

**RESOLUTION NO. 2023-\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, GRANTING AUTHORITY TO DESIGNATED COUNTY OFFICERS TO SIGN DOCUMENTS RELATED TO THE AFFORDABLE ACCESSORY DWELLING UNIT FORGIVABLE LOAN PROGRAM**

**WHEREAS**, on November 9, 2022, the Board of Supervisors of Napa County approved and adopted the Underwriting Guidelines for the Affordable Accessory Dwelling Unit (AADU) Forgivable Loan Program, designed to assist homeowners with construction of new accessory dwelling units in exchange for commitments to rent those units to households earning up to 80% of Area Median Income for a period of not less than five years; and

**WHEREAS**, on May 2, 2023, the Board of Supervisor of Napa County reviewed new draft form loan and covenant documents related to the AADU Forgivable Loan Program; and

**WHEREAS**, the County expects a large number of program-related loan documents to require notarized signatures and would like to delegate signing authority to the County Executive Officer or designee to sign documents related to the AADU Forgivable Loan Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Napa County Board of Supervisors hereby authorizes the County Executive Officer, or designee, with the authority to sign all program-related loan documents for the AADU Forgivable Loan Programs, as approved by County Counsel.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of said Board held on the 2nd day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

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BELIA RAMOS, Chair of the Board of  
Supervisors

APPROVED AS TO FORM Office of County Counsel  By: <u>S Darbinian</u> Deputy Date: April 20, 2023	ATTEST: Neha Hoskins, Clerk of the Board of Supervisors  By: _____	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS  Date: _____ Processed By: _____  Deputy Clerk of the Board
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