

RESOLUTION NO. 2013-XXX

RESOLUTION OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA APPROVING A FISCAL YEAR 2012/13 BUDGET ADJUSTMENT TO APPROPRIATE FUNDS IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) FROM THE CITY'S AFFORDABLE HOUSING TRUST FUND 78 FOR THE CITY'S CONTRIBUTION TO THE 2013 REBUILDING CALISTOGA PROGRAM AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDMENT NO. 2 FUNDING AGREEMENT WITH CALISTOGA AFFORDABLE HOUSING, INC. FOR THE 2013 REBUILDING CALISTOGA PROGRAM

WHEREAS, the Calistoga Affordable Housing, Inc. (CAH) has requested the City of Calistoga provide \$10,000 towards implementation of the 2013 Rebuilding Calistoga Program; and

WHEREAS, the 2013 Rebuilding Calistoga Program proposes to continue the low and moderate income (with emphasis on the elderly and handicapped) homeowner repair program in Calistoga whereby CAH is expecting to make repairs on at least forty (40) houses in Calistoga, with this event scheduled to occur April 2013 and the remainder of the calendar year; and

WHEREAS, City Council recognizes the importance that this program such that it supports the benefits associated with this program that is targeted to provide assistance to low and moderate income households, as well as, renovate existing housing stock in the City consistent with General Plan policy, specifically, Housing Element Goal H-4, Objective H4.1, Action A2; and

WHEREAS, due to financial circumstances with the City only ten thousand dollars (\$10,000) is available during the present fiscal year for this worthwhile effort.

NOW, THEREFORE, BE IT RESOLVED that a Fiscal Year 2012/13 Budget Adjustment is approved to appropriate funds in the amount of ten thousand dollars (\$10,000) from the City's Affordable Housing Trust Fund 78 for the City's contribution to the 2013 Rebuilding Calistoga Program; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the City of Calistoga hereby approves the attached Calistoga Affordable Housing, Inc. Funding Agreement Amendment No. 2 for the 2013 Rebuilding Calistoga Program; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said amendment contingent.

PASSED AND ADOPTED by the City Council of the City of Calistoga this **19th day of March 2013**, by the following vote:

AYES:

NOES:

ABSTAIN/ABSENT:

CHRIS CANNING, Mayor

ATTEST:

AMANDA DAVIS, Deputy City Clerk