

RESOLUTION R2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE FY 2024-2025 ANNUAL REPORT FOR THE DOWNTOWN NAPA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID), LEVYING ASSESSMENTS IN THE PBID, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, pursuant to California Streets and Highways Code section 36600, *et seq.*, on February 1, 2005, the City Council approved the establishment of the PBID, and on July 21, 2020, the City Council approved the renewal of the PBID (including the approval of the Management District Plan and the Engineer's Report) for a five-year term ending December 31, 2025; and

WHEREAS, pursuant to the State of California Streets and Highways Code sections 36500, *et seq.* and 36600, *et seq.* and Agreement No. 9354 between the City of Napa and the Napa Downtown Association, Management of Assessment Districts, approved on June 19, 2007, the City of Napa City Council shall review an annual report and budget and establish assessments to be levied upon properties within the PBID; and

WHEREAS, California Government Code Section 54954.6 authorizes the levying of assessments factoring in cost of living adjustments pursuant to an objective formula approved by the City Council as a part of the initial review and approval of the assessment; and

WHEREAS, the City Council's approval of the PBID Management District Plan on July 21, 2020, included an authorization of increases in assessment rates of no more than 3 percent per year; and

WHEREAS, the City has calculated an adjustment to the assessment rate pursuant to this resolution in an increased amount of 3.0 percent based on the percentage difference from year-to-year as determined by the Consumer Price Index (CPI) for All Urban Consumers, San Francisco/Oakland/San Jose Local Area Index; and

WHEREAS, the Napa Downtown Association, as "Owners' Association" for the PBID, caused to be prepared and submitted to the City the 2024/2025 Annual Report and Chart of Assessments, which are on file with the City Clerk and attached hereto as Exhibits "A" and "B" and incorporated herein by reference; and

WHEREAS, on June 18, 2024, the City Council received and reviewed said annual report and chart of proposed assessments on properties within the boundaries of the PBID; and

ATTACHMENT 1

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 determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301, Existing Facilities (Minor Alterations of Existing Streets and Sidewalks).
3. The City Council hereby finds that the annual report for the Downtown Napa PBID, attached hereto as Exhibit "A" and on file with the City Clerk, provides information applicable to Fiscal Year July 1, 2024 and ending in June 30, 2025; and the annual report contains all of the following information in conformance with California Streets and Highways Code Section 36650:
 - a. Any proposed changes in the boundaries of the PBID or any benefit zones, or classifications of property or businesses within the PBID.
 - b. The improvements and activities to be provided for that fiscal year.
 - c. An estimate of the cost of providing the improvements and the activities for that fiscal year.
 - d. The method and basis of levying the assessment in sufficient detail to allow each real property or business owner, as appropriate, to estimate the amount of the assessment to be levied against his or her property or business for that fiscal year.
 - e. The amount of any surplus or deficit to be carried over from a previous fiscal year.
 - f. The amount of any contributions to be made from sources other than assessments levied pursuant to the PBID.
4. The City Council hereby approves the annual report attached hereto as Exhibit "A" and incorporated herein by reference, and levies assessments upon properties in the PBID, as documented on the chart of assessments attached hereto as Exhibit "B" and incorporated herein by reference.
5. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

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 18th day of June, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Sabrina S. Wolfson
Interim City Attorney