

RESOLUTION 2012-_____

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA
APPROVING A FUNDING AGREEMENT WITH NAPA COUNTY HOUSING AUTHORITY FOR THE
NAPA VALLEY FARM WORKER CENTERS

Authorizing Agreement No. _____

1 **WHEREAS**, the County Housing Authority owns and operates three farmworker
2 housing centers in Napa County (the River Ranch Center on Silverado Trail near St. Helena,
3 the Calistoga Center on North St. Helena Highway, and the Mondavi Center on Silverado Trail
4 near Yountville; and

5
6 **WHEREAS**, the Napa County Housing Authority staff have requested that each
7 municipality in the County provide funding for the operation of Farmworker Housing Centers
8 for Fiscal Year 2012-2013; and

9
10 **WHEREAS**, the Napa County Housing Authority has requested the City of Calistoga to
11 contribute \$10,000 for the Farm Worker Housing Center; and

12
13 **WHEREAS**, City Council recognizes the importance that the Farmworker Housing
14 Centers play in the Valley; and

15
16 **WHEREAS**, funding will be established through the 2012-2013 Fiscal Year.

17
18 **NOW, THEREFORE BE IT RESOLVED**, that the Calistoga City Council hereby
19 authorizes the City Manager to execute a Professional Services Agreement with Napa County
20 Housing Authority in substantially the same form as the agreement attached hereto for a
21 contract amount not-to-exceed \$10,000 for Fiscal Year 2012-2013.

22
23 **PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at
24 a regular meeting held this 7th day of August, 2012 by the following vote:

25
26
27 **AYES:**

28
29 **NOES:**

30
31 **ABSENT:**

32
33 **ABSTAIN:**

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36
37 _____
38 **JACK GINGLES, Mayor**

39 **ATTEST:**

40
41
42 _____
43 **AMANDA DAVIS, Deputy City Clerk**