

RESOLUTION R2021-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) ADDING THE RIVER PARK MAINTENANCE PROJECT TO THE CITY'S FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND (2) APPROVING THE USE OF \$175,000 OF THE RIVER PARK MAINTENANCE FUND TO FUND AN INCREASE TO THE EXPENDITURE BUDGET OF THE CAPITAL IMPROVEMENT FUND OF \$175,000, AS DOCUMENTED IN BUDGET ADJUSTMENT FORM NO. BE2102501, FOR THE PROJECT

WHEREAS, the River Park Estates Canal Maintenance District was established as an assessment district in 1961 under the Municipal Improvement Act of 1913 and provides for the ongoing maintenance of the canals and slope protection along the canals within the District; and

WHEREAS, in 2007 the City entered into an agreement with Winzler & Kelly Consulting Engineers (now GHD) to analyze bank stabilization problems within the District, develop a repair strategy, and produce a 10-year strategic plan to perform preventative/corrective maintenance; and

WHEREAS, some bank repairs have been completed and limited dredging of the mouth of the Marina was performed in 2017 through public works contracts; and

WHEREAS, work is required to perform an evaluation of the existing bank stability, develop the scope of work for necessary bank repairs, and identify project phasing; and

WHEREAS, it is recommended to use River Park Canal Maintenance District Funds to perform the evaluation and develop a plan; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Napa as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The City Council hereby approves adding the River Park Maintenance Project to the City's 5-year Capital Improvement Program.

ATTACHMENT 1

3. The City Council hereby approves the use of \$175,000 of the River Park Maintenance Fund to fund an increase to the expenditure budget of the Capital Improvement Fund of \$175,000 for the project budget, as documented in Budget Adjustment No. BE2102501, attached hereto as Exhibit "A" and incorporated herein by reference.

4. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 2nd day of February, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney