

RESOLUTION R20XX-XX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NAPA, STATE OF CALIFORNIA, GRANTING CONSENT
TO THE COUNTY OF NAPA TO RENEW THE NAPA
VALLEY TOURISM IMPROVEMENT DISTRICT (NVTID)
AND INCLUDE THE CITY OF NAPA IN THE RENEWED
NVTID**

WHEREAS, the Napa Valley Tourism Improvement District (NVTID) was established by the County of Napa ("County") in 2010 for a five-year period, with consent from the Cities of American Canyon, Calistoga, Napa, and St. Helena, and the Town of Yountville, pursuant to the Property and Business Improvement District Law of 1994, Streets and Highways Code section 36600 et seq., to promote lodging businesses in Napa Valley; and

WHEREAS, the NVTID was subsequently renewed on June 10, 2014 by the County, with consent from the Cities of American Canyon, Calistoga, Napa, and St. Helena, and the Town of Yountville, by Resolution No. 2014-64 for a ten (10) year term which ends on June 15, 2025; and

WHEREAS, the County is beginning the process to renew the NVTID pursuant to the Property and Business Improvement District Law of 1994; and

WHEREAS, the County has requested consent to renew the NVTID in the City of Napa with adoption of Napa County Board of Supervisors Resolution No. 2024-112, dated October 15, 2024; 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. Napa County is hereby granted consent to include the City of Napa in the NVTID, for the renewal of the NVTID and future renewals.
3. The Clerk of the City of Napa is hereby directed to transmit a certified copy of this Resolution to the Clerk of the County of Napa.
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 public meeting of said City Council held on the 19th day of November, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Christopher Diaz
Interim City Attorney