

RESOLUTION NO. 2016-096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, ACCEPTING \$600,000 OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A OWNER-OCCUPIED RESIDENTIAL REHABILITATION PROGRAM AND APPROVING A PROGRAM INCOME REUSE AGREEMENT

WHEREAS, the City submitted a 2016 Community Development Block Grant (CDBG) application to the State Department of Housing and Community Development and has been awarded funding in the amount of \$600,000 for an owner-occupied residential rehabilitation program; and

WHEREAS, the CDBG grant agreement conditions require the City to approve a Program Income Reuse Agreement for the proceeds received from loans repaid under the program; and

WHEREAS, the City Council held a public hearing on December 6, 2016 to elicit citizen comment on the proposed Program Income Reuse Agreement and prior to taking action, considered all comments received.

NOW, THEREFORE BE IT RESOLVED that the City Council hereby accepts the awarded funds and directs that the funding be deposited in Account No. 44-3225, the CDBG Revolving Loan Fund.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Program Income Reuse Plan attached hereto as "Exhibit A" is hereby adopted.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Calistoga held on **December 6, 2016** by the following vote:

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



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk