

**RESOLUTION NO. 2016-061**

**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 2016 FUNDING YEAR 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 \$1,148,890 for the following activities:

Public Improvements: Construction of recreation facilities	\$278,890
Housing Rehabilitation: Single-Family Residential	\$600,000
Public Services: Case management for abused spouses	\$106,893
Public Services: Case management for seniors	\$125,607
Public Services: Subsistence payments	\$37,500

**SECTION 2:**

The City has determined that state and federal citizen participation requirements were met during the development of this application.

**SECTION 3:**

The City Council hereby authorizes and directs the City Manager to sign this application and act on the City's behalf in all matters pertaining to this application.

**SECTION 4:**

If the application is approved, the City Manager 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.

**SECTION 5:**

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

**SECTION 6:**

The City of Napa Housing Authority is hereby approved as the program operator for the owner-occupied rehabilitation activity if the application for this activity is approved, subject to the execution of an agreement for services by both parties.

**SECTION 7:**

The City of Calistoga CDBG Residential Rehabilitation Program Guidelines attached hereto as "Exhibit A" are hereby adopted to set loan terms and identify eligible rehabilitation improvements.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Calistoga held on **July 19, 2016** by the following vote:

**AYES:** Councilmembers Barnes, Lopez-Ortega and Kraus, Vice Mayor Dunsford and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**KATHY FLAMSON, City Clerk**