Richard Spitler, the City Manager, or designees, is authorized to enter into and sign the subrecipient agreement and any subsequent amendments with California Affordable Housing Inc, for the purposes of this grant.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this ____ **day of** _____, **2012**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JACK GINGLES, Mayor

STATE OF CALIFORNIA
City of Calistoga

I, _____, City Clerk of the City of Calistoga, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this ____ day of _____, 20____.

Amanda Davis, Deputy City Clerk of the City
Calistoga, State of California