



## **AMENDED RESOLUTION No. 12-34**

### **A RESOLUTION OF THE NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA) TO DETERMINE THAT THE NAPA SUBREGIONAL REGIONAL HOUSING NEEDS ALLOCATION (RHNA) PROCESS CONFORMS WITH STATE LAW AND ISSUING THE PROPOSED FINAL SUBREGION ALLOCATION**

**WHEREAS**, in March, 2011, pursuant to Cal. Gov. Code 65584.03(a) and as approved by the Association of Bay Area Governments (“ABAG”), local jurisdictions within Napa County through the Napa County Transportation and Planning Agency formed the “Napa Subregion” for the purpose of developing and allocating subregional housing needs; and

**WHEREAS**, during 2011-2012, after a lengthy discussion and development process that coordinated closely with ABAG’s Regional Housing Needs Methodology development process, and that included participation by local jurisdictions, other organizations and the public, the Subregion developed a Draft Methodology for allocating subregional housing needs; and

**WHEREAS**, on May 16, 2012, the Subregion issued its Draft Methodology, assigned preliminary Subregion Housing Allocations and submitted its Draft Methodology to ABAG for comment; and

**WHEREAS**, following a public hearing on July 18, 2012, the Subregion approved a Final Methodology and issued a Draft Allocation of Housing Needs within the Subregion and subsequently opened a 60-day public comment period from July 19 through September 17, 2012, during which any member jurisdiction of the Subregion could request revisions to the Draft Allocation; and

**WHEREAS**, on July 19, 2012, pursuant to Gov. Code Section 65584.03(c) the ABAG Executive Committee allocated to the Napa Subregion its share of Housing needs; this subregional allocation also included individual jurisdiction allocations consistent with ABAG’s Final Regional Housing Needs Methodology; and

**WHEREAS**, the Napa Subregion fully allocated its share of the regional housing need within the subregion pursuant to Gov. Code Section 65584.03 (d); and

**WHEREAS**, the Allocation Methodology adopted by the Subregion addressed the statutory policy objectives and factors to the extent that sufficient data was available, and was comprised of the following two components, each of which addressed the statutory policy objectives and factors; and

**WHEREAS**, the primary component of the Allocation Methodology is identical to the methodology applied by ABAG for the Bay Area region as a whole: the identical weighted formula was applied to the identical underlying demographic projection data. Because the ABAG methodology has previously been determined to further the statutory policy objectives and factors, so too does this primary component of the Subregion's methodology; and

**WHEREAS**, the secondary component of the derivation allowed for potential adjustments to effect a distribution that corrects data errors and/or better addresses factor priorities identified by the subregion that also meet statutory objectives and requirements; and

**WHEREAS**, no requests for adjustments to the Draft Allocations were received during the 60 day request for revision time frame, thus there was no need for the negotiations process for revisions or appeals; and

**WHEREAS**, the Proposed Final Allocation was discussed in full, and public comment was heard at a duly noticed public hearing conducted by the governing board of the Subregion on December 12, 2012; and

**WHEREAS**, the Subregion has gained all necessary approvals required by Cal. Gov. Code 65584 *et seq* from ABAG; and

**WHEREAS**, the Subregion has considered and met the policy objectives outlined in Cal. Gov. Code 65584(d), and factors to the extent sufficient data was available as outlined in 65584.04(d), in formulating its proposed Final Methodology for allocating housing units and in determining the allocations to the Subregion, and has found that the Final Methodology and the proposed Final Allocations meet the letter and spirit of California Gov. Code 65584 *et seq*; and

**WHEREAS**, the proposed Final Allocation was determined in accordance with the approved Final Methodology and no members of the Subregion requested revisions or appealed the Proposed Final Allocations; and

**WHEREAS**, all members are satisfied with the Final Allocation and have ratified it by endorsement and by the Subregion's governing board resolution; and

**WHEREAS**, the Governing Board of the Subregion has considered the Final Allocation for the Napa Subregion as shown in Exhibit A, attached hereto and incorporated as though fully set forth; and

**WHEREAS**, NCTPA adopted Resolution No. 12-34 on December 12, 2012, adopting the Subregional RHNA allocations; and

**WHEREAS**, the Region requires Subregions to make additional findings upon which the Region bases its final allocations; and

**WHEREAS**, the Subregional RHNA incorporates the land use pattern identified in the draft Preferred Scenario of the Sustainable Communities Strategy (entitled the Jobs-Housing Connection Strategy) adopted by ABAG and MTC on May 17, 2012; and

**WHEREAS**, the RHNA for each jurisdiction in the Subregion is consistent with the number of housing units assigned to the jurisdiction in the *Jobs-Housing Connection Strategy* for the RHNA period of 2014-2022; and

**WHEREAS**, the Subregional RHNA allocates by jurisdiction and the *Jobs-Housing Connection Strategy* development pattern envisions growth at a sub-jurisdictional level based on locally-identified areas for growth (known as Priority Development Areas), there is a reasonable expectation a jurisdiction with adopted PDAs will plan for a significant portion of its RHNA in the PDAs:

**NOW THEREFORE BE IT RESOLVED:**

1. That Resolution 12-34 is amended to read in full as set forth herein.
2. That the foregoing recitals are true and correct.
3. That the Napa Subregion Governing Board has determined that the subregional RHNA process meets the letter and spirit of Cal Gov. Code 65584 *et seq.* and adopts the proposed Final Allocation as shown in Exhibit A.
4. That the Executive Director of the Subregion's Governing Board, the Napa County Transportation and Planning Agency, or her designee is hereby authorized to submit the proposed Final Housing Needs Allocation for the Napa Subregion to the Association of Bay Area Governments.
5. That the Subregion's RHNA is consistent with the Jobs-Housing Connection Strategy of the Sustainable Communities Strategy for the San Francisco Bay Area, as required by California Government Code Section 65584.04(i)(3).

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Passed and adopted this 16<sup>th</sup> day of January, 2013.

  
Keith Caldwell, NCTPA Chair

Ayes: Bennett, Dunsford,  
Techel, Dodd,  
Caldwell, Chilton,  
Dunbar

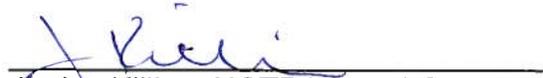
Nays: None

Absent: Garcia, Canning,  
White, Sedgley  
Britton

ATTEST:

  
Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:

  
Janice Killion, NCTPA Legal Counsel

**EXHIBIT "A"**

Final Regional Housing Need Allocations

Napa Subregion 2014-2022 RHNA

Jurisdiction	Very Low 0-50%	Low 51-80%	Moderate 81-120%	Above Moderate 120%+	Total Units
American Canyon	116	54	58	164	392
Calistoga	6	2	4	15	27
Napa	185	106	141	403	835
St. Helena	8	5	5	13	31
Yountville	4	2	3	8	17
Napa County Unincorporated	51	30	32	67	180
<b>Totals</b>	<b>370</b>	<b>199</b>	<b>243</b>	<b>670</b>	<b>1,482</b>