

RESOLUTION NO. _____ (NCHA)
RESOLUTION OF THE NAPA COUNTY HOUSING AUTHORITY
ADOPTING A REVISED POLICY ON ACCEPTANCE AND
DISBURSEMENT OF DONATIONS

WHEREAS, on September 12, 1989, the Napa County Housing Authority (hereafter the “NCHA”) was formed pursuant to Health and Safety Code section 34200 et seq; and

WHEREAS, Health and Safety Code section 34315.3 authorizes a housing authority to accept financial or other assistance from any public or private source, and expend any funds so received for the purposes permitted to authorities by state law; and Health and Safety Code section 36059 authorizes a housing authority to accept grants from any person or agency, public or private; and

WHEREAS, a policy governing the acceptance and disposal of donations in the form of gifts, bequests, or devises was adopted on August 21, 2007 and May 15, 2018, and the Auditor-Controller and Napa County Housing Commission has recommended changes to the policy in the format attached hereto as Attachment A; and

WHEREAS, Health and Safety Code sections 34310 et seq. and 36050 et seq. grant the Housing Authority the power and responsibility to oversee the collection of lodging fees for use of the migrant farmworker housing centers;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Napa County Housing Authority that the attached Revised Policy on Acceptance and Disbursement of Donations, is hereby adopted;

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at a regular meeting of the Commissioners of the Napa County Housing Authority held on the 21st day of October, 2025, by the following vote:

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSTAIN: COMMISSIONERS

ABSENT: COMMISSIONERS

NAPA COUNTY HOUSING AUTHORITY

By: _____
 ANNE COTTRELL, Chair of the
 Board of Commissioners of the Napa
 County Housing Authority

APPROVED AS TO FORM Office of County Counsel By: <i>Corey S. Utsurogi</i> Authority Counsel Date: 10/8/2025	APPROVED BY THE NAPA COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS Date: _____ Processed By: _____ _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Commissioners By: _____
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