## **RESOLUTION 2016-080**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ESTABLISHING THE TEMPORARY AD HOC CALISTOGA HOUSING REVIEW COMMITTEE

WHEREAS, the City Council has had an annual goal of addressing the Community's housing needs since 2014; and

WHEREAS, those goals are to consider options to maintain mobile home parks as an affordable housing option, identifying feasible sites and funding that could be used to land bank properties for needed housing development, supporting the "Rebuilding Calistoga" housing rehabilitation efforts by Calistoga Affordable Housing, implementing the HOME residential rehabilitation loan program and identifying sites and funding for a housing project to support moderate income earners; and

WHEREAS, the need more available housing at an affordable price is growing.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby establishes a temporary Ad Hoc Calistoga Housing Review Committee for the specific purpose of investigating viable housing options for the citizens of Calistoga. After presentation of these comments, the ad hoc committee will dissolve.

NOW THEREFORE BE IT FURTHER RESOLVED that the Ad Hoc Calistoga Housing Review Committee membership shall consist of two (2) members of the City Council. The City Manager will provide staffing to the Ad Hoc Committee and may seek assistance from other staff or interested parties to assist him in providing assistance to the Ad Hoc Committee. The City Manager is directed to undertake the administrative tasks necessary to establish the objectives of the Ad Hoc Committee.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 20th of September, 2016, following vote:

AYES:

Mayor Canning, Councilmembers Barnes, Lopez-Ortega and

Kraus

NOES:

None

ABSTAIN:

None

ABSENT:

Vice Mayor Dunsford

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, City Clerk