RESOLUTION NO. 2012-____

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 FAIR HOUSING NAPA VALLEY IN THE AMOUNT OF $8,000 AND ADOPTING A $4,000 ADJUSTMENT TO THE CITY'S OPERATING BUDGET FOR FISCAL YEAR 2012-13.

Authorizing Agreement No. _____

WHEREAS, the Calistoga City Council through its Housing Element of the General Plan actively supports the provision of fair and equal housing opportunities for all Calistogans; and

WHEREAS, the Calistoga City Council has, for a number of years, fiscally supported the activities of Fair Housing Napa Valley in working toward eliminating housing discrimination and ensuring equal housing opportunity through leadership, education, facilitation, outreach, training, advocacy and enforcement of both Federal and State anti-discrimination laws; and

WHEREAS, the Calistoga City Council wishes to enter into a professional services agreement with Fair Housing Napa Valley to formalize its relationship and to continue to provide fair housing program and general housing tenant/landlord mediation counseling services to the City by Fair Housing Napa Valley; and

WHEREAS, the approved budget for Fiscal Year 2012-2013 includes partial funding for services provided by Fair Housing Napa Valley. There is need to provide an additional $4,000 in funds to fully fund the scope of services offered by Fair Housing Napa Valley.

NOW, THEREFORE BE IT RESOLVED, that the Calistoga City Council hereby approves an adjustment to the approved budget for Fiscal Year 2012-2013 to allocate an additional $4,000 from Special Revenue Fund 39 to the Low Income Housing Program account (39-4615) to cover the increased scope of services to be provided by Fair Housing Napa Valley; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Calistoga City Council hereby authorizes the City Manager to execute a Professional Services Agreement with Fair Housing Napa Valley in substantially the same form as the agreement attached hereto as Exhibit A for a contract amount not-to-exceed $8,000 annually.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **7th day of August, 2012** by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

_____

JACK GINGLES, Mayor

ATTEST:

_____

AMANDA DAVIS, Deputy City Clerk