## RESOLUTION R2020-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE SUMMARY ABANDONMENT OF A PORTION OF A STORM DRAINAGE EASEMENT SUPERSEDED BY RELOCATION AFFECTING A PORTION OF PROPERTY LOCATED AT 535 COOMBSVILLE ROAD (APN 046-011-021) FOR THE NAPA COURTYARDS PROJECT (PROJECT NO. ENG18-0001), AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the City of Napa has a storm drainage easement encumbering the property located at 535 Coombsville Road pursuant to that certain easement recorded September 11, 1970 in Volume 835, at page 111, Napa County Official Records (Parcel One of said easement is identified as the "Subject Easement") which is more particularly described on Exhibit "A," attached hereto and incorporated herein by reference; and

WHEREAS, the City Council is authorized to summarily vacate the Subject Easement pursuant to California Streets and Highways Code Section 8333(c) since the Subject Easement has been superseded by relocation; and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 determines that the actions authorized by this Resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15301 (minor alteration of existing facilities).
- 3. The City Council hereby finds, consistent with Streets and Highways Code Section 8333(c), that the Subject Easement (as described on Exhibit "A") has been superseded by relocation.
- 4. Pursuant to Streets and Highways Code Division 9, Part 3, Chapter 4 (particularly Section 8335), the City Council hereby vacates and abandons the Subject Easement (generally located at 535 Coombsville Road and described on Exhibit "A").

## **ATTACHMENT 1**

- 5. The City Council hereby authorizes the City Manager (or designee, the City Property Manager) to execute and process all documents necessary to implement the abandonment of the Subject Easement authorized by this Resolution.
- 6. The City Council hereby authorizes the City Manager (or designee, the City Property Manager) to record this Resolution of Abandonment in the Office of the County Recorder of Napa County.
- 7. Upon recordation of this Resolution of Abandonment, the Subject Easement described on Exhibit "A" shall no longer constitute a public storm drainage easement.
  - 8. 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 21<sup>st</sup> day of April, 2020, by the following vote:

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	ATTEST:	Tiffany Carranza City Clerk
Approved as to form:		
Michael W. Barrett City Attorney		