

RESOLUTION R2023-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE FY 2023-2024 ANNUAL REPORT AND BUDGET FOR THE OXBOW BUSINESS PROMOTIONS ASSESSMENT AREA; AUTHORIZING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING ON JUNE 20, 2023, TO LEVY ASSESSMENTS IN ACCORDANCE WITH NAPA MUNICIPAL CODE CHAPTER 3.29; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, pursuant to California Streets and Highways Code Section 36500, et seq. and Agreement No. 9354 between the City of Napa ("City") and the Napa Downtown Association, Management of Assessment Districts, approved on June 19, 2007, the City Council reviews an annual report and budget for the Oxbow Business Promotions Assessment Area ("Oxbow BPAA") and authorizes the levying of assessments upon businesses within the Oxbow BPAA boundary as outlined in Napa Municipal Code Chapter 3.29 (as used in this Resolution, the phrase "Oxbow BPAA" is the "Oxbow Business Improvement Area" defined by Napa Municipal Code Chapter 3.29); and

WHEREAS, the Advisory Board of the Oxbow BPAA caused to be prepared and to the City the FY 2023-24 Annual Report, which is on file with the City Clerk, and is attached hereto as Exhibit "A" (FY2023-2024 Annual Report and Budget for the Oxbow BPAA).

WHEREAS, the FY2023-2024 Oxbow BPAA Annual Report and Budget contains a full and detailed description of the improvements and activities to be provided to the Oxbow BPAA, the boundaries of the area, and the proposed assessments to be levied upon the businesses in the Oxbow BPAA; 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

ATTACHMENT 1

Resolution are exempt from CEQA, pursuant to CEQA Guidelines Section 15323 (normal operation of facilities for public gatherings).

3. The City Council hereby approves the FY2023-2024 Oxbow BPAA Annual Report and Budget.
4. The City Council hereby declares its intention to levy and collect assessments upon businesses within the Oxbow BPAA for Fiscal Year 2023-2024.
5. The City Council hereby acknowledges the following members of the NDA Board of Directors who will serve as the Fiscal Year 2023-2024 Oxbow BPAA Advisory Board:
 - Connie Anderson, President; Napa Valley Marketplace
 - Sara Brooks, Treasurer; Napa River Inn
 - Peter Triolo, Secretary/Treasurer; Archer Hotel
 - Toni Chiapetta; Sweetie Pies
 - Tom Finch; Filippi's Italian Pizza Grotto
 - Chrissy Pearce Jeffries; Jeffries General
 - Anette Madsen; Anette's Chocolate
 - Bob Magnini; Director of Operations, Bazan Cellars
 - Kimberly McMaster; Blue Water Day Spa
 - Chuck Meyer; Ox & Fox and Napa Palisades
 - Garret Murphy; Vintners Collective
 - Craig Smith; Executive Director
6. The City Council hereby sets the time and date to levy assessments in the Oxbow BPAA at a public hearing on Tuesday, June 20, 2023, at 3:30 p.m. at City Hall Council Chambers, 955 School Street, Napa, CA, at which time written and oral protests may be made in accordance with Streets and Highways Code Section 36524 and 36525.
7. The City Council hereby directs the City Clerk to give notice of the public hearing by publishing said notice once in a newspaper of general circulation in the city not less than seven days before the public hearing.
8. 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 6th day of June 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney