

**RESOLUTION R2020-\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, AUTHORIZING THE CITY MANAGER TO SIGN ANY DOCUMENTS NECESSARY TO GRANT PROPERTY OWNER APPROVAL FOR CITY OWNED PROPERTY TO RENEW THE DOWNTOWN NAPA PROPERTY AND BUSINESS IMPROVEMENT DISTRICT FOR ANOTHER FIVE-YEAR TERM FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2025**

WHEREAS, on May 5, 2020, the City of Napa City Council adopted Resolution R2020-056 authorizing the City Manager, or his designee, to sign any documents necessary to grant property owner approval for the City-owned parcels identified in the recitals of that resolution, to renew the Downtown Napa Property and Business Improvement District (Downtown Napa PBID) pursuant to the Property and Business Improvement District Law of 1994, which is codified as part 7 (beginning with section 36600) of division 18 in the Streets and Highways Code, for another five years from January 1, 2021 to December 31, 2025 with no assessment in year 1 (2021) to allow time for the property owners to economically recover from the COVID-19 pandemic; and

WHEREAS, on May 18, 2020, the Downtown Napa PBID's Owner's Association, unanimously voted to renew the Downtown Napa PBID for another five years with an assessment during Year 1 (2021); and

WHEREAS, 25 properties within the proposed Downtown Napa PBID are owned by the City of Napa, representing 11.884% of the total amount of assessments proposed to be levied, and identified by assessor's parcel numbers:

003-134-003-000	003-137-004-000	003-137-008-000	003-164-017-000
003-166-011-000	003-167-020-000	003-172-009-000	003-195-001-000
003-198-002-000	003-198-003-000	003-198-004-000	003-198-021-000
003-198-022-000	003-199-013-000	003-205-001-000	003-199-014-000
003-211-006-000	003-212-001-000	003-214-013-000	003-231-003-000
003-231-005-000	003-231-006-000	006-132-001-000	006-132-002-000
006-132-006-000			

and;

WHEREAS, the City of Napa City Council has determined that the public interest will be served by having those properties participate in the proposed Downtown Napa PBID; and

## **ATTACHMENT 1**

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

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Napa, State of California, 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 authorizes the City Manager, or his designee, to sign any documents necessary to grant property owner approval for the City-owned parcels identified in the recitals of this resolution, to renew the Downtown Napa PBID for another five years from January 1, 2021 to December 31, 2025, in a manner substantially the same as the draft Management District Plan submitted to the City Council at the public meeting on June 2, 2020. The documents for which the City Manager or his designee is authorized to sign on behalf of the City include:
  - (a) A property owners' petition to initiate proceedings to renew the Downtown Napa PBID.
  - (b) A property owners' assessment ballot (or ballots) indicating City approval of the assessment of City property, and that the City does not protest the renewal of the PBID.
3. This Resolution supersedes Resolution R2020-056 in its entirety.
4. 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 special meeting of said City Council held on the 2nd day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: \_\_\_\_\_

Tiffany Carranza  
City Clerk

Approved as to form:

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Michael W. Barrett  
City Attorney