

RESOLUTION R2025-___

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, (1) APPROVING AND AUTHORIZING THE PARKS & RECREATION DIRECTOR TO EXECUTE ON BEHALF OF THE CITY AMENDMENT NO. 1 TO AGREEMENT NO. C2023-652 WITH REDUX DESIGN SHOP, LLC, FOR DESIGN, FABRICATION AND INSTALLATION OF ARTWORK TITLED "DOWNSTREAM" LOCATED IN THE SOSCOL MEDIANS IN THE INCREASED AMOUNT OF \$55,566 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$235,566, (2) APPROVING A TRANSFER IN THE AMOUNT OF \$55,566 FROM PUBLIC ART FUND ACCOUNT 2305050-82300 TO CIP PROJECT ACCOUNT 30030210-70510 33PA22PR04 AS DOCUMENTED IN COUNCIL BUDGET ADMENDMENT NO. 19P10; AND (3) DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the City's has contracted with Redux Design Shop, LLC to design, fabrication and installation of an artwork titled "Downstream" which will be located in the Soscol Medians between Sousa Lane and Gasser Drive; and

WHEREAS, the City has the desire to add lighting to the artwork to enhance the safety and aesthetics of the sculpture,

WHEREAS, there is existing funds in the amount of \$55,566 is available in Public Art Fund for this capital improvement to the public art project; and

WHEREAS, Staff estimates project costs of \$55,566 is needed to purchase of lighting equipment, complete the modification to the sculpture to add additional channel for the lights, and to complete the lighting installation; 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 15303 (Class

ATTACHMENT 1

3), which exempts construction and location of limited numbers of new, small facilities or structures.

3. The City Council hereby approves and authorizes the Parks and Recreation Director to execute on behalf of the City Amendment No. 1 to Agreement No. C2023-652 with Redux Design Shop, LLC for design, fabrication, and installation of artwork titled "Downstream" located in the Soscol Medians in the increased amount of \$55,566 for a total not to exceed amount of \$235,566

4. The City Council hereby approves a transfer in the amount of \$56,566 from Public Art Fund Account 2305050-82300 to CIP Project account 30030210-70510 33PA22PR04.

5. 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 15th day of April 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
City Attorney